

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting <u>MINUTES</u> April 19th, 2024

12:00 p.m. – 1:30 a.m.

- a. Order of Business Call to Order: 12:03 pm
- b. Roll Call:

OFFICERS	PRESENT	ABSENT
OFFICERS	FRESENT	ADSENT
PRESIDENT	X	
	Λ	
RYAN BARBOSA	37	
VICE PRESIDENT	Х	
GAVI BAR-OR		
STUDENT TRUSTEE	Х	
SAIDY REYES		
SECRETARY	Х	
SARAH REYNOSO		
TREASURER	Х	
JORGE CHAN		
SENATOR – TECHNOLOGY	PROXY:	
RYLI BOWEN APPOINTED 1/4/24	SABRINA	
SENATOR – STUDENT ACTIVITIES & SERVICES	Х	
TSHIAMO TSHABALALA APPOINTED 6/7/23		
SENATOR – STUDENT ACTIVITIES & SERVICES	Х	
FLORENTINO VICENSIO APPOINTED 6/7/23		
SENATOR – PUBLIC RELATIONS & MARKETING	Х	
MORGAN PHIPPS APPOINTED 2/23/24		
SENATOR – PUBLIC RELATIONS & MARKETING	Х	
GIOVANNI CARBONARO APPOINTED1/4/24		
STATE STUDENT SENATE REP.	X	
SABRINA KHALIFA APPOINTED 9/1/23		
ESCOM REPRESENTATIVE	N/A	
VACANT (NON-VOTING MEMBER)	11/11	

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Kevin Colgate

c. Adoption of the Agenda:

Sabrina, Sarah

d. Approval of the Minutes:

Sarah, Sabrina

- e. Public Comment
 - a. This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)

Kevin- I sent an email of an excellent Marin voice op-ed of a sophomore at Redwood High. It is a process of four years and how challenging it is. Even precovid. Also, I am from a US aviator family. Naval Aviators land their aircraft on aircraft carriers. I am a Navy junior. I am well-traveled. I was in Naples Italy. I was there from 1969-1974.

- I. New Business (Actions May Be Taken)
 - a. Discussion/update on ASCOM budget. Presentation by Jorge, Treasurer.

Sabrina, Tino

Jorge- Once again, the lady who takes care of the money is still out. In the 4500.01, we have 2604.97. In the 4500.04 (events) we have 4370. In the 7200 (clubs) we have 2,050. In the 7300 (departments) we have 3374.09.

Ryan- But it is not official, you looked through the minutes?

Jorge- Yes.

b. Discussion/action to approve NTE \$490.00 from acct.#7300 (Interfund Transfer MCC Departments) to provide food at the MESA campus-wide study party for students not in MESA. PRs and FOAP to follow. Presentation by Nicole McIntyre, MESA Director.

Sarah, Tino

Nicole- I am the MESA director. We support first-generation college students in STEM, We have a stem study party. We had this last semester and ascom supported it. We will have tutors and faculty. It will be so that people are studying early. Last year it was attended by non-stem students. We are using this to pay for dinner. It is to power through studying. It is for everyone.

Jorge- How many people will attend?

Nicole- We are hoping for more than 45 this semester. This event will be from 1-8 pm.

Motion to vote: Tshiamo, Saidy

10-0-0

PASSES

c. Discussion/action to approve NTE \$330.00 from acct.#7200 (Intrafund Club) into acct.# 9576-14 to have The Architecture Enthusiast Club visit the San Francisco Museum of Art and see an architecture-focused exhibit on May 11th. (CLUB HAS \$310.93 IN ACCOUNT). PRs to follow. Presentation by Zachary Fahlsing-Cappelletti, Architecture Enthusiast Club President.

Sarah, Gio

Zach- I am the president and we are hoping to have a field trip to MOMA. It is an exhibit by Marshal Grounds Projects. They revitalize underserved communities. We were also hoping to visit the downtown architecture. I calculated the amount to be about 640 dollars. I know we have 310 dollars in the account. So I am requesting this amount. 10-12 people should be attending. We have also a couple interested.

Motion to vote: Gio, Jorge

10-0-0

PASSES

d. Discussion/action to approve NTE \$175.00 \$75.00 from acct.#7200 (Intrafund Club) into acct.# 9576-26 to have Heritage of the Asia and Pacific host a nerf-dart event with other learning communities. (CLUB HAS \$100.00 IN ACCOUNT). PRs to follow. Presentation by Lucas Nerelli, Heritage of Asia and the Pacific President.

Sarah, Saidy

Lucas- There are 10-12 other clubs involved. I've already purchased darts and eye protection. This is to celebrate the end of the year. It is supposed to happen on the 21st. It will be around the AC quad and not too far outside. This will be about 2 hours. It will be

a fun time. Around one, we will have a cleanup hour. Like a check-in-check-out system. We don't want to litter around campus.

Ryan- Do you know you have \$100? Is the 175 the value for the whole event?

Lucas- I did not know. It is for the whole event.

Tea- Have you created any marketing? And have you turned in an activities form?

Lucas- Yes, but no on the marketing.

Ryan- Do we amend to change the value from 175 to 75?

Motion to amend to change amount from 175 to 75 dollars: Gavi, Tshiamo

10-0-0

PASSES

Motion to confirm amendment: Gio, Gavi

10-0-0

PASSES

Motion to vote: Tshiamo, Gio

10-0-0

PASSES

e. Discussion/Action to approve NTE \$1,300.00 from acct.#4500.04 (Event Supplies) for Healthy Planet Healthy Mind. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Healthy Planet Healthy Mind Co-leads.

Sarah, Saidy

Sarah- Let's pull up the budget breakdown.

They plan to have hot dogs at the event and hope the Police will help grill. They will have Kona Ice and will buy eco-friendly plates and utensils and reusable table cloths.

