



**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting AGENDA**  
**November 12, 2021**  
**9:30a.m.-11:00 a.m.**  
 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=4870329>

Alternately, you can visit <https://www.captionedtext.com> and input your confirmation # 4870329.

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

OFFICERS	PRESENT	ABSENT
<b>PRESIDENT</b> <b>ANA CAMACHO</b>		
<b>VICE PRESIDENT</b> <b>SONIA SALTZMAN</b>		
<b>STUDENT TRUSTEE</b> <b>JUNIPER YOSHIHARA    Proxy: Emma Mitteregger</b>		
<b>SECRETARY</b> <b>MARK RAMIREZ</b>		
<b>TREASURER</b> <b>VACANT</b>		
<b>SENATOR – TECHNOLOGY</b> <b>HALEIGH BROWN</b>		
<b>SENATOR - STUDENT ACTIVITIES &amp; SERVICES</b> <b>FERANDA DAVILA</b>		
<b>SENATOR - STUDENT ACTIVITIES &amp; SERVICES</b> <b>MAX BUKOW</b>		
<b>SENATOR – PUBLIC RELATIONS &amp; MARKETING</b> <b>EMMA MITTEREGGER</b>		

SENATOR – PUBLIC RELATIONS & MARKETING <b>MARIE SCHÖNBORN</b>		
STATE STUDENT SENATE REP. <b>FAIZAL KHALIQ</b>		
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

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)*

I. New Business (Actions May Be Taken)

- a. Discussion/action to discuss the payment for the Native American Event speaker NTE \$500 from acct.#5650.01 (Service Arrangements), PRs to follow. Presentation by Emma, Senator of PR and Marketing.
- b. Discussion/update on General Assembly. Event time, location, and attendance to be discussed. Presentation by Faiz, State Student Senate Rep.
- c. Discussion/action to approve NTE \$10,000 to cover the cost of attending, travel, and lodging associated with General Assembly from acct.#5200 (Rep. Fee - Travel/Conference), PRs to follow. Presentation by Faiz, State Student Senate Rep.
- d. Discussion/action to approve NTE \$150 to be put towards a professional yoga instructor for finals week from acct.#5650.01 (Service Arrangements), PRs to follow. Presentation by Fernanda, Senator of Student Activities & Services, and Marie Schönborn, Senator of PR and Marketing.
- e. Discussion/update on upcoming programs. Presentation by all.

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 (Ana and Sonia):
  - ii. GOVERNANCE REVIEW COUNCIL(Faiz):
  - iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE (Fernanda):
  - iv. EDUCATIONAL PLANNING COMMITTEE (Emma):
  - v. FACILITIES PLANNING COMMITTEE [Vacant]:
  - vi. INSTRUCTIONAL EQUIPMENT COMMITTEE [Vacant]:
  - vii. PROFESSIONAL LEARNING COMMITTEE [Vacant]:
  - viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE [Vacant]:
  - ix. TECHNOLOGY PLANNING COMMITTEE (Haleigh):
  - x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Marie Schönborn):
  - xi. COMMUNITY HOUR COMMITTEE (Fernanda and Max):

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**