

Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Meeting

MINUTES

May 3, 2024 12:00 p.m. – 1:30 a.m.

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

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

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

MEMBERS OF THE GENERAL PUBLIC: Kevin Colgate, Katherine Hsiaw

c. Adoption of the Agenda:

AUXILIARY MEMBERS:

Jorge, Gavi

d. Approval of the Minutes:

Jorge, Morgan

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- You guys have one more meeting next week. I am the founding coach of the women's, fiftieth anniversary this year, of the women's volleyball and basketball team. I am also at Washington University. Incredible campus right downtown in DC, so if you're thinking of politics business, Gavi was very helpful. I've already got Sarah too. I've already got the list of all the current I know expiring clubs but I've got contacts that I can start reaching out to. And I'm already working with the transfer team here, although you do have a new director coming in. So gw, I was a teaching fellow there. We've been down my wife and I've endowed scholarships and funds at both these schools, and we'll be in a good. Both of them are surprising. I want to cook up with the new board in the fall. These have had structure, but no programs. So we want to get out ahead of this early. So I want to get some introductions after your season is over, and you're doing your planning in the fall, and so I can cook up a new board the in the fall.

I. New Business (Actions May Be Taken)

a. Discussion/update on ASCOM budget. Presentation by Jorge, Treasurer.

Gavi, Sabrina

Jorge- in office \$2,604.97. In the events, we have \$1,170. In the clubs, we have \$1,645. In the departments, we have \$2,884.09.

b. Discussion/action to approve and transfer NTE \$900.00 from acct.#7200 (Intrafund Club) into acct.# 9576-31 to have The Script Slayers Club put on "Garfield: The Musical" over the Summer of 2024, with dates being the 26th to the 28th of April. PRs to follow. Presentation by Cassie Nesbit, Script Slayers President.

Sabrina, Tino

Cassie- this is some of our production team. We got the rights from the writer of the musical. They allowed us to use the facilities over the summer. We have a budget for costumes and design. We also have our club publicity. This is a parody, satirical. This is a very dark parody. Lasagna will be included. It will be a lot of fun and we will learn so much. We also have the opportunity to learn about costume design. We are having a lot of fun.

Ryan- I am surprised this is cheap. Will this cover it all?

Cassie- This is conservative. I am willing to pitch in and we haven't accounted for other costs.

Ryan- What are the dates?

Cassie- it's in July. It will be free admission for everyone. We will put posters up and we are following procedures from COM.

Ryan- Reach out to the learning communities too. Any questions?

Sadika- It is a parody, does that mean there is sensitive material?

Cassie- Yes, it's fore mature audiences and we're waiting to get approved by the legal team here.

Sadika- Just make sure to put that disclaimer.

Motion to vote: Gavi, Jorge

10-0-0

PASSES

c. Discussion/action to approve \$50 fee from acct.# 5650-03 to file tax form RRF-1 for 2022-2023. PR made to Registry of Charitable Trusts, P.O. Box 903447 Sacramento, CA 94203-4470. Presentation by Sadika, ASCOM Co-Advisor.

Morgan, Sabrina

Sadika- What it says. It is tax documents for Ascom.

Motion to vote: Gavi, Tino

10-0-0

PASSES

d. Discussion/action to approve NTE \$2,000 from acct.#4500.06 (graduation supplies) for the photo booth for the 97th Commencement and Transfer Recognition Ceremony on May 24th. Reimburse Sadika's P-Card. PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.

Sabrina, Tino

Sadika- This is the third year we're bringing a photo booth. We historically put money aside money for food, but we've been doing photo booths.

Ryli- how long is it for?

Sadika- Maybe around three hours. Before and after the ceremony is when people use it.

Motion to vote: Sabrina, Tino

10-0-0

PASSES

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

Sabrina, Morgan

Tea- thanks, folks. I chose this video for Earth Day and its about greenwashing. This is about integrity and taking care of the environment.

Tea shows the video

Ryan- I think that that practice is like it's basically in our everyday life. And as the video said, companies do try to distract by tossing in those keywords that make themselves look better. But in reality, they are continuing to do harm. And so it's just good to always, you know, have a reminder.