Sadika- I am going to interject. Barbecuing is a concern and it is a counter to the program. We need to know ahead of time if you can get a quote with the breakdown of that.

Sarah- I am not worried about it since we have time to find an alternative and we have a surplus in our events account.

Motion to vote: Tshiamo, Jorge

10-0-0

PASSES

f. Discussion/Action to approve NTE \$1,500.00 from acct.#4500.04 (Event Supplies) for the Finals Week event. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Finals Week event Co-leads.

Jorge, Saidy

Ryan pulls up the presentation.

They will buy goodie bags, lip balm, squishy toys, pimple patches, pringles, and stuff from Amazon. Temporary tattoos, food, yerba mates. They want to have a similar event as Nequeshé's Students will select their goody bag. We are on week four.

Tshiamo- We have goody bag stuff in the shed. We were going to use them for API. There is a box next to our shelf. It is black paper bags. Just double-check.

Saidy- We also will buy tablecloths.

Motion to vote: Sarah, Morgan

10-0-0

PASSES

g. Debrief on General Assembly 2024. Presentation by all ASCOM members.

Sarah, Gavi

They present their recent trip to the General Assembly.

h. Discussion on Equity Video. Presentation by Tea Perales, ASCOM Co-Advisor.

i. Discussion/update on upcoming events. Presentation by ASCOM members.

Sarah, Tshiamo

Mental Health

Morgan- our posters will be coming tomorrow, and I am looking for new catering places.

Finals week

Tino- We are discussing what to do next. We will purchase items today. We will also look through the shed. And Gio is working on the poster. We are on track

Tshiamo- Keep your calendar open for Friday night. It will be a dinner.

II. Standing Business (Actions May NOT Be Taken) Officer Reports:

i. PRESIDENT REPORT:

This week has been pretty chill. Office hours, Mental health, my transition binders. I am awaiting college decisions.

ii. VICE PRESIDENT REPORT:

I have had a non-chill week. I had kudos corner and worked on it. I worked with color-run co-leads. I had my first ICC meeting in a while.

iii. STUDENT TRUSTEE REPORT:

I had a board of trustees meeting. We had self-evaluations. We also talked about the Bolinas field station update and what they're working on. We also had a housing update and COM wants to build housing for staff. I asked if student housing was in the plans and apparently it will be included. The last one is planning for the centennial.

iv. SECRETARY REPORT:

I attended my office hours, worked out many logistics for Healthy Planet Healthy Mind, Practiced for Kudos Corner, and continued my transition binder.

v. TREASURER REPORT:

I practiced for Kudos Corner, finalized the Ascom scholarship winners, and met with co-leads about the budget.

vi. SENATOR - TECHNOLOGY:

Attended all office hours and posted stuff on Instagram. I started my transition binder.

vii. SENATORS (2) - STUDENT ACTIVITIES & SERVICES REPORT:

Tino- I met with my group and Jorge and Tshiamo for the budget breakdown. We will order supplies for Malaika. We sent the activities form.

Tshaimo- Office hours, community hour, transition binder, met with event leads, kudos corner practice, and met with RAD.

viii.SENATORS (2) – PUBLIC RELATIONS & MARKETING REPORT:

Gio- The finals week poster should be here. I met with Tino about the Finals week event. I worked on my transition binder.

Morgan- I had office hours, a transition binder, and voted.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

I attended office hours, worked on the GA slideshow, we had a brief color run meeting, and worked on peer evaluations and transition bonder.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Sadika- Preparation for your events is very important. If you need assistance we are here. Last minute planning is unacceptable. We are here for processing assistance and otherwise.

Tea- I sent out the peer evaluations yesterday. This year we won't process stipends until the transition binder is in. Overall this board is having trouble with deadlines. Also, take accountability in your evals. Provide honest feedback to each other. It is for our growth. As Sadika mentioned, the timing for events is very off. We are in the second to last month of the semester. I will forward an invite. The hiring committee is having open forums to meet the finalists. It is important to have you there. Lookout for an email about that. As Sadika said, we are here for you all. Committee Reports:

i. COLLEGE COUNCIL REPORT - RYAN & GAVI:

NTR. We meet next month.

- ii. GOVERNANCE REVIEW COUNCIL NONE:
- iii. PLANNING AND RESOUCE ALLOCATION COMMITTEE NONE:
- iv. EDUCATIONAL PLANNING COMMITTEE NONE:
- v. FACILITIES PLANNING COMMITTEE NONE:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE JORGE:

NTR.

vii. PROFESSIONAL LEARNING COMMITTEE – TSHIAMO:

NTR.

- viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – NONE:
- ix. TECHNOLOGY PLANNING COMMITTEE NONE:
- x. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE SAIDY & SARAH:

NTR.

xi. COMMUNITY HOUR COMMITTEE – TSHIAMO AND TINO:

They had 700-800 dollars left from community hours. They will give money until May. They want to take all the funding out of the accounts. Those doing the last final events, if you need more money, contact community hour before May 1st. Our calendar is full for may. Tea's event is next week in the evening. If you have not done any notes, send that in.

- III. Communications from the Floor
 - a. This time is reserved for any member of the Board to make announcements on items that are not on the agenda. A time of limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and the total time will not be extended.
- *IV.* Public Comment
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Tea- Thanks for reminding me of the program. We will have the comchella DJ. Also, Schuyler Bailar will be coming and will talk about the universal challenge of fitting in. Come by to the cafeteria.

Saidy- Sonia, a past president, she is part of the LYLI. She is asking for us to table at the Marin cultural fusion fair. Next Saturday, at 4.

V. Adjournment: Tshiamo, Sabrina

1:12 pm

ASCOM President

ASCOM Advisor