



**Student Services Building, Room 241**  
**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting AGENDA**  
**February 4, 2022**  
**9:30 a.m. – 11:00 a.m.**

**CLOSED CAPTIONING: ICS INSTRUCTIONS**

To view your event in a browser, click the link below at the start of your event:  
<https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=5011948>

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

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>SONIA SALTZMAN</b>		
VICE PRESIDENT <b>EMMA MITTEREGGER</b>		
STUDENT TRUSTEE <b>VACANT</b>		
SECRETARY <b>VACANT</b>		
TREASURER <b>VACANT</b>		
SENATOR – TECHNOLOGY <b>KAYLA ALIZADEH</b> <span style="float: right;"><b>Appointed 1/12/22</b></span>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>FERNANDA DAVILA</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>VACANT</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>EMILIA RIVERS</b> <span style="float: right;"><b>Appointed 1/12/22</b></span>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>MARIE SCHÖENBORN</b>		
STATE STUDENT SENATE REP. <b>FAIZAL KHALIQ</b>		

ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		
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ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda
- d. Approval of the Minutes
- e. 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 appoint an ASCOM Treasurer. Candidate: Kazuki Yamashita. Presentation by ASCOM President Sonia.
- b. Discussion/action to appoint a Senator of Activities and Services. Candidate: Libbey Denny. Presentation by ASCOM President Sonia.
- c. Discussion/action to appoint a Student Trustee. Candidates: Juan L Camara Pech and Christian Royal.
- d. Discussion/action to approve General Assembly attendance and funding, NTE \$10,000 from acct. 5200-01 (Travel/Conference Rep. Fee). Presentation by SSCCC Representative, Faiz.
- e. Discussion/action ASCOM co-sponsorship of Student Activities and Advocacy spring 2022 programs. Presentation by Equity and Activities Coordinator and ASCOM Co-Advisor
- f. Discussion/presentation on ASCOM paperwork and funding process requirements. Presentation by Student Activities and Advocacy Administrative Assistant Nequeshé Dyer.
- g. Discussion/presentation on Programming 101. Presentation by ASCOM Co-Advisors, Tea and Sadika.
- h. Discussion/update on upcoming events. Presentation by all ASCOM board members.

II. Standing Business (Actions May NOT Be Taken)

- a. Officer Reports:
  - i. PRESIDENT REPORT:
  - ii. VICE PRESIDENT REPORT:
  - iii. STUDENT TRUSTEE REPORT:
  - iv. SECRETARY REPORT:
  - v. TREASURER REPORT:
  - vi. SENATOR – TECHNOLOGY:
  - vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
  - viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:

- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT:
  
- xii. 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

- 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:

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**ASCOM President**

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**ASCOM Advisor**