



Center for Student Success, 3<sup>rd</sup> Floor  
 College of Marin-Kentfield Campus  
 835 College Ave, Kentfield, CA 94904

**ASCOM**  
**MINUTES**  
**(May 8, 2026)**  
**12:00 p.m. – 1:30 p.m.**

Order of Business

- a. Call to Order: 12:00 p.m.
- b. Roll Call:

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>ARTHUR HU</b>	X	
VICE PRESIDENT <b>ALVARO (AL) RODRIGUES</b>	X	
STUDENT TRUSTEE <b>EMILY CARDWELL</b>	X	
SECRETARY <b>MALISA NG</b>	X	
TREASURER <b>STEFANIA SANTINI RODRIGUEZ</b> <b>(PROXY: RAY)</b>	X	
SENATOR – TECHNOLOGY <b>JESS SCHIFFMAN</b>	X	
SENATOR – STUDENT ACTIVITIES & SERVICES <b>RAY MCCLURE</b>	X	
SENATOR – STUDENT ACTIVITIES & SERVICES <b>LUCA MAGALHAES</b>	X	
SENATOR – PUBLIC RELATIONS & MARKETING <b>KAI MCCARTHY</b>	X	

SENATOR – PUBLIC RELATIONS & MARKETING <b>SIRAWIT (MARC) CHANSATEIN</b>	<b>X</b>	
STATE STUDENT SENATE REP. <b>FARHAN KHALIQ</b>	<b>X</b>	
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>	N/A	

ASCOM ADVISORS: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS: Sabrina Wallace

MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda: Emily, Al
- d. Approval of the Minutes: Al, Jess
- e. 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 recognize “Mountain Biking Club of College of Marin” as an official club and to award \$100 in seed money. Presentation by club members.

Motion: Jess, Al

**Greg:** Hello, everyone. It’s my first semester here at College of Marin. I'm finishing out my first semester. I have gathered a group of people that have been interested in Mountain Biking Club right now. We have about 8 people. I know we're approaching the end of the semester, but I intend to continue this club throughout my next semester.

**Al:** What kind of trails?

**Greg:** Primarily near Marin County, Mount Tam.

**Ray:** I wish I was still here next semester.

**Al:** What’s the skill level?

**Greg:** All skills levels are welcome. We have the really experienced riders, as well as people that just do it for fun.

Motion to Vote: Jess, Al

**10-0-0 PASSES**

- b. Discussion/action to approve NTE \$5,903 from acct.#7200 (Intrafund Club) to acct.#9576-47 to have students from “Phi Theta Kappa Honor Society at College of Marin” attend Phi Theta Kappa’s Fall Leadership Conference and host an induction ceremony. Presentation by PTK members.

Motion: Al, Kai

**Chris:** Hello everyone, thanks a lot. I just want to say, first of all, thank you for supporting us. You guys have provided us funding for our Spring Leadership Convention this semester, and I will be talking about that later, but first of all, I just want to say thank you. Alright, so, why PTK should be granted \$5,900! I’m going to talk about what PTK did this semester instead, because I believe that’s the way to measure true impact. I’m going to make sure you guys understand what we do, so that it will justify our funding. So, social events. So, the chapter attended the Spring Regional Conference this semester, and over 50 chapters in California worked together to come together and build leadership skills, network, and build academic research skills, which ties back to our two components of PTK, which is College Project and the Honors in Action Project, where in Honors in Action Project, we work together as the chapter on a research project that aligns with the interests of the students participating in that research project. And we’re going to be writing a research paper and also, submitting it for PTK publication in the international level. Also, we built leadership skills by incorporating systems-level thinking in college projects. So, for example, we are currently working on our... I’ll talk about the college project later, but that’s what we did during the Spring Regional Conference, and I believe everyone had a fun time. We even went to visit some sites while we were in LA, because it was in LA. Fortunately, the budget was good enough that we supported all the members with gas, food, and housing, but we did incur some issues on some fees that were unexpected, but I believe it is not part of the \$5,900. And by the way, the detailed breakdown of what we are asking for is in the packet that I sent you guys, so please review that. Alright, so yeah, so PTK went from a zero-star to a two-star chapter, so essentially that means that PTK is building more credibility in the Nevada-California region, and what this allows us is that it allows us to run more events and nominate more students for scholarships. So how this works is that the better the chapter is, in good standing, we are able to bring more students in to our events. They’re going to allocate more scholarships for us. Our efforts in fundraising. So, you’re going to be like, you guys should fundraise. So, fundraising, we have worked with and Panda Express over the past months, and it took quite a while for us to gain approval from Panda Express to fundraise, but I assure you, we have been ahead on fundraising, even though we have a quite lean team. It does take quite a while to gain approval, since we have to provide federal tax codes, we got to provide all the details for this, and they have to approve it. So, we did get approved, and we have a scheduled fundraising on May 13th. And 27% of the proceeds will go to PTK. And I’m going to talk more about our research project that we are conducting over the summer. So, this is called Honors in Action, you guys might have heard of it in the past, but what we essentially do is there’s going to be a list of topics, and it’s called a theme, and each theme has a subtopic that PTK headquarters gives to us. This year, we’ll be talking about what’s next and what’s the future about. It’s not a hands-on research project in the sense that you go to a lab and conduct research, but it’s a research project in the sense that we do literature review and synthesize ideas to formulate a new thought. So, one of our advisors, Mark Zerrudo, is

