



**Student Services Building, Room 241
College of Marin-Kentfield Campus**

835 College Ave, Kentfield, CA 94904

Regular Meeting Minutes

April 8, 2022

9:30 a.m. – 11:00 a.m.

CLOSED CAPTIONING: ICS INSTRUCTIONS

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<https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=5011949>

- a. Order of Business Call to Order:
9:35pm
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN	X	
VICE PRESIDENT EMMA MITTEREGGER	X	
STUDENT TRUSTEE JUAN CAMARA PECH. Appointed 2/04/22	X	
SECRETARY EMMA ROSE NEAL proxy: Emilia Appointed 2/04/22	X	
TREASURER KAZUKI YAMASHITA Appointed 2/04/22	X	
SENATOR – TECHNOLOGY KAYLA ALIZADEH Appointed 1/12/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA	X	
SENATOR - STUDENT ACTIVITIES & SERVICES LIBBEY DENNY proxy: Fernanda 2/04/22	X	
SENATOR – PUBLIC RELATIONS & MARKETING EMILIA RIVERS Appointed 1/12/22	X	
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖENBORN	X	

STATE STUDENT REPRESENTATIVE FOR THE CALIFORNIA COMMUNITY COLLEGES

FAIZAL KHALIQ proxy: Juan

X

ESCOM REPRESENTATIVE

VACANT (NON-VOTING MEMBER)

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Yashica Crawford, Luz Moreno, Martin (Art Club)

a. Adoption of the Agenda

Juan request to amend agenda to include "Discussion/action to fund UCSC Puente trip next Thursday, NTE \$500 from account 7300.11 (MCCD Departments). Presentation by Luz Moreno, Puente faculty. Fernanda, Juan - Passes

Emma requests to amend agenda to remove item "d"

Marie, Emma - Passes

b. Adoption of the Minutes Juan, Marie - Passes

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)*

d. New Business (Actions May Be Taken)

- a. Discussion on ASCOM co-sponsorship, promotion, and volunteer participation for the Don.Barksdale Basketball Court Dedication on Friday, April 29th 4pm-6pm. Presentation by Yashica Crawford. Juan, Fernanda Yashica: I hope that ASCOM leadership will sign on as co-sponsorship for Don Barksdale event. He was an all start, NBA hall of famer, and went on to UCLA because UC Berkeley did not allow him to play because of the racist practices at the time. Don Barskdale will be honored with family and friends, Board of Trustees, and Play Marin present. We will also have Play Marin with 70 youth who will be coming to COM to participate in activities so it is only fitting that our leaders of ASCOM will be there for the activities. It should be a really exciting event. We would like your help with posting all the events, and also the day of support with day of events.
Sonia: Awesome. I plan to attend and hope that our Board will to. We will follow up after about promoting it and support for the day of.
Yashica: Does this mean you all are in support?
Sonia: Yes. Thank you for coming.
- b. Discussion/action to approve NTE \$2,300.00 from acct. #7200.99 (Intrafund transfer -clubs for Art and Design Club and Architecture Enthusiast Club's field trip of 40 students to the SFMOMA on April 16th, 2022. Presentation by Sophia DelValle Mottershead, Art and Design Club President.
Martin: The Art and Design Club and Architecture Enthusiast Club's field trip of 40 students to the SFMOMA. This field trip we organized together with clubs. About 40 students and the architecture club will do a site visit to scan the grounds and the art club will look at the art and be inspired. Everyone is invited. The funding will be for food, transportation, and tickets. We would take the ferry. The cost is 13.50 per person to go and the same cost to return. Some participants may use their own cars so this amount may go down. Food will be \$10 per person. Finally the admission would be \$25 per person older than 24 and \$19 for students younger than 23. Total cost is \$2,300. It will be really fun.
Sonia: this is really awesome and I am happy to see clubs doing fun activities like this. Any questions or comments?
Motion to vote?
Marie, Emma
10-0-0
Passes
- c. Discussion/action to approve NTE \$450.00 from acct. #7200.99 (Intrafund transfer -clubs) to purchase 75 plants and pots for Environmental Action Club's Earth Day event on April 19th and 20th, 2022. Presentation by Marta Tobar, Environmental Action Club President.
Marta: sorry I was late. I wasn't sure there was a meeting today. EAC is planning an event on April 19, 20, 21 and want to give plants to students and educate them about planting plants at home. We want to partner with ASCOM. Our budget and plan is to spend \$400 but have the \$50 for extra just in case.
Sonia: Any questions or comments? Motion to vote on item C?
Marie, Emma
10-0-0
Passes

