

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

**Regular Meeting Minutes**

**February 10, 2023**

**11:15am – 12:45pm**

a. Order of Business Call to Order: 11:15am

b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>EMMA ROSE NEAL</b>	<b>X</b>	
VICE PRESIDENT <b>LILY BARR</b>	<b>X</b>	
STUDENT TRUSTEE <b>RYAN BARBOZA Appointed 1/09/23</b>	<b>X</b>	
SECRETARY <b>LESLIE RODAS Appointed 8/04/22</b>	<b>X</b>	
TREASURER <b>JORGE CHAN Appointed 6/08/22</b>	<b>X</b>	
SENATOR – TECHNOLOGY <b>JOSH LAWSON Appointed 6/08/22</b>	<b>X</b>	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>SAIDY REYES</b>	<b>X</b>	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>CHRISTIAN ROYAL</b>	<b>X</b>	
SENATOR – PUBLIC RELATIONS & MARKETING <b>SARAH REYNOSO</b> <b>Appointed 1/09/23</b>	<b>X</b>	
SENATOR – PUBLIC RELATIONS & MARKETING <b>GAVI BAR-OR</b> <b>Appointed 1/09/23</b>	<b>Tardy:11:50</b>	

STATE STUDENT SENATE REP. <b>TSHIAMO TSHABALALA Appointed 9/2/22</b>	<b>X</b>	
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS: Michael Goldsmith, Zack Chartluni

MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda: Lily, Jorge

Jorge, Christian

Tshiamo, Lily

Ryan, Christian

b. Approval of the Minutes: Ryan, Lily

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)*

*Michael: Do auxiliary members have a vote?*

*Emma: No*

## New Business (Actions May Be Taken)

- a. Discussion/action to approve funding for computer Science club for the regional/ statewide enrichment events/hack athens on April 21-23 , NTE 3,500 transfer from acct#7200.99 into acct#9575.64. Presentation by Joey Gaitan, Club President.

Tshiamo, Christian

Joey: We want to go to LA, the cost is for travel, housing is provided. This is a good enrichment opportunity. Emma: How many students are going ?

Joey : 10

Tshiamo: You said for travel how will they be traveling their

Joey: Plane tickets, we also have 10,00 for food

Emma: Could you explain the scholarships

Joey: Maybe a scholarship for the cal hacks last semester, this is extra funding for that, this is 500 dollars for multiple people.

Emma: It also says 1,000 dollars for food and supplies for club meetings. What is that ?

Joey: That is separate

Emma: 1,000 dollars is a lot of money to give to a club to spend on food. It makes sense to fund money for your trip but the renaming is very vague. We need to have enough money for other events.

Tshiamo: Have you found cheaper transportation?

Joey: It might be a challenge, but it might be around the same price, maybe a bit higher.

Lily: I also agree, I think we do have other clubs who are requesting money for their trips and we dont have enough money for that.

Sadika: So just so you all know the last hackathons they attended were under budget so they did not get the full reimbursement, maybe give them more cushion than the 2,000. I heard you say scholarships for individual students, unless scholarships are open to every student, scholarships are not something you provide to folks. Scholarships are not just given to members.

Ryan: Yeah I think that the 500 dollars is more like a stipend, that like 50 bucks each. I do believe that it is reasonable to pay 2,000 dollars. I also think we could give them 500 dollars and they can figure out the rest. Emma: Does everyone agree with that ?

ASCOM Members: Yes!

Tshiamo, Jorge

Christian, Ryan

10-0-0

PASSES

b. Discussion/action to approve funding for American Physics society conference, NTE \$10,795 from acct#5200

(travel/conference- \$2,000 current amount). Pr's to follow. Presentation by Physics student Geneva Michaelcheck.

Tshiamo, Lily

Geneva: I have some slides to share! I'm proposing a trip for students with physics related majors to attend the physics march meeting. This is an expectational professional development opportunity. The overview I broke down who, what, where, and when. We are proposing to go to the meeting for two days in Las Vegas.

Emma: Thank you for that very detailed presentation!

Ryan: Thank you for coming to our meeting. 10,000 dollars in an insane amount of money, we can provide for certain categories for your trip, or if you want to provide the full experience you'd have to reduce the amount of students going.

Jorge: Have you guys bought the tickets already

Geneva: No

Jorge: I'm on the website and the tickets are not available!

Geneva: I'll check on that!

Tshiamo: Adding on to Ryan's point! Would it not be easier to have the two current physics classes?

Geneva: There's a few coming from each class! This is such a broad field, there is a possibility that we might get a stem grant but it cannot cover travel.

Emma: We cannot fund this amount of money, but we can definitely fund some of it.

Ryan: What is the most important item on your budget?

Geneva: That's a hard for me to prioritize it!

Ryan: If 8 students went we could fund 5 thousands!

Geneva: The more you can give us, the more students can go.

Christian: I think 5 thousands is a reasonable amount of money to approve.

Lily: So you said Paul would be able to help out with the cost of the tickets?

Geneva: Only with the registration and the food.

Emma: If we approve 5,400 that will cover the cost of half of your trip, we cannot fund any more than that. I need a motion from the board to amend item b to change the amount to NTE \$5,400.

Tshiamo, Christian

10-0-0

Passes

Now I need a motion from the board to approve the newly amended item b, Discussion/action NTE \$5,400 from acct.#5200 (travel/conference) for the American Physics Society Conference. PRs to follow.

Lily, Saily

10-0-0

**PASSES**

- c. Discussion on Feminist Literature Club. Presentation by student Miriam MacMillin.

Christian, Tshiamo

Lily: Miriam is not here but she emailed me on behalf of her request. The formation of the club creates a supported and inclusive community at college of marin.

