

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting <u>MINUTES</u> May 10, 2024

12:00 p.m. – 1:30 a.m.

- a. Order of Business Call to Order:
- b. Roll Call:

OFFICERS	PRESENT	ABSENT
	110001111	112-221-11
PRESIDENT	Х	
RYAN BARBOSA		
VICE PRESIDENT	Х	
GAVI BAR-OR		
STUDENT TRUSTEE	Х	
SAIDY REYES		
SECRETARY	Х	
SARAH REYNOSO		
TREASURER	Х	
JORGE CHAN		
SENATOR – TECHNOLOGY	Х	
RYLI BOWEN APPOINTED 1/4/24		
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	X	
MORGAN PHIPPS APPOINTED 2/23/24		
SENATOR – PUBLIC RELATIONS & MARKETING	Х	
GIOVANNI CARBONARO APPOINTED1/4/24		
STATE STUDENT SENATE REP.	Х	
SABRINA KHALIFA APPOINTED 9/1/23		
ESCOM REPRESENTATIVE	N/A	
VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Maria Samartin, Emily Cardwell

c. Adoption of the Agenda:

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

Sarah, Jorge

Jorge- Final update. In office supplies, we have 2604.97. In the events we have 1,170. In the clubs we have 745. In the departments we have 2884.09.

Ryan- Does the money roll over?

Jorge- No.

Ryan- Will we get less funding?

Jorge- Let us get back to you on that.

Tino- We also did skip two events, so that explains why we have more.

Ryan- The leftover money does not roll over.

Jorge- We just start over.

b. Discussion/action to approve and transfer NTE \$500.00 from acct.#7200 (Intrafund Club) into acct.# 9576-26 (\$100 in account) to have Heritage of Asia and the Pacific Club host their end-of-year celebration on May 17th. PRs to follow. Presentation by Reva Siu-Masset, Heritage of Asia and the Pacific Club Vice-President.

Sarah, Jorge

Reva- hi, I am requesting 500 for our year end dinner. I believe I requested last time, but you suggested to come back. We had leftover money from last time, but we are still asking since this will be a co-hosted event. We are going to give ribbons instead of soles.

Ryli- what is the date?

Reva- May 17th, from 1-5 pm.

Jorge- lets give it to them.

Motion to vote: Gavi, Rylie

10-0-0

PASSES

c. Discussion/action to approve spring 2024 stipends for ASCOM Board members. PRs to follow. Presentation by Sadika, ASCOM advisor.

PR Number	NTE Amount	Name	Position
00621	\$590.00	Ryan Barbosa	President
00622	\$540.00	Gavi Bar-or	Vice President
00625	\$452.50	Jorge Chan	Treasurer
00623	\$452.50	Sarah Reynoso	Secretary
00628	\$357.50	Ryli Bowen	Senator of Technology
00626	\$450.00	Tino Mares	Senator of Activities/Services
00627	\$450.00	Tshiamo Tshabalala	Senator of Activities/Services
00629	\$425.00	Gio Carbonnaro	Senator of PR and Marketing
00630	\$425.00	Morgan Phipps	Senator of PR and Marketing
00631	\$357.50	Sabrina Khalifa	SSCCC Rep.

Sarah, Sabrina

Sadika- It is what you see there. It is the spring stipend. You will get an email from tea to see what your final stipend is.

Motion to vote: Sarah, Jorge

10-0-0

PASSES

d. Discussion/update on Model UN spring summit. Presentation by Gaby Oliveira, Model UN President.

Sarah, Morgan

Gaby shares her screen. They succeeded to take the model UN club to Far West. Model UN is an authentic simulation of the United Nations. They represent the nations and work together in resolutions. The conferences are a very efficient way to understand world problems and find solutions. To get ready, they have weekly meetings where they practice mock debates, writing policy statements and more. They were in a few committees. They represented Canada and Portugal. They had a busy schedule while at the conference. They had fun, but they also worked hard.

Ryan- We are delighted to provide funds. We are sure the next year's board will be excited to have you here for next year. Super happy you guys went and represented all of us.

Gaby- Thank you so much.

e. Debrief on Healthy Planet, Healthy Mind. Presentation by HPHM Co-leads.

Sarah, Jorge

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

Gio, Sabrina

Tea- We will be talking about toxic relationships.

Tea shows the video.

Maria- I relate a lot to this video. I was with someone who had all of these traits. I am happy I got out of that relationship. I am appreciative for you showing this video.

Tea- the college has resources, partnerships in the community.

Tino- I think going to therapy at that point.

Ryan- This video comes close to home seeing my parents be like that. My dad was those red flags. I realized that I was similar to my dad after I moved to the US. I met with a therapist, and she detangled all the connections with my dad and I got better. I think it is important to have a safe space about this. Thank you for showing this video.

Tea- I think those who freely speak about it, it can have an impact. What we see from some of the adults can impact us and it can show up in our intimate relationships.

Tshiamo- I think this doesn't have to relate to relationships too. This can be with how we go around with our friendships. It is important to take a step back and see how we go about it.

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

Gio, Morgan

Tino- we got all our supplies for finals week. We talked to Sadika because we got more chips than we expected. Anything left over will be left outside. We also want more people to sign up on the volunteer sheet.

