



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
May 13, 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=5011962>

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

OFFICERS	PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN		
VICE PRESIDENT EMMA MITTEREGGER		
STUDENT TRUSTEE JUAN CAMARA PECH. <i>Appointed 2/04/22</i>		
SECRETARY EMMA ROSE NEAL <i>Appointed 2/04/22</i>		
TREASURER KAZUKI YAMASHITA <i>Appointed 2/04/22</i>		
SENATOR – TECHNOLOGY KAYLA ALIZADEH <i>Appointed 1/12/22</i>		
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA		
SENATOR - STUDENT ACTIVITIES & SERVICES LIBBEY DENNY <i>Appointed 2/04/22</i>		
SENATOR – PUBLIC RELATIONS & MARKETING EMILIA RIVERS <i>Appointed 1/12/22</i>		
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖENBORN		
STATE STUDENT SENATE REP. FAIZAL KHALIQ		
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
- b. Approval of the Minutes
- 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)*
- l. New Business (Actions May Be Taken)
 - a. Discussion on check in question. Presentation by Sonia, President.
 - b. Discussion/action to approve transfer of NTE \$250.00 from acct. #7200.99 (Intraclub Fund) to 9576-10 Art & Design Club for art supplies for the Art and Design Club. Presentation by Sophia, President of Art club.
 - c. Discussion/action to approve transfer of NTE \$200.00 from acct. #7200.99 (Intraclub Fund) to 9575-70 Transfer Club for food for the Transfer Club End of Year Celebration. Presentation by Lily Barr, Transfer Club Vice President.
 - d. Discussion/presentation on COM's draft Strategic Plan. Presentation by Holley Schafer, Director of Policy, Research, and Institutional Effectiveness.
 - e. Discussion/action to approve funding NTE \$450.00 from acct. #4500.04 (Event Supplies) for Finals Week Event. Presentation by Juan, Emilia, and Kazu.
 - f. Discussion/action to approve funding NTE \$150.00 from acct. #4500.04 (Even Supplies) for Kudos Corner recognition certificates. Presentation by Sonia, President.
 - g. Discussion on Transition Binders. Presentation by Sonia, President.
 - h. Discussion on Racial Justice and Equity Video of the Week. Presentation by ASCOM advisor, Tea.

- i. 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*

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II. Adjournment:

ASCOM President

ASCOM Advisor