Christian: Do we know how many people are interested in the club?

Emma : There were a few people interested!

- d. Discussion/action to approve NTE \$300.00 from acct#5650.01 for Google storage monthly expense. Pr's to follow.

Presentation by Sadika. ASCOM Co advisor.

Lily, Sarah

Sadika: This is to pay our monthly subscription

10-0-0

**PASSES**

- e. Discussion/action on ASCOM members' attendance to the general assembly. Presentation by Tshiamo, Student State Representative.

Christian, Jorge

Tshiamo: Tea and I are getting ready for the assembly. I had sent out an email regarding a member that can go so that we can buy tickets.

Christian: Do you know when we are leaving?

Tshiamo: On Friday morning.

- f. Discussion/action NTE \$550.00 for ASCOM spring 2023 retreat supplies and food acct.#4500.07, reimburse MCCD Sadika's P- Card, PR#00352. Presentation by Sadika, ASCOM Co- Advisor.

Christian, Saily

Sadika: This is to cover the expenses to cover the retreat supplies!

10-0-0

**PASSES**

- g. Discussion/action NTE \$50.00 for ASCOM clubfest photo prints, acct#4500.01reimburse MCCD Sadika's P card, Pr#00352.

Presentation by Sadika, ASCOM Co- Advisor.

Sadika: Emma Bought the prints for club fest so we are reimbursing the funds for the cost.

Tshiamo, Sarah

10-0-0

PASSES

- h. Discussion/action to approve funding NTE \$10,000 from Rep fee, acct# 5200.10 for SSCCC general assembly. Pr's to follow. Presentation by Tshiamo, Student State Representative.

Christian, Jorge

Tshiamo: This is to cover hotels and registration for the trip.

Christian, Saily

10-0-0

PASSES

- i. Discussion on participation on Governance Committees. Presentation by Emma Neal, President.

Lily, Christian

Emma: I received an email to get more college students on the committees. Of the 8 committees 3 of them don't have students in them.

Josh: Can auxiliary members be in the meetings?

Christian: I think it's important to appoint responsible auxiliary members to committees.

Saily: Where can we see the students in committees?

Emma: The college of Marin website.

- j. Discussion on a Website. Presentation by Emma Neal, President.

Emma: I got all the writing people together. I also sent out an email to everyone. I also sent out an email to the photographers. Let's go around and give updates.

Lily: I wrote about the clubs on the main page.

k. Discussion on upcoming events. Presentation by ASCOM members.

Emma: For club fest, we did a lot , Lily ordered tacos, our supplies order came in. We have left over bags to put the remaining stuff in.

Lily: Josh and I have been printing some stuff, we got the food figured out, I also want to remind everyone to fill out the sign up sheet.

Emma: Next is Black history month!

Jorge: This week we are going to try getting the forms in.

Tshiamo: We are in between week 3, we have to meet with christian and saidy, wea re going to request funding. We are going to request money from community hour. So far we are on track. We are expecting around 200 people.

Sarah: We are a little behind, we are going to check in on monday.

1. Discussion/ action to approve NTE \$347.34 from the Supplies account for the Black History Month event. Presentation by Jorge, Treasure.

Tshiamo, Lily

Jorge: This is for prizes, we are also going to buy games and a basketball hoop.

Tshiamo: We are having game competitions just to engage the people.

Jorge: We were also going to make use of the shirts.

10-0-0

PASSES

m. Discussion/ action to approve funding NTE \$110.00 from acct#5650.01 for word press subscription for ASCOM website.

Presentation by Gavi Barr, Senator of Public Relations and Marketing.

Ryan, Tshiamo

Gavi: This is a subscription for one year, this gives us a lot more design tools.

Saidy: Only for the website?

Lily: Thank you for the subscription!

Christian, Jorge

10-0-0

PASSES

## II. Standing Business (Actions May NOT Be Taken) -

### a. Officer Reports :

#### i. PRESIDENT REPORT:

I made the office hours, I printed out name tags, I worked on the website stuff, I did check ins, I made the promo video on Instagram, i sent out the sign up sheet, I put the dates for the banners, and we are going to Safeway to buy cookies.

#### ii. VICE PRESIDENT REPORT:

Lily: We are preparing for clubfest, we have about 36 participants for club fest, I made signs for the food, I've also helped people showing interest in having clubs, and Emma and I had college council.

#### iii. STUDENT TRUSTEE REPORT:

Ryan: I've been working with my colleegs for the event, I've been preparing my report for the meeting, if there's anything you want me to mention in the meeting please let me know.

#### iv. SECRETARY REPORT:

#### v. TREASURER REPORT:

Jorge: Working on Pr's and we've been working on our event.

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vi. SENATOR – TECHNOLOGY:

Josh: I've been working on club fest and posts for instagram.

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

Saidy: I've been working on a presentation for Puene about ASCOM.

Christian; I attended the resource fair, I met people from the maps community.

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

Sarah: Me and gavi have been working on posters, I met with my group a bit regarding our event.

Gavi: We went around outting up posters, and we met with our group.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Tshiamo: We've been working on our event, I checked in with tea for the assembly.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Sadika: What is the status of the black history poster? Tea and I are out. Orders I'm glad to hear that you're getting your orders. If the clubfest folks need anything please let us know. If you all need anything I'm available.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT:

Lily: Dr. Cune discussed that they are not enforcing covid-19 policies on campus. Vice president announced we are up 10 percent of non credit students. Theirs a public safety advisory committee.

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:

Saidy: They were talking about a new curriculum.

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

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II. Adjournment: 12:40pm

Christian, Lily



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ASCOM President



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ASCOM Advisor