



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

Regular Meeting Minutes

December 2, 2022

9:30 a.m. – 11:00 a.m.

- a. Order of Business Call to Order: 9:38am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL	X	
VICE PRESIDENT LILY BARR	X	
STUDENT TRUSTEE DEVIN MIMS Appointed 8/04/22	Tardy: 9:40	
SECRETARY LESLIE RODAS Appointed 8/04/22	X	
TREASURER JORGE CHAN Appointed 6/08/22	X	
SENATOR – TECHNOLOGY JOSH LAWSON Appointed 6/08/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES	X	
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL	X	
SENATOR – PUBLIC RELATIONS & MARKETING LIBBEY DENNY Appointed 6/08/22	X	
SENATOR – PUBLIC RELATIONS & MARKETING KAYLA ALIZADEH Appointed 6/08/22	X	
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA Appointed 9/2/22	X	
ESCOM REPRESENTATIVE		

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

AUXILIARY MEMBERS: Tom

MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda: Libbey, Lily

b. Approval of the Minutes : Lily, Libbey

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 approve seed money of NTE \$100 from account#7200.99 (Clubs) into account#9576-18 for the Unloaded Club. Presentation Craig Lewis, ICC Representative.

Chris, Saidy

Graig: I was looking to get some seed money to cover a few expenses for the Unloaded Club.

Emma: Yes! For sure we can do that for you, does anyone have any questions?

Christian, Lily

PASSES

10-0-0

b. Discussion/action to approve funding transfer NTE \$4,465 from acct#7200.99 (Clubs) into acct# for the Model UN conference from April 21st through April 25th at Whittier College. Presentation by Gaby Mendonca, President of the Model United Nations Club.

Lily, Libbey

Chris: The club is getting ready for their conference in march, the trip is very expensive, the amount of people participating is going to go up. Any questions?

Lily: What is happening in march?

Christian: This is happening in wood year college, the conference or the year.

Emma: This funding includes the trip a couple weeks ago!

Chirs: Yes they couldn't cover all of their expenses

Emma: For future conferences they should request in advance

Saidy, Lily

PASSES

10-0-0

c. Discussion/action to approve funding transfer NTE \$1,825 from acct#7200.99 (Clubs) into acct#9575-70 for transportation and lunch for students to UC Berkeley on December 2nd at 9am.

Presentation by David Shalit, President of the Transfer club.

Christian, Lily

PASSES

10-0-0

d. Discussion/action Environmental Action Club collaboration with ASCOM on setting up a movie night in the cafeteria in celebration of World Soil Day. Presentation by Reva Siu Masset.

Saidy, Libbey

Reva: We want to have a movie night for the world soil day, a chill night during studies week, we want to make this fun for everyone. On Monday we are also willing to comply with whatever you need. Emma:

Did you guys submit a request form?

Reva: Yes

Emma: You have to submit an activities form. You might need to do it at a later date.

Sadika: You can't just show a movie to show a movie, we need movie rights.

e. Discussion/action to approve fall 2022 stipends for ASCOM members from acct.#5650.01. PRs to follow. Presentation by Sadika, ASCOM Co-Advisor.

Christian, Saidy

PR00330 590.00 EmmaNeal

PR00331 540.00 LilyBarr

PR00332 452.50 JorgeChan

PR00333 450.00 SaidyReyes

PR00334 450.00 ChristianRoyal

PR00335 318.50 ElizabethTippett(LibbeyDenny)

PR00336 425.00 KaylaAlizadeh

PR00337 357.50 JoshLawson

PR00338 357.50 Tshiamo Tshabala

PR00340 452.50 Leslie Rodas

Sadika: These are the stipends for the semester, Leslie sorry I did not include you!

Christian, Saidy

10-0-0

f. Discussion on weekly equity videos. Presentation by Tea Perales, Equity and activities coordinator.

Chirstian, Saidy

Tea: I just wanted to offer this, I know heading into finals I want to offer this as a resource and mental health support.

g. Discussion on upcoming events. Presentation by ASCOM Board member

Libbey, Chris

Saidy : We have everything set up, we just need people to sign up for the event.

Emma: what time is the event and what days?

Kayla: It's on Monday and tuesday.

Chris: We have a list of events for spring.

Emma: This is something we just think of for the retreat, so that we have a selection!

II. Standing Business (Actions May NOT Be Taken)

i. PRESIDENT REPORT:

Emma: Lily and I talked about the website, we had the team bonding a few weeks ago

ii. VICE PRESIDENT REPORT:

Lily: Past weeks we've been [reparing for the icc meeting, ive been brainstorming for the website, weve been talking about some retreat activities.

iii. STUDENT TRUSTEE REPORT:

Devin: Went to the team bonding.

iv. SECRETARY REPORT:

Leslie: Attended office hours, finished up college apps

v. TREASURER REPORT:

Jorge: I went to the team bonding event, we have 72 hundred dollars, we met our goal, just keep that in mind for next semester.

vi. SENATOR – TECHNOLOGY

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

Saidy: Working on finals week events, went to the team bonding event, I attended my office hours, met with Emma, and planned for spring events.

Chris: attended office hours, working with saidy,

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:

Kayla: working with saidy and leslie, office hours, team bonding,

Libbey: office hours, team bonding, we are stepping down,

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Tshiamo: I culndt make it to the team bonding, office hours

Josh: I went to the team bonding, post on insta, helping ascom witht he christmas events.

x. ESCOM REPRESENTATIVE REPORT:

Tea: congrat on the finals week event , take breaks, and stay hydrated, everyone should have received their peer review sheets. Save the date for the retreat, save the dates. Take the video on mental health into consideration

Sadika: Congrat, excited to see what you all have accomplished, I appreciate what youve done, we will be welcoming new board members. The office is going to be closed December 22nd, but the campus is not going to be operated. Keep checking your emails and be responsive.

xi. ASCOM ADVISORS REPORT:

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT

ii. GOVERNANCE REVIEW COUNCIL:

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:

Chris: We talked about having a student newspaper, they want to bring it back, they want to include ascom. They also want to have a part form to share about their piq's.

iv. EDUCATIONAL PLANNING COMMITTEE:

v. FACILITIES PLANNING COMMITTEE:

Libbey: we talked aout the facilities master plan, and the safety with the on campus cops, and touched on the bench place meeting.

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:

Saidy: Talked about spring events and what ASCOM is going to do.

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.

Tshiamo: The 30th to April and May is going to be a general assembly, we need to finalize who's going to be a second delegate since I won't be able to make it.

Emma: Thank you for bringing that up. Thank you Devin, Libbey, and Kayla. We will accept applications for anyone. Deadline January 4th. Remember to sign up for the event next week.

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II. Adjournment: 10:23am

Christian, Lily



ASCOM President



ASCOM Advisor