Gio- There will be pizza.

Ryli- and Yerbs.

h. Discussion/update on transition binders and peer evaluations. Presentation by Ryan, President.

Sarah, Gavi

Ryan- I believe everyone turned in their peer evaluation on time. Reminder that our transition binders are due today by 3 pm.

Sabrina- When will we see peer reviews?

Tea- Next week. We had some that were late, we are hoping by next week.

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

i. PRESIDENT REPORT:

I had a meeting with dr. Eldridge. Worked on transition binder. I met with Joanna who is interested for next year.

ii. VICE PRESIDENT REPORT:

I did my transition binder. I met with some people about open positions.

iii. STUDENT TRUSTEE REPORT:

I worked on transition binder. I had a meeting with Dr Eldridge soon. Preparing for the next board of trustee meeting. Next meeting will be next week.

iv. SECRETARY REPORT:

I did my office hours, had my event and put together the information given at the event. And I finished my transition binder.

v. TREASURER REPORT:

I have been working on my transition binder. I continued meeting with Katherine. I attended office hours, I attended HPHM.

vi. SENATOR – TECHNOLOGY:

Working on transition bunder. I am excited to learn to become president. Attended office hours. I hope to get a reel out to do marketing things for the finals event.

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

Tino- I met with finals week. I counted the items we ordered. Did office hours.

Tshiamo- had professional learning committee. I had office hours. I attended AGS trampoline park event. Tino and I will submit the transition binder.

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

Gio- I met with Sonia for her transition into this position. I did office hours.

Morgan- I finished my half of the transition binder. I will also do..

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

I have been at HPHM. Did office hours, turned in my transition binder last night.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Sadika- Congratulations on a year well done. Really proud of you all. We had some rocky times, but it has been great. I will miss you all. It is vert bittersweet for me. Always know that we are here for you. If you need anything, if you need a reference, I am happy to be that person for you. Also, lets close the year strong, we have one more event. Send yourselves off and your student body off. The transition binders, thank you that you have turned in. We have multiple positions open, an advertisement will be sent out. We will schedule an emergency meeting for our new board in June. A couple of things, we still have a few things to close up. Please keep looking at your emails. You are still in your positions until may 30th. Next week, you still have office hours. Finals week will have no office hours. Also, clean up so that it is ready for our new board.

Tea- congrats on your last meeting. That data you collected, Sarah, was amazing. You are definitely a vibe, a force of fun. Evaluations and self reflections have been really insightful. Evaluations, a couple were turned in past the deadline. It does take a couple days to process, it is the top of my list today. We are counting on you to get those in today at three. Shoutout to the board that served on committees. Congratulations Gavi and Ryan. It is amazing to witness the growth of you all. I am looking forward to celebrating with you all.

Committee Reports:

i. COLLEGE COUNCIL REPORT – RYAN & GAVI:

We have a meeting next week on Thursday. It will be packed and we will be creating the sustainability committee.

- 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:

vii. PROFESSIONAL LEARNING COMMITTEE - TSHIAMO:

The last meeting, Eldridge came and he talked about convocation. Professional learning week will be next week. We will talk about what is important, more faculty be a part of it, and how to improve for the next fiscal year.

viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE – NONE:

ix. TECHNOLOGY PLANNING COMMITTEE - NONE:

x. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE – SAIDY & SARAH:

The update with the land acknowledgment process includes several phases from its initiation in November 2022 through planned implementation in Fall 2024. By Spring 2023, the IDEA Committee sought to establish a formal land acknowledgment by consulting extensively with tribal leaders and experts from Dominican University, creating a draft and revising it based on feedback to ensure it respects and accurately represents Indigenous histories and perspectives.

By Summer 2024, the makeup of the Native Advisory Council was proposed, aiming for a diverse representation involving the community and tribal members. This effort was intended to build a solid foundation for continuous engagement and education regarding land acknowledgment.

Despite these plans, there have been ongoing issues, such as partial truths in communication from Nicole Cruz and a perceived lack of true partnership, leading to plans for a new committee to address these discrepancies and ensure that the process is genuinely collaborative. Additionally, there's confusion regarding the responsibilities and the purpose of the land acknowledgment, contributing to a sense of disjunction within the initiative.

Moving forward, there are also intentions to create scholarships linked to this initiative. However, there's concern that the foundational aspects of the process are not yet solid enough to support such steps without potentially negative consequences. The new committee will need to address these foundational issues, clarify roles and purposes, and ensure that any further actions, like the creation of scholarships, are built on a well-established and widely understood basis to avoid unintended repercussions and foster meaningful and sustained change.

xi. COMMUNITY HOUR COMMITTEE - TSHIAMO AND TINO:

NTR.

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.

Morgan- I got outlook on my phone.

IV. Public Comment

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Kevin- I just sent a note through the chat and to Ryan and Sarah. I am excited to see the new board in the Fall. Just send a note to ESCOM if you ever need anything. I just sent you a note, Ryan, you yell at me, but your brain. Guess what, your brain takes 25% of your choleric intake goes into your head. Why? Because you're trying to reconcile what you're going to do in the world! Have a great summer.

V. Adjournment: Tshiamo, Morgan

1:31 p.m.

ASCOM President

ASCOM Advisor