conducting class visits to recruit students, and non-PTK members are welcome, by the way, for our research project over the summer. And these students, we call them auxiliary members, because they still contribute to our overarching goal of improving the college, and at the very end, we will be submitting our research, and hopefully we get the funding. And just to give you a brief insight of what research is like, in the past, people have done research on substance abuse in college campuses. They have done research on dual enrollment retention rates, and also, re-entry students' retention rates. So, our research that we are leaning towards is reflecting on PIQs and what happens after, when students... So, you know how in PIQs, you tell your story, and dump these traumas, and what happens after, right? We do not know what happens after, and we want to study that aspect of the transfer journey, and that's what our research is always about, and what we are leaning towards. Next is scholarship. This semester, PTK had one Jack Kent Cooke Scholarship, and it's an extremely prestigious scholarship, where they're going to be funding \$60,000 per year for 2 to 3 years, and essentially that's almost a full ride, if you guys think about it. And it narrows down to 90 community college undergraduate transfers nationally annually. And we also got two Coca-Cola World Impact Scholars. If you guys received the message from Dr. Eldridge, I think one of the winners was Gina. And, Gina is actually a parent, and is a, I believe, really hard-working mother. And the other recipient is an international student, I believe. And this just shows the impact of PTK and how much people it has reached. So, College Project, so, again, the two aspects of PTK is to work on Honors in Action and the College Project. So those are, essentially, the equivalent of volunteering in PTK, right? So, some clubs volunteer, some clubs do some social activities. We focus on two of these aspects. So, this is the College Project. So how it essentially works is PTK, over the fall, PTK did pre-planning, conducting feasibility research, and scoped out dates for when we are going to meet, and key stakeholders that will be part of our college project. And by the way, to give you a brief... the college project is working alongside with a college, or a better college, essentially. So, over the winter break, PTK, studied the Plan 2030, which is College of Marin's strategic plan, and each sub-plan, there's a goal, and we narrowed our goal down to improving the dual enrollment pipeline from high schools to college grad. And, by the way, we've met with members from College of Marin's institutional research community and we've worked with them to truly understand what goes behind the scenes in making the Plan 2030 strategic plan. And we ask questions of how these decisions are made, like, which goals are prioritized, why do we have these goals compared to having these goals? And that's essentially what we did over the winter break. And this semester, we met with Dr. Eldridge two times to explain our research and plans, and we connected with Julian Solis, who is the Director of Schools Partnership, I believe, and we've consistently met with him to discuss our plans and to narrow down our options on how we are going to address dual enrollment gaps that College of Marin currently has. We've made several shifts and pivots, you know. Essentially, we started with a very ambitious plan, but then we narrowed it down to something feasible that is global over the summer. So, right now, we're here in this today, and we decided to partner up with Marin Summer Career Academies. And it's basically a joint project with, the Marin County and College of Marin to host students to come in, and we're going to work with them and give them one unit. Essentially, Dr. Eldridge's goal is to have every high school student to have at least one college credit. However, that comes with a discretion that that one credit stays wherever in the student's academic career, right? And that's our meeting with Dr. Eldridge, right there. Thank you to Dr. Eldridge, too, if you are reading the minutes right now. So, yeah, this has been our progress. We've started with a really ambitious demo day. We thought of a

conference, then we narrowed down to the institutional side of getting the dual enrollment process streamlined, but we thought that the policy side is just kind of complicated with how College Marin has to follow all of these rules. So, we decided to be more hands-on, instead of more policy focused. Our goal is to recruit alumni from various clubs and the institution to speak about their experiences in dual enrollment, because we believe that dual enrollment is more than just an enrollment thing, it's more like an equity thing, where most students who take advantage of dual enrollment might be more privileged than those that do not have access to them. So, we want to cater to those students who do not know what dual enrollment is, talk about the experiences of an alumni in their shoes, right? So, this is where you guys come in. We need all your help to continue all of this, right? And... The funding request, which is detailed in the documents, will tell you all about what we need. And by the way, we have more slides, but those slides are for later.

