

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

Regular Meeting MINUTES

March 17, 2023

11:15am – 1:00pm

- a. Order of Business Call to Order: 11:17am
b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA ROSE NEAL	X	
VICE PRESIDENT LILY BARR	X	
STUDENT TRUSTEE RYAN BARBOSA Appointed 1/09/23	X	
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 SARAH REYNOSO Appointed 1/09/23	X	
SENATOR – PUBLIC RELATIONS & MARKETING GAVI BAR-OR Appointed 1/09/23	X	
STATE STUDENT SENATE REP. TSHIAMO TSHABALALA Appointed 9/2/22	X	
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: Ryan, Lily
- b. Approval of the Minutes: Tshiamo, Saidy
- 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 on website design update. Presentation by Gavi Bar-or, Senator of Pr and Marketing and Josh Lawson, Senator of Technology.
- b. Discussion/action to approve funding NTE \$3,100 from acct.#7200.99 (IntraClub Fund) to be transferred to Transfer Club acct.#9575-70 (club balance = \$2,618.34) for a UC Berkeley Tour on April 7th, a tour bus, and cafeteria food for 56 students/staff. Ryan, Sarah
Tom: We want to go on a tour to berkeley, we got 56 seats and we want to fill them up. The money is going toward the bus and meals. We want to give the student the chance to tour the school. We have a ton of students that areintrested in applying.
Ryan: Can I go
Tom: Yes
Sarah: Wait so you have 56 seats and 56 students want to go ?
Tom: We are trying to figure that out! We are expecting more seats.
Sarah: What do you do if more people want to go?
Tom: It's going to come down to transfer club seniority!
Emma: Lily and I went on this trip last year and we got a lot out of it.
Ryan: You're requesting money and you still have money in your account balance, it would make sense that we fund you 500 since you already have the funds.
Tom: I'm not the treasurer, I thought we had 700 dollars.
Emma: We can fund you 800 dollars!

Tshiamo, Lily
Ryan, Sarah

10-0-0

PASSES

- c. Discussion/action to approve funding and transfer NTE \$250.00 for the Environmental Action Club plant sale from acct.#7200.99 (IntraClub Fund) to 9575-27 (club balance = \$534.50). Presentation by Joanna Puac, EAC event coordinator.

Ryan, Jorge

Emma: They requested 250 dollars to donate to trust and public lands, this event is on march 29 behind the maps room. They are collabing with the art club and the money is for the pots.

Lily: If they are planning on other events, it seems that some clubs dont know their club balance

Jorge: This is a fundraiser ?

Emma: This is for charity not a general fund

Tshiamo: We can split it instead of giving them the entire amount.

Emma: Maybe we can give them 125 dollars!

Tshiamo, Lily

Lily, Jorge

10-0-0

PASSES

- d. Discussion/action to recognize Feminist Literature Club and approve and transfer funding NTE \$400 from acct.#7200.99 (IntraClub Fund) into club account TBD to purchase copies of books and snacks for the Feminist Literature Club. Presentation by Taylor Smith, Feminist Literature Club, President.

Ryan Josh

Taylor: We are asking for a budget of 400 dollars, we had about 50 plus sign ups, it's working out great. This is to purchase E books and the rest is for snacks. Our first 20 copies are around 280 dollars. The club takes place on monday at 12:30, I've had a request for different options of snacks. This is a very social club, I'm hoping to go to some book signing, this is for future copies of books

Tshiamo: You said it is 200 for all 20 of you

Taylor: yes

Tshiamo: Is it just one book or lots of books?

Taylor: We are hoping to order our new book , that is around 280, it would take 4 plus weeks to read, we would only be able to read one book after that. This is why we are asking for this amount.

Tshiamo, Ryan

10-0-0

Passes

- e. Discussion/approval to approve NTE \$10.00 from acct.#4500.07 (Leadership Retreat) to cover full cost ASCOM spring retreat. PR#00353. Presentation by Sadika, ASCOM advisor.

Ryan, Lily

Sadika: I miss calculated the cost so I need 10 dollars!

Tshiamo, Lily

10-0-0

PASSES

- f. Discussion on General Assembly preparation and debrief questions. Presentation by Emma Neal, President.

Ryan, Saidy

Emma: It is an awesome opportunity, I want everyone to get the most of it. I made

some questions for you all to reflect on before we go on the trip.

- g. Discussion on debrief for the Women's History event. Presentation by Sarah Reynoso, Senator of PR and Marketing, Gavi Barr, Senator of PR and Marketing, and Leslie Rodas, Secretary.
Saidy, Ryan

Sarah: This is our Womens History Event debrief.

Ryan: Great Job you guys!

Emma: Leslie did a great job on the mic and the questions!

- h. Discussion on upcoming events. Presentation by ASCOM Members.

Jorge, Ryan

Jorge: We had our first meeting for Earthz day!

Emma: Yes! We are meeting next wednesday.

- I. Discussion/action to approve NTE \$ 2,000 acct.#7500.02 for ASCOM scholarships, spring 2023. Presentation by Jorge Chan.

Tshiamo, Ryan

Jorge: Ascom has a scholarship every year, there are two categories one for service and one for leadership. They are 500 dollars each. Aside from money I want committee members to be on the board to decide who gets it.

Tshiamo, Lily

10-0-0

PASSES

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

a. Officer Reports:

i. PRESIDENT REPORT:

Emma: I helped the journalism club, helped gavi and sarah with their posters.

ii. VICE PRESIDENT REPORT:

Lily: We have the second ICC meeting and I've been collecting information for club pages, I also attended the journalism club meeting.

iii. STUDENT TRUSTEE REPORT:

Ryan: I had the board of trustees meeting, I also told them that we are trying to print less posters. I also talked to them about the water and apparently I am not the only trustee trying to get a water machine.

vi. SENATOR – TECHNOLOGY:

Josh: I did a couple posts on instagram.

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

Christian: He attended the journalism club meeting.

Saidy: I attended my office hours and attended the internship event going on.

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

Gavi: We worked on our debrief and have been working on the website.

Sarah: We wrapped up our event, we created the AAUU.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Tshiamo : This week has been quiet on my end.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT:

Tea: I hope you're enjoying the food. Please check your emails for those going to the General Assembly. I want to plug the LGBT event, as of now we only have one student attending, it would be great to have more ASCOM students at the event.

Please spread the word.

Sadika: There's no school, but the campus is still open. Dave Patterson sent an email for interviews after the zoom. Election packets will be due after next week. As of now we have 2 election packets.

xii. Committee Reports:

- i. ~~COLLEGE COUNCIL REPORT:~~
- ii. GOVERNANCE REVIEW COUNCIL:
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
Tom: We heard a presentation from the nursing program.
- 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 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: Sadika, another student made me notice that they have not replaced the vending machine.

Sadika: No not yet.

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II. Adjournment: 12:20pm

Ryan, Tshiamo



ASCOM President

ASCOM Advisor