

**Student Services Building, Room 254**  
**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting MINUTES**  
**April 21, 2023**  
**11:15am – 12:45pm**

- a. Order of Business Call to Order: 11:15am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>EMMA ROSE NEAL</b>	X	
VICE PRESIDENT <b>LILY BARR</b>	X	
STUDENT TRUSTEE <b>RYAN BARBOSA</b> Appointed 1/09/23	X	
SECRETARY <b>LESLIE RODAS</b> Appointed 8/04/22	X	
TREASURER <b>JORGE CHAN</b> Appointed 6/08/22	X	
SENATOR – TECHNOLOGY <b>JOSH LAWSON</b> Appointed 6/08/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>SAIDY REYES</b>	X	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>CHRISTIAN ROYAL</b>	PROXY: SAIDY	
SENATOR – PUBLIC RELATIONS & MARKETING <b>SARAH REYNOSO</b> Appointed 1/09/23	X	
SENATOR – PUBLIC RELATIONS & MARKETING <b>GAVI BAR-OR</b> Appointed 1/09/23	PROXY: SARAH	
STATE STUDENT SENATE REP. <b>TSHIAMO TSHABALALA</b> Appointed 9/2/22	X	
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES  
AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda: Tshiamo, Sarah
- b. Approval of the Minutes: Tshiamo, Sarah
- c. Public Comment
  - i. *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)*
- i. New Business (Actions May Be Taken)
  - a. Discussion/action to approve NTE \$720 from acct 7200.00 (Intra Club) for transportation, parking tickets and food to the San Francisco's Academy of Sciences on May 6th from 12:30pm to 2:30pm. Presentation by Allison Toscano.

Tshiamo, Saidy

Allison: We are going to host our last meeting for the semester. We are planning to go to the academy of sciences and we plan on carpooling. The funding request is for gas money and tickets. People will have four seats, we are still estimating 5 cars. We know that your budget is tight so maybe we can remove the food portion of it to make it easier.

Jorge: Just a reminder we have 3 thousand for the remaining month!

Emma: With gas and parking it is hard to get reimbursed because you need individual receipts. It would probably be easier to fund the tickets just because it will be too much for us.

Tshiamo: How much is food and tickets?

Allison: 920

Emma: They can bring like a packed lunch

Jorge: I think it is fair if we cover the cost of admission.

Ryan: Admission makes sense.

Ryan: If we have four more meetings

Jorge: I motion to amend this item to approve \$720 to cover admissions.

Ryan: second.

Tshiamo, Jorge

10-0-0

PASSES

- b. Discussion/action to approve NTE \$4,480.00 from acct. 5650.01 for spring 2023 stipends for ASCOM Board members- Emma Neal, Lily Barr, Leslie Rodas, Jorge Chan, Josh Lawson, Tshiamo Tshabalala, Saily Reyes, Christian Royal, Sarah Reynoso, and Gavi Barr. Prs to follow. Presentation by Sadika, ASCOM Co-Advisor.

Ryan, Tshiamo

Sadika: This is to give you guys a stipend at the end of the semester. I will send out services of agreements, please sign everything. Please be responsive.

Tshiamo, Sarah

10-0-0

PASSES

- c. Discussion on Upcoming Events. Presentation by ASCOM Members.

Tshiamo, Jorge

lily : We've placed our orders and some of them have come in. Josh and I are contacting organizations and faculty. As of now we have the library approved and a few other community organizations have not been confirmed yet.

Tshiamo: We've been in contact with someone who has been very helpful in giving us information on a speaker. We are also trying to find a catering company. We are also having a QR code to get student engagement. After the meeting we will be meeting with Gavi for our posters.

Emma: Lily and I have been creating the script for our event. During our event we will acknowledge all of the clubs. We will present those at the coodose corner.

Sarah: We've been looking over the budgets, we are looking at making the event more interactive. In terms of resources we are trying to get in contact with the dog companies.

- d. Discussion/action to approve 1,500 from events supplies account for the finals week event. Presentation by Sarah Reynosa.

Tshiamo, Lily

Sarah: We most likely won't use the entire 1,000. We are still trying to figure out what to get. We are not going to get big food items, since we are the last event we are going to see what we do with it.

Jorge: We have 5300 in our event supplies.

Tshiamo, Lily

10-0-0

PASSES

- e. Discussion/action to talk about ASCOM awards and requirements. Presentation by Jorge Chan.

Lily, Sarah

Jorge: The QR code stopped working, the deadline is next friday, we might cut some of the requirements.

Tshiamo: For stem students could the requirements be different?

Jorge: I agree! People with low GPAs might not necessarily be bad students, perhaps they might be one of the greatest who could benefit from the scholarships.

Ryan: I also agree! I think we should lower the GPA to 2.5.

Emma: I think the letter of recommendation should be removed.

Jorge: Great!

Sarah, Lily

10-0-0

## II. Standing Business (Actions May NOT Be Taken) -

### a. Officer Reports:

#### i. PRESIDENT REPORT:

Emma: I went to the Angela Davis event, I had the earth day event, I've been working with Lily for the Kudos event.

#### ii. VICE PRESIDENT REPORT:

Lily: I've been working with Emma for the Kudos corner, I've been preparing for the icc meeting, I've volunteered at the Earth Day event, I attended the angela davis event, I've been working on the asian pacific islander event.

#### iii. STUDENT TRUSTEE REPORT:

Ryan: Thank you all for helping out at our event, I had our board of trustee meeting.

#### SECRETARY REPORT:

Leslie: We had our event, I've also been working on the minutes and the agenda.

#### iv. TREASURER REPORT:

Jorge: I attended our event, I met with Sadika for the budget.

#### v. SENATOR – TECHNOLOGY:

Josh: I attended the healthy planet and health mind event and went to the angela davis event.

#### vi. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:

Saidy: Christian said that “He attended the earth day event and discussed the finals event with Gavi and Sarah.” As for me I met with my group for our event and I also finalized a table with Jorge and josh.

vii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:

Sarah: I helped Emma with the posters for the codose corner, we've been talking about our finals week event.

viii. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Tshiamo: I submitted my double scc report for the month. I attended the healthy planet health mind event, I attended the mens baseball game, I had my one on one with Emma, I'm going to meet with gavi and sarah after the meeting.

ix. ESCOM REPRESENTATIVE REPORT:

x. ASCOM ADVISORS REPORT:

Tea: I've been out for the week, Congrats on the event, I ordered the supplies for the event, next week is spring fling, as always let me know what you guys need.

Sadika: Congrats on the event, voting is complete results will come out, I am the commencement speaker chair and encourage folks to apply if you are graduating. If you are interested in speaking, the deadline to submit your speech is the 24th.

xi. Committee Reports:

i. COLLEGE COUNCIL REPORT:

ii. GOVERNANCE REVIEW COUNCIL:

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:

iv. EDUCATIONAL PLANNING COMMITTEE:

v. FACILITIES PLANNING COMMITTEE:

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:

vii. PROFESSIONAL LEARNING COMMITTEE:

viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:

ix. TECHNOLOGY PLANNING COMMITTEE:

x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:

xi. COMMUNITY HOUR COMMITTEE:

IV. 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.*

I. Public Comment

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II. Adjournment: 12:00pm

Tshiamo, Jorge



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**ASCOM President**



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**ASCOM Advisor**