

Student Services Building, Room 244
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Minutes
April 7, 2023
11:15am – 1:00pm

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

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

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

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda: Ryan, Lily
- b. Approval of the Minutes: Sarah, Tshiamo
- 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 on volunteers to help out at the Angela Davis event with Umoja and the Library on April 20. Presentation by Malaika Smith.
Christian, Sarah
Malaika: I'm here to tell you guys about the event. If there are any volunteers that are interested please feel free to reach out to me. We need volunteers to walk people down and ticketing. Also the national poetry month event, is on April 12th, if anyone is interested please feel free to reach out to me.
 - b. Discussion/action to approve \$3,340.00 for the Art and Design Club and Architecture Club field trip to Berkeley Art Museum and Pacific Film Archive. Transfer from acct. 7200.99 (intrafund clubs) to Art and Design Club, acct. 9576-10. Presentation by Martin Rodiriquez.
Ryan, Sarah
Martin: We are planning a field trip to the Berkeley film on April 2nd. We are requesting money for transportation, for participants to attend, and for food.
Tshiamo: Is it possible to decrease the amount of students attending the event? 40 students might be difficult.
Martin: The size of the group was based on last year's field trip and capacity of the bus. If we lower it, we might change the amount of transit. We can try reducing the number of people to 30.
Ryan: How much money did you guys receive last year?

Martin: 2,300

Ryan: Organizing the carpools is bad for the environment. If we fund transportation and food, would you guys be okay with that?

Sarah: Have you guys thought about carpooling?

Martin: Yes that would be great! We will try carpooling, we will keep 40 participants.

Emma: Today we can approve 2,900 dollars.

ASCOM BOARD: YES WE AGREE!

Ryan, Christian

Tshiamo, Ryan

10-0-0

PASSES

- c. Discussion on General Assembly Debrief. Presentation by all ASCOM members.

Tshiamo, Sarah

Emma: These are our slides for the General Assembly.

- d. Discussion/update on menstrual health products in COM restrooms. Presentation by Emma, President.

Lily, Ryan

Emma : I just wanted to update you all that we met with dr cun about the menstrual products. Turns out they are now implemented in the mens and womens bathrooms. They are still in the process of implementing the tampons and pads.

Lily: Has anyone seen the dispensers?

Tshiamo: One of the students told me that they saw menstrual products in the restrooms.

- e. Discussion/update on ASCOM Elections. Presentation by Emma, President.

Christian, Jorge

Emma: Thanks to those who attend to meet the candidates, elections will start on monday through friday .Only credit students can vote, non credit students can't vote.

Tshiamo: If there was a candidate that did not put in the application what happens.

Emma: There will still be vacant positions so you can apply by then.

- f. Discussion on Pronto Pilot Test. Presentation by Emma, President.

Tshiamo, Lily

Emma: Please test it out! I'm going to put it on the agenda to talk about it.

- g. Discussion/action to approve Form 990 for 2020-2021 and 2021-2022 ASCOM taxes. These are standard documents that need ASCOM Board approval each year for auditing purposes. Presentation by Tea Perales, ASCOM Co-Advisor.

Ryan, Sarah

Tea: Just needs to be voted on for tax purposes.

Christian, Jorge

10-0-0

PASSES

- h. Discussion on upcoming events. Presentation by ASCOM Members.

Tshiamo, Jorge

Emma: Let's start with the Mental health and earth day event.

Ryan: We are on schedule, our items should be coming in soon.

Jorge: We have a bunch of clubs that are going to participate

Emma: I've reached out to 20 organizations and we have one confirmed.

Lily: We have brainstormed for our event. We've also been sending ideas through our group chat. We are thinking of doing a google form.

Tshiamo: I've been going to students in my class out of research for what they would like to see.

Lily: Thank you Emma for the resources, I was also thinking of reaching out to the library.

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

a. Officer Reports:

i. PRESIDENT REPORT:

Emma: I met with Ryan and Jeff for our event, also please respond to shooks email, i've had some checking, and also preparing for our event.

ii. VICE PRESIDENT REPORT:

Lily: I filled out the debrief slides, i've been preparing for the icc meeting, we've been doing some brainstorming for our event, i've also been starting a google form for clubs. I'm also working on starting a fashion club.

iii. STUDENT TRUSTEE REPORT:

Ryan: I've finalized my resort for the board of trustees meeting, we met with Jeff for our event.

iv. SECRETARY REPORT:

Leslie: I've been working on the agenda and minutes.

v. TREASURER REPORT:

Jorge: I've been finalizing the awards, i've decided on who is going to be on the committee, i've been communicating with clubs for earth day.

vi. SENATOR – TECHNOLOGY:

vii. Josh: I've been working on the api event, I have my office hours, and have been doing the posts for instagram.

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

Saidy: I worked on posters for the elections.

Christian: i've been working on my transition binder, I attended the college application,

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

Gavi: I helped out Sarah for the earth day event, I also spent time on the website.

Sarah: I attended a meeting, started the poster, attended the general assembly, and started our transition binder.

x. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Tshiamo: I attended double triple c , I had my one on one with emma, I've also been working on my event, I'm also working on a qr code to access our google drive

xi. ESCOM REPRESENTATIVE REPORT:

xii. ASCOM ADVISORS REPORT:

Tea: That was a great presentation, it was awesome to see yall's energy. You all represented the college of marin. Thank you for making it an enjoyable weekend. Reminder to folks who need reimbursement to get your money.

xiii. Committee Reports:

i. COLLEGE COUNCIL REPORT:

ii. GOVERNANCE REVIEW COUNCIL:

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:

They talked about the Mesa program, there is going to be an emphasis on students.

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:

We talked about research on land acknowledgement, they have a well thought out environment, we are trying to increase participation

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.*

Lily: If anyone wanted to promote anything to icc meetings email me.

Josh: The table outside is broken, me and Gavi were looking at it and we were thinking that maybe we should buy it.

I. 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)*

II. Adjournment: 12: 30pm

Christian, Josh

ASCOM President



ASCOM Advisor