

**Student Services Building, Room 254**  
**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting AGENDA**  
**April 28, 2023**  
**11:15am – 12:45am**

- 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	PROXY: LILY	
TREASURER <b>JORGE CHAN</b> Appointed 6/08/22	PROXY: EMMA	
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>	X	
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: Ryan, Saidy
- b. Approval of the Minutes: Sarah, Ryan
- 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 and transfer NTE\$100 from acct.#7200.00(IntraClub Fund) into acct.# 9575-92 for the Philosophy Club Movie night in the AC 101 from 5:30pm to 8:30pm on May 4th. Presentation by Mia Johnson.

Ryan, Sarah

Mia: We are requesting 100 dollars to organize and host a meeting for the end of the year. It's not huge, we are going to have a movie and snacks. We will also have a philosophical discussion about the movie.

Ryan, Saidy

10-0-0

PASSES

- b. Discussion/action to approve \$20.00 from acct.#5650.03, PR#00399 to reimburse Marilou Fragata for ASCOM tax filing fees (SI-100 and RRF-1). Presentation by Sadika, ASCOM Co-Advisor.

Ryan, Josh

Sadika: This is just reimbursement for the documents.

Ryan, Josh

10-0-0

PASSES

- c. "Discussion on Earth Day Debrief, Presentation by Leslie, Jorge, Ryan, and Emma."  
Sarah, Saidy

Emma: Leslie and Jorge couldn't be here but these are our slides. Thank you to everyone who came to our event.

- d. Discussion/action to approve NTE \$200 from acct. #4500.04 (Event Supplies) for transition meeting, reimburse MCCD, Sadika's P-Card, PRs to follow. Presentation by Emma Neal, President.

Ryan, Sarah

Emma: This is money for next year!

Ryan, Tshiamo

10-0-0

PASSES

- di. Discussion/action to approve NTE \$250.00 from acct#4500.04 for pizza for kudos Corner viewing in the student services cafeteria on Monday, May 8th at 12:40pm. PR's follow. Presentation by Sadika, ASCOM Co-Advisor.

Sarah, Ryan

Sadika: Kodos corner is coming up. A few people in the transfer center set up a viewing area and we want some food their. We are also going to need volunteers.

Emma: If you can all please respond to sofie's email to help out.

Ryan, Josh

10-0-0

PASSES

- dii. "Discussion/update on the ASCOM website. Presentation by Gavi Bar-or, Senator of PR and Marketing.

Ryan, Saidy

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

### a. Officer Reports:

#### i. PRESIDENT REPORT:

Emma: I've been working with lily to discuss the kodos corner, we worked on the debrief, I attended spring fling, I also took videos for the college of marin website, I applied for the commencement speech.

#### ii. VICE PRESIDENT REPORT:

Lily: I held our fourth Icc meeting, I've been working on the Asian Pacific Islander event, I've reached out to community organizations, I've also been working on kodos corner, i've also been working on my transition binder.

#### iii. STUDENT TRUSTEE REPORT:

Ryan: I started working on my transition binder, I've also been in communication with trustee Diana about the buses.

iv. SECRETARY REPORT:

Leslie: Worked on the Agenda, minutes, and attended her office hours.

v. TREASURER REPORT:

Jorge: He helped with the slides, monitored the scholarships, he had a couple of PR's.

vi. SENATOR – TECHNOLOGY:

josh : I helped with spring fling and did a couple posts on instagram.

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:

Saidy: I had my grit meeting, I've been working with my group for our event, and I attended spring fling.

Christian: I attended spring fling, I've been working on my transition binder, and I've also met with my group for my event.

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

Sarah: I attended my prac meeting, I've been working on my transition binder, and I've met with my group for our event.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Tshiamo: I helped out with neguesha, I met with my group for our event.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Tea: Spring Fling was awesome! Great video and photos. I want to plug, for spring fling, for folks returning, if you want to bring a DJ for your event, this dj can plug any type of genre. Please spread the word on the women color cafe meeting.

Sadika : Congrats to folks getting accepted to your schools! Spring Fling was amazing, great job folks. Super success Saturday is next week, if you are available, Beyond that we have two meetings left. Let folks know we have two meetings left.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT:

ii. GOVERNANCE REVIEW COUNCIL:

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:

Sarah: They talked about private partnerships with Kaiser, they are also looking to fill out as many positions, they are looking for a total of nine.

Tom: We didn't have the estimated budget for next year, there have been some open positions, they are trying to restructure.

iv. EDUCATIONAL PLANNING COMMITTEE:

v. FACILITIES PLANNING COMMITTEE:

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:

vii. PROFESSIONAL LEARNING COMMITTEE:

viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:

Sarah: We reviewed the geography.

ix. TECHNOLOGY PLANNING COMMITTEE:

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

Christian: We talked about LGBT. We talked about privileges that others have and how they can help the LGBT community, lastly we talked about the women of color cafe.

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.*

Emma: This is the established money in our accounts. Since gavi isn't here I'm going to pull up the ASCOM website.

I. Public Comment

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II. Adjournment:

12:01pm

Ryan, Sarah



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**ASCOM President**



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**ASCOM Advisor**