

# Student Services Building, Room 254 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 ASCOM Emergency Meeting AGENDA

(September 26, 2025) 12:00 p.m. – 12:24 p.m.

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

| OFFICERS   | PRESENT | ABSENT |
|--|---------|--------|
| PRESIDENT<br>ARTHUR HU                                 | X       |        |
| VICE PRESIDENT<br>GIOVANNI CARBONARO                   | X       |        |
| STUDENT TRUSTEE EMILY CARDWELL                         | X       |        |
| SECRETARY<br>ALVARO (AL) RODRIGUES                     | X       |        |
| TREASURER STEFANIA SANTINI RODRIGUEZ                   | X       |        |
| SENATOR – TECHNOLOGY JESS SCHIFFMAN                    | X       |        |
| SENATOR – STUDENT ACTIVITIES & SERVICES RAY MCCLURE    | X       |        |
| SENATOR – STUDENT ACTIVITIES & SERVICES LUCA MAGALHAES | X       |        |
| SENATOR – PUBLIC RELATIONS & MARKETING KAI MCCARTHY    | X       |        |
| SENATOR – PUBLIC RELATIONS & MARKETING GIOVANNY NARIO  | X       |        |
| STATE STUDENT SENATE REP.<br>FARHAN KHALIQ             | X       |        |
| ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)        | N/A     |        |

# ASCOM ADVISORS: SADIKA SULAIMAN HARA AND TEA PERALES AUXILIARY MEMBERS:

#### MEMBERS OF THE GENERAL PUBLIC:

- c. Approval of the Minutes: N/A Motion: Emily, Jess
- d. 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)
- I. New Business (Actions May Be Taken) Motion: Jess, Ray
- a. Discussion/action to declare the Film Club as an official club and to award \$100.00 to acct.#9575-33 from acct.#7200 (Intrafund Club). Presentation by Adin Patel (Club President).

Motion to table: Jess, Emily

b. Discussion/action to declare the Classic Film Club as an official club and to award \$100.00 in seed money from acct.#7200 (Intrafund Club). Needs a new club account. Presentation by Charlotte Lewis (Club President).

Motion: Jess, Emily

Charlotte: We are hoping to start a film club for the older classic movies. Ranging from the 1920's to 1960's. Our goal is to form a community and introduce people to films they may had not known about before. You don't need any prior knowledge of classic movies. We'll be voting on movies to watch, and we'll be hosting movie nights on campus.

Motion to vote: Emily, Jess

PASSES 10-0

c. Discussion/Action to approve NTE \$1133.03 from acct.#4500.04 (Event Supplies) for Midterm Boost. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation

by Stefania Rodriguez, Ray McClure, and Giovanny Nario (Event Co-leads).

Motion: Jess, Luca

Ray: We want to get some dogs on campus for destress purposes and offer Boba. These dogs are service dogs, meaning they are used to the environment. They are volunteer dogs. And we want to get boba for the students, and world wraps for at least the dog owners. And a bag of dog treats. We also want to put some

face masks on giveaway bags and also some notebooks.

Stephania: We found a place in Strawberry. They gave us 50% discount on 150 Bobas, with no delivery fee. We'll spend \$876.10 on Boba, and 2 bags of notebooks for \$39.60. We were thinking because on

Wednesday it is the food distribution that means a lot of people are going to be coming to our event.

Ray: For the notebooks it will be \$39. We also have face masks from Amazon for about \$10.91. And Word-wraps, we got a little bit of a tip from Eloisa. And the dog bag is \$13.99, which we could share

among the dog owners.

Emily: There are a bunch of scantrons and blue books to put in the bag from the shed, we could find some

interesting things from the shed.

Ray: good to know, since I went there a couple days ago. There is a club called PTK, we're thinking of working with them to bring more people, and they will help us prepare the giveaway bags, which wold be

nice since they can't help with the money side of things.

Motion: Emily, Jess

PASSES 10-0

d. Discussion/action to discuss upcoming ASCOM events. Presentation by: ASCOM members.

Motion: Jess, Kai

Ray: We've been doing well with the posters; Kai did a great job last night. And Stephania and I are

continuing to work on it.