- e. Discussion on Womxn's History Event debrief. Presentation by Libbey, Senator of Student Activities and Services, Emilia, Senator of PR and Marketing, and Kayla, Senator of Technology. Emma, Fernanda
Kayla -went really well. we had a good turn out. Most of the candles were gone. Location was good, not a lot of wind. The message and general event was really good. Only change would be the timing of it because we missed a lot of people in College Hour. We still got a lot of people still, but maybe changing it to half an hour earlier.
Emilia: Happy about the turn out and that we did it.
Sonia - I loved the posters and thought you all did a great job so Kudos to you all.
- f. Discussion/update on ASCOM Elections and Leadership and Service Award. Presentation by Sadika, ASCOM Co-Advisor.
Fernanda, Marie
- g. Discussion/update on Kudos Corner. Presentation by Sonia, ASCOM President.
Juan, Fernanda
Sonia: In case you are not familiar, Kudos Corner happens every semester but we are doing it this semester only in partnership with Dr. Coon. It is to show teacher and student appreciation, celebrate achievements, and also some of the folks will serve as panelists to present the awards. We will be sharing out the appreciation forms. I will send more information Monday.
- h. Discussion on Racial Justice and Equity Video of the Week. Presentation by ASCOM advisor, Tea. (SKIPPED)
- i. Discussion/update on upcoming events. Presentation by all ASCOM board members.
Sonia: I would like concrete time lines since we only have four events left. Other people are relying on us so please make sure you are meeting deadlines and responsibilities.
Emma: Monday is the next event, 12:30-1:30. Please fill out the sign-up sheet. There are a couple of people missing. We would appreciate anyone who could clean up. We have few things ordered. I believe it will be a great event. I hope that everyone can show up for a little while. We will have smoothies, goodie bags, notebooks. It will be really fun. Patricia France also has her poetry event and so there will also be great artists there. It will be mental health and artistic focused. There are now three non-profits: north Marin youth center, Spahr Center, and Huckleberry are collaborating as .
Fernanda: If you need translations, please send before the deadline before it is due and before 10pm. I try to be off my phone.
Sonia: Earth Day- Art club is going to do a chalk project. Bringing Boba back since so many loved it, and EAC will be bringing the plants and we will design the pots. We will also do something to honor indigenous land and climate change.
Kayla: Voter video. This Tuesday we will outline the video, Thursday will be filming day, and then get it out by April 20th. We want to go around campus to include students in the videos.
- j. Discussion/action to fund UCSC Puente trip next Thursday, NTE \$500 from account 7300.11 (MCCD Departments). Presentation by Luz Moreno, Puente faculty.
Luz: thank you for seeing me. I am unsure if I can adjust the price. When I looked at the transportation, I messed my figures up. I am wondering if we can increase it to the \$750. Puente will be going to UC Santa Cruz. They are going to be doing smaller tours because they have not opened up tours to anyone who has not been accepted. We have some COM alum who are there that are excited for us to come. We are using a 31 seater bus. We have a slight discount. I attached the flier in our chat. We will also have a panel. Puente cohorts from the last two years will be invited since they did not have this opportunity due to the pandemic. I will open it up to MAPS if the students don't fill the current spots so we have the bus full. We will be leaving at 8am and returning at 4pm.
Juan: I would like to propose amending the amount to \$750. (Fernanda seconds)
Passes
Motion to vote on \$750
Emma, Juan
10-0-0
Passes

II. Standing Business (Actions May NOT Be Taken)

- a. Officer Reports:
 - i. PRESIDENT REPORT: all my check ins this week and with Sadika. Working on Kudos corner and planning earth day event with Juan and Marie and confirmed our collaboration with EAC. Went to GA and it was super awesome. Emailed with Sarah about the SS newsletter and it is super awesome. Also promoting ASCOM open positions. Please everyone also promote it. I also want to end with deadlines and responsibilities. I know that we are winding down, but there is a lot going on with ASCOM and you are still expected to follow through with your responsibilities and deadlines because we cannot function if we don't. Please also respect people's boundaries. By not meeting deadlines and responsibilities it falls on other people. I know that this is a tough time in the semester and so please if you need support, please come to Tea, Sadika, and I. I want to mention this since we have had some issues with time lines and responsibilities. I know all of you are more than capable.