Sabrina- I think when we're planning events, we should take into consideration what we have. We try to order a limited amount of things.

Tea- Any brainstorming ideas how we can grow or expand?

Gavi- What the co-leads from HPHM are doing is something we can implement.

Ryli- I think looking at who's manufacturing it. Like how much plastics are in it.

Tea- I think this can be a reminder to see what is being included.

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

Sabrina, Morgan

HPHM

Ryan- I am going to COM farm to pick up some plants. Also, Malaika and I will order food so we can order it from Cardenas. It will be tomorrow, but we will gave to do it today. We paid for the Kona ice so that's exciting.

Finals week

Tino- we have all the stuff ordered. We have the posters, but we have to wait until HPHM is over.

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

Gavi, Sabrina

Ryan- peer evaluations are due today. Transition binders are due next week at 3.

II. Standing Business (Actions May NOT Be Taken)

Officer Reports:

i. PRESIDENT REPORT:

It has been a very chill week. I have a meeting with Dr. Eldridge. We will talk about the menstrual care products. I completed my office hours, and met with the HPHM group. Got college council meeting in two weeks.

ii. VICE PRESIDENT REPORT:

I have been focusing on wrapping things up. I worked on my transition binder. I had my last ICC meeting. I made it clear to make their club transition right. I did kudos corner.

iii. STUDENT TRUSTEE REPORT:

I worked on my transition binder, and watched kudos corner, I am getting ready for my last meeting.

iv. SECRETARY REPORT:

I fulfilled my office hours, did kudos corner, met with HPHM, and are finishing up my peer evals and binder.

v. TREASURER REPORT:

I had a slow week. I did kudos corner, updated budget, finished peer eval and finished up my transition hinder.

vi. SENATOR - TECHNOLOGY:

Excited to end my first year of college. I did my office hours and posted a few things next week.

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

Tino- I did my peer eval and finished up my transition binder.

Tshiamo-Peer eval is in. Did kudos corner. Had community hour and it was the last meeting. Did my transition binder.

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

Gio- Did my office hours, finished the transition binder, turned in peer evaluations, and helped with pizza for kudos corner.

Morgan-did my office hours. Finishing up peer evals. Took photos for Kudos Corner.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Did my office hours, and turned in peer evaluations. Finishing up transition binder.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Tea- Congratulations on Kudos Corner. It was so great and seamless and impactful, so congratulations. As you all know, evals are due today at three. I am looking forward to getting the final three. Just a reminder that the feedback will be shared

with your fellow board members. If they're not turned in, they will affect your stipend. We know you still have a lot going on. Let our staff know and we're here to support you. Thank you all again for the Schuyler Bailar event.

Sadika- First, congratulations to Tea on the Schuyler Bailar event for those who were supportive too. Also congratulations on the kudos corner too, it was exciting and I am proud of you all. There are a couple more VP interviews left, thanks to Gio who has been showing up too. If you could come to the student open forums, they're on Monday and Thursday of next week at 11:20 in the performing arts lobby. They supervise me and all of the services. On Monday the 13th, we will have our police chief candidate. This will be at 11:20 or 11:40. I ask you to encourage participation. This is a big position. I am putting that out there and you guys are very busy. Just come by and say hello. We have two programs left and this next event will be excellent. I know it's tough, but I know you can do it.

Committee Reports:

i. COLLEGE COUNCIL REPORT – RYAN & GAVI:

NTR. The next meeting is on the 16th.

- 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:

Just wrapping up everything and feedback of estimating costs and reserving spaces and rooms. It is gathering up everything and finalizing.

III. Communications from the Floor

Adjournment: Gavi Saidy

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.

Saidy- for the lunch, how long should we expect it to be?

Ryan- maybe like 2:30-3. It is very important for all of us to be there.

IV. Public Comment

V

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Sadika- we are closing up the semester, we do need to do a sweep and a cleaning of the Ascom room. Like cleaning out the refrigerator and just leaving everything situated for the next board.

7. Trajourimioni. Suvi, Suray	
12:38 pm	
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ASCOM President	ASCOM Advisor