Jess: Spooky season event is coming up, and we had our first meeting a few days ago, we're thinking of a movie night as a fun evening activity.

e. Discussion/action on budget report. Presentation by: ASCOM Treasurer (Stefania Rodriguez) Motion: Al, Ray

Stephania: This is for September 19. For the office supplies we have \$2811. For event supplies we have the same amount as last week. From the department we still have \$12,000. From the club account I subtracted the amount from physics club's request.

II. Standing Business (Actions May NOT Be Taken) Motion: Emily, Jess

## Officer Reports:

i. PRESIDENT REPORT: I will be doing my office hours after the meeting, I met with Arthur: The College of Marin foundation board members, they are our scholarship wing we have \$13,000,000 on foundation, and we pay \$86,000 to bank of America yearly to manage our money. And someone just donated another \$10,000,000. And it's \$10,000,000 mashed with another \$10,000,000. So, their goal is to raise another \$10,000,000 in 3 years or so. And I am supposed to give a speech to donors later. ii. VICE PRESIDENT REPORT:

Gio: The club fest went very well. A lot of clubs came to me to ask for info. I will be on my office hours after this meeting and have my second ICC meeting after this meeting. iii. STUDENT TRUSTEE REPORT:

Emily: I attended the centennial planning committee. By the way, the \$10,000,000 donation is in tendon with the amount that the college is able to raise, they will match up to \$10,000,000. I also attended a club fest on Monday; it was cool to see everyone there and had big exams. And I also attended my office hours.

iv. SECRETARY REPORT:

Al: I attended my office hours and helped at club-fest

v. TREASURER REPORT

Stephania: I did some work for the mid-term event; I was at my office hours and studying for my physics exam.

vi. SENATOR – TECHNOLOGY:

Jess: I attended my office hours, posted most of the things that I have been sent. And I made a reel for club-fest, which I am very proud of.

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

Luca: Attended club fest for Monday, and attended my office hours, and alerted co leads of events

Ray: Luca and I had a catch-up meeting, and Stephania Kai and I worked on midterm going well. I went to club-fest on Monday and Tuesday.

viii.SENATORS (2) – PUBLIC RELATIONS & MARKETING REPORT:

Kai: I attended Monday on Club fest, I made poster for fall semester events, and upcoming midterm, we had our first brainstorming for spooky season

Giovanny: I helped at club-fest.

#### ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

Farhan: I had my office hours on Tuesday, I was here at club-fest, there were a lot of people, a lot of clubs. And then yesterday there was a general assembly with all the delegates from CCC.

- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT:

Tea: Congrats on the club-fest, and the energy was good at different tables. That was great great reel Jess. Wanna remind folks to not be late to office hours, and email Sadika and I and Arthur, as soon as you know when you're running late. Monday is the LGBTQ welcome lunch. Thank you ASCOM for the collaboration on the posters.

Sadika: Good job at club-fest, thank you for organizing. I wanted to shout to Gio, and Gio cleaned the entire room. Please remember that that's everyone's job. I spoke to someone in the office of instructional management, about a book exchange program. They are thinking about days when they do book exchange. Just a head's up that that will be coming up. I met with Giovanny yesterday.

#### Committee Reports:

- i. COLLEGE COUNCIL REPORT (ARTHUR AND GIO C) -
- ii. GOVERNANCE REVIEW COUNCIL(FARHAN) –
- iii. PLANNING AND RESOUCE ALLOCATION COMMITTEE(GIOVANY) –
- iv. EDUCATIONAL PLANNING COMMITTEE(KAI) -
- v.FACILITIES PLANNING COMMITTEE -
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE(LUCA) -
- vii. PROFESSIONAL LEARNING COMMITTEE(MEBA)
  - viii.GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE(RAY) –
- X.VINCITES HONO, DOVERBLAN, DEQUOLOXO, MANATTREN, JEOSMANI DI CERLISTO PHER)
  - xi-COMMUNITY HOUR COMMITTEE -
  - xii. ENVIRONMENTAL ACTION (LUCA AND JESS)

#### III. 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.

Arthur: If everyone could, if you could stay after for 10 minutes, I need to talk with you guys.

### IV. Public Comment

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V. Adjournment:

Motion: Al, Ray 12:24pm

ASCOM President

**ASCOM Advisor**