- i. VICE PRESIDENT REPORT: We haven't had a meeting in two weeks. Libbey and I were at the women's luncheon and it was great to see other women. Otherwise I have been planning the mental health event with Kazu and Emma Rose. I have not heard from everyone for the Google sheet. Deadline is tomorrow. ICC was last Friday and Sadika was there and that was super interesting. I am still working on the pop up tents and still working with Tea and Sadika on that.
- ii. STUDENT TRUSTEE REPORT: So, there hasn't been a board of trustee meeting. The next one is on the 19th. Went to GA and it was pretty cool, but also kind of crazy with all that went on there. End of report.
- iii. SECRETARY REPORT: (Emilia) She's officially running for ASCOM president, attended meet the candidate events, and attended GA. End of report.
- iv. TREASURER REPORT: First, I want to talk about the balance. Office supplies is 2,650. Event supplies, 7,005. I think we should be mindful on spending. Item D was skipped, but if approved, there will be 150 dollars left – so be mindful. I will be shopping with Emma and Emma Rose this weekend for the events and it would be great if you all could participate.
- v. SENATOR – TECHNOLOGY: I met with Libbey and Emma rose about the women's voters video. We will be speaking with them about what they would like to see in the video and I went to my committee. End of report.
- vi. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Fernanda: this week we did not do a lot. We had our 1:1 with sonia. It was only me this week. Other than that we didn't do a lot. End of report.
- vii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: Marie – committee meeting a couple of weeks and working on the mental health and Earth Day posters. That's it I think. Emilia – I went to the meet the candidates meeting and cool to see the new people running for the board. I also attended GA. It was so cool to see so many people implementing change and passionate.
- viii. STATE STUDENT SENATE REPRESENTATIVE REPORT: (Juan) this week some of us went to GA and there we go to meet other boards from colleges across California. He also had meetings with the internal affairs committee to discuss how they could improve GA.
- ix. ESCOM REPRESENTATIVE REPORT: Vacant
- x. ASCOM ADVISORS REPORT: Just wanted to thank the ASCOM folks who attended GA and dedicating your time to such an important event. I know that folks may not know that there was a mass shooting near where we were staying. Know that I am here – I checked in with folks. I want to emphasize, thank you Sonia, that you all are taking care of yourself so that you can show up for yourself and each other. We are here and if there is something you are needing, set up a time to meet with us so that it is not impacting the rest of the team in a way that is detrimental. Just to make sure that you are leaning on your support systems this time of the semester so that you can get the support that you need. As we are getting closer to May please remember your transition binders and reach out to us if you need anything. Please also refer to the past reports in the Google drive. If there is anything that you have learned or that was missing for the future people in the position, make sure you add it. Finally, you have probably already seen this. Next Wednesday will be Art Alive for all students and staff and we are going to be making healing stone necklaces. If you can come for even a moment, we want to see you come through. We will also have items for you to take.

a. Committee Reports:

- i. COLLEGE COUNCIL REPORT: No report
- ii. GOVERNANCE REVIEW COUNCIL: No report
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: We had committee meeting on Tuesday from 2-4pm and we are doing presentations from each program for funding. We heard from four people and what they want to change or add to their programs. We will be having our next meeting today at 2pm.
- iv. EDUCATIONAL PLANNING COMMITTEE: Reviewing all the goals for the plan. We had two meetings to review. We will have another meeting on Monday to finalize the plan. We are creating new goals for the next three years.
- v. FACILITIES PLANNING COMMITTEE: No report
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: No report
- vii. PROFESSIONAL LEARNING COMMITTEE: No meeting this week.
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: No report
- ix. TECHNOLOGY PLANNING COMMITTEE: met last week and discussed issues with computers and issues faculty are having.
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: Dr. Coon came and we had a discussion and talked about the BP statement, UEI, and LGBTQ+ Summit.
- xi. COMMUNITY HOUR COMMITTEE: Transfer club is doing event for CourseFest and would like ASCOM's support.

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 limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and the total time will not be extended.

Emma: I want to ask about the mask mandate ending on Monday. Sadika: Yes, it is optional.

V. Public Comment

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Adjournment: Marie, Fernanda 10:39am



ASCOM President



Sadika Sukumaran

ASCOM Advisor