**Emily:** Thank you for putting all of those slides together and putting a lot of thought into this. Well done. Would you mind pointing us towards, specifically what funding you would hope for, for this summer?

**Chris:** Yeah, for sure, yeah. Where will the funding go to, right? So, we have outstanding balances from the spring convention, which is basically due to the rising gas costs, and it was unexpected, but it's \$100. We are kind of in the negatives right now, but I believe \$100 will solve our problems. We have the Fall Leadership Conference, where the tickets will go on sale on this first month of September, which is two weeks after school starts. And, last time, while we were trying to book up spots for our spring convention, we got... Essentially what happened was the block was filled up, and we had to book outside of the block, which costed more. Our strategy now is, the earlier we book, the cheaper it is. Next is an induction ceremony, and that's the Fall Leadership Conference, which is \$3,000. It's going to be sending 20 students to this conference. Next is the PTK induction ceremony. So, what essentially happens in induction ceremony is that she inducts students to the Honor Society, and every PTK chapter hosts these inductions. So, for reference, I believe Skyline, Canada College, and College of San Mateo all collaborate together to host and throw one big induction ceremony. Think of it as a graduation ceremony, right?

**Emily:** Is this for this spring, or for the fall?

**Chris:** It's going to be in the spring, but it's going to be around the start of spring.

**Emily:** Next spring? Or, do you mean fall?

**Chris:** Fall, exactly. Sorry, I said spring.

**Emily:** I don't want to cut you off, but I do want to be transparent that right now, our club account only has \$5,321, and we, as you can see, are trying to keep in mind how much funding is being asked for from other clubs on campus. And I really value how much work and time you guys have put into this presentation and your budget report. But only thinking for myself, everyone else on the board, please contribute input if you'd like. I feel like it would work best for us to only fund the things that need to be funded for the summer, and then have the new leadership come in the fall once the budget has replenished.

**Arthur:** How much do you think you'll need for the summer?

**Chris:** I believe we will be conducting sessions over the summer, right? For the...

**Mark:** Yes, for Honors in Action.

**Arthur:** So, if you were to give me a rough number?

**Al:** Don't you have it in your budget on the screen for the summer sessions, too?

**Chris:** We do not have it in our budget.

**Al:** But it's included in the \$5,000?

**Chris:** It should be included in the \$5,000.

**Arthur:** So, \$1,880?

**Chris:** Yes.

**Eloisa:** Is that counting the outstanding balance?

**Chris:** The outstanding balance is \$100.

**Al:** So, \$1980. They got to pay off their debt.

**Arthur:** The thing is, if we were to give you guys \$1950, we wouldn't have enough funding for every other club, so we might have to cut \$30 from these other clubs.

**Jess:** Can we also move money from other accounts?

**Al:** We can move 30 bucks around.

**Eloisa:** How much did you make from fundraisers last time?

**Chris:** So, the fundraiser actually took a while to get approved, so we do not have any funds from it.

**Luca:** Something I should mention is, for the Architecture Club, we might already have some money in our club budget. We just need to confirm that, so if we do, we won't need all the \$550.

**Emily:** I think it's complicated talking about other items during...

**Ray:** Yeah. Especially if they haven't even requested the money.

**Luca:** Well, I'm just mentioning this, because maybe we could decide how much money we're giving you guys at the end, so we know how much we have remaining, right? Would that be possible?

**Emily:** While keeping in mind maintaining at least \$1,980?

**Chris:** Also, can I do a follow-up real quick? For the, fall induction ceremony, we want to do it as early as possible. So, we're looking to plan this whole event throughout the summer, and for us to plan over the summer, we would need to know a rough budget on how much we'll be getting, so that we can plan the event around it.

**Arthur:** Okay, so do you think the Architecture Club can take a \$30 cut?

**Ray:** But have they requested for money before?

**Luca:** No.

**Ray:** Because they should get more preference if they haven't even requested for money before.

**Eloisa:** The first ASCOM meeting for the fall will be the first week, so you can ask to be added to that agenda, and you'll get that funding for the first week. But also, for that fundraiser, I need forms for it.

**Arthur:** Were you saying we should we give them less?

**Ray:** It's fine. Doesn't matter. I swear, I promise, it doesn't matter.

**Arthur:** Some clubs are way smaller, and some clubs are way bigger, and they do more stuff, so it's like, if we all, you know, say...

**Ray:** I would rather shift money, to be honest, from a different account, because I still don't think it's fair.

**Jess:** I second what Ray is saying.

**Arthur:** More money for next year, right?

**Chris:** It would be early on, so probably the first, second week. The induction ceremony, ideally, would be the second week of fall.

**Al:** But you could still get all these things done that you were talking about with the funding you're going to need for summer, right? It's going to be a little more expensive, but you can get them done.

**Chris:** Essentially, but we have one week to plan the event.

**Al:** You can plan the event around an estimated reasonable budget proposal.

**Chris:** I believe so, but...

**Emily:** We do have leftover in our event supplies budget. We budgeted well this semester, and we're looking at... we're getting \$900 for Fall 2026 Club Fest. So, we're left with \$1,626 in the event supplies that we could move. Plus \$1,980. That's \$3,606. It would be plus \$1,950 now, because we're not subtracting the 30 from architecture, right?

**Luca:** Well, it's best to keep it until the presentation happens, but if, like, it's possible, yeah.

**Emily:** 550, and then that would be \$3,576.

**Arthur:** Does that look good?

**Chris:** I guess so. Is there no way to fund the whole thing, though?

**Luca:** I mean, don't we also have a lot of budget from our personal ASCOM office supplies?

**Jenna:** Can I butt in for a second? This is Jenna from Rising Scholars. So, we're having our end of the year semester party and we are asking for some extra funds to fund our end of the year. Is that possible?

**Emily:** We will have to discuss once we get to your item. We are keeping in mind how much you guys are requesting.

**Jenna:** Thank you.

**Eloisa:** For supplies, there's stuff that I pay on the P-card that's going to be taken out. We don't actually have as much as it says on the account, but I have a few hundred dollars. I feel like, in my opinion, this is enough to get you guys up-started in the fall, and then you can just come back first week.

**Emily:** It is a lot, and I think another issue that comes up is our treasurer is not here today, so it would take subtracting all the way through items A-S on the agenda to figure out how much is left.

Motion To Amend To \$3,576: Jess, Al

Motion To Vote On Amendment: Emily, Jess

Motion To Vote On Amended Item: Jess, Al

Motion To Vote: Jess, Al

**10-0-0 PASSES**

- c. Discussion/action to approve NTE \$1,433.35 from acct.#7200 (Intrafund Club) to acct.#9576-38 to have "Physics Club" purchase supplies to work on a Scanning Tunneling Microscope (STM). Presentation by club members.

Motion: Al, Kai

**Diego:** We're the Physics Club. I'm Diego, the President.

**Kai:** I'm Kai, the Vice President.

**Adrian:** And I'm Adrian, the Secretary.

**Diego:** And we come to you today for a funding request for our super awesome Scanning Tunneling Microscope that we will anticipate working on for the next academic year, two semesters. So, as a semester summary, or including last semester, last semester, we

requested roughly \$800 for a Berkeland-Eyde chemical reactor, and in this semester, we've been working on it with roughly an average of 10 student participants each meeting, including with our lab mentor, Jay. We're super grateful for you all, ASCOM, for funding that, and this semester, we had a student independently come up to us, one of our members, in the request of actualizing his independent project, the switch mode power supply, and so graciously ASCOM has approved roughly \$200 to actualize this project. And his learning outcome, he was able to apply his knowledge of physics and engineering into his own passion project. We also, this semester, have listed the Berkeley Lab over at UC Berkeley, the Department of Energy, where we toured three facilities of the nation's top leading research in energy and computing.

**Kai:** So, right now, we're working on a scanning tunneling microscope, which is essentially a type of atomic microscopy, which involves scanning surfaces with a probe to generate images. So, over the last 6 months, we have been meticulously designing and going over just exactly how we're going to do this. In the bottom right, you can see we have a simulation we've designed and programmed so we can predict the behavior of the machine and eventually program it, and we have been working on the actual body. So, we're going to be working on this for the next year, and that involves getting all of our club members to start participating in designing their individual sections or anything that interests them, because there's a lot of things happening, programming, electronics design, and the actual body. Essentially, for the next year, we're going to have them work on finishing this thing, so it can actually realize this goal of atomic imaging? There's a lot of things that they're going to be engaged in with such as soldering and programming and CAD design, and CAM, manufacturing the actual build. But, to do this...

**Adrian:** We're requesting a lot of proprietary components, because this was designed by us from the ground up. We had to do a lot of research figuring out what type of components we needed. We need to research and do math on what type of springs we'll need. And so, after all this, we got a bunch of the components and storage that we will need for this project to start working on it, next academic year and over the summer, and that has come out to \$1,433.35. And we have all the links of the parts, and exactly how much it is, and how much shipping it'll be.

**Ray:** Do you think you'll end up spending more than that, just because we only accommodated \$1,433.35? Like, do you think that's the maximum budget, hopefully? Just because if you overspend, then you know, it might be...

**Diego:** Maximum budget as in...

**Eloisa:** Will you request more in the future?

**Ray:** In the fall, though.

**Diego:** Oh, in the fall though, not now.

**Arthur:** We already budgeted for it.

**Emily:** Sounds really cool.

Motion to Vote: Jess, Al

**10-0-0 PASSES**

- d. Discussion/action to approve NTE \$550 from acct.#7200 (Intrafund Club) to acct.#9576-14 to have "Architecture Club" purchase food and drinks for an end of the year celebration. Presentation by club members.

Motion: Jess, Ray

**Sam:** Hi everybody, my name's Sam, I'm the president of the Architecture Club, and we're having an end-of-the-year party for all the architecture department, and we're hoping to request some funds to buy food for that party. So, we have \$550 that we need to purchase that food. I think we already have some money. The number I have is \$387.84. So, I just need to confirm that with y'all, and then, the difference between that and \$550 is what we'll need to request, if we do have that money.

**Emily:** Usually that is a question that we would ask Sadika. Tea, do you have the club account budgets or balances available?

**Tea:** I don't have it right now, no.

**Emily:** Okay. I don't think that this is something that we have access to at the moment.

**Eloisa:** If you guys want to ask a question about it, I can go quickly run and check.

**Emily:** It sounds good to me.

**Ray:** I think they don't have to use everything from their budget, so they can have cushion room, just like all the other clubs do.

**Emily:** And this could be a situation where the money that carries over into next semester can be used, so that you don't have to request as much funds in the future. But I think regardless, it'll be nice for you guys to know for sure once Eloisa gets back to us.

**Jess:** How much did you say you thought you had?

**Sam:** \$387.84

**Ray:** What kind of snacks are you going to be ordering?

**Sam:** You want to make sure we're getting the good stuff. Well, I'm pleased to report, we're getting Sol Food.

**Jess:** I'm assuming that you have the money you think you have. You would need \$162.62 to zero out.

**Emily:** I feel comfortable granting the \$500.

**Jess:** No, totally. I'm just doing math, because we're waiting for Eloisa to get back.

**Emily:** I mean, oh yeah, because I guess if we vote and then move on, letting him know, then...

**Al:** But also, we could keep in mind that we can leave some more wiggle room for the rest of the funding.

**Jess:** Didn't we already vote to do that?

**Al:** But how much wiggle room do we have right now?

**Luca:** A few dollars.

**Al:** Yeah, what I'm saying is why don't we have at least 20 bucks.

**Eloisa:** They have the \$387.84.

**Ray:** You're correct, Sam, about the budget.

**Jess:** \$357.83.

**Luca:** And if they really want more, we can probably draw it out... Don't we have a few hundred left in...

**Emily:** We can find it in the office supplies.

**Arthur:** Okay, Sam, do you still want the \$550 you guys requested, or do you want to reduce it yourself?

**Sam:** No, let's reduce it, but maybe let's give the Architecture Club a little wiggle room or buffer, so would it be possible to request \$250 on top to augment what we already have?

Motion To Amend To \$250: Jess, Al

Motion To Vote: Jess, Ray

**10-0-0 PASSES**

- e. Discussion/action to approve NTE \$500 from acct.#7200 (Intrafund Club) to acct.#9576-25 to have “Rising Scholars Club” purchase food for an end of the year party. Presentation by club members.

Motion: Jess, Emily

**Jamie:** It's Jamie, and I'm the Vice President of Rising Scholars. And so, we are requesting, \$500 for our end of the year/celebrating a few of our members that are graduating or transferring. And so, we would need that for the food. We are probably going to be doing Chipotle. We were still trying to decide, so that's why we didn't have that in yet, and Eloisa knew about that, so that's what we're planning on doing.

Motion to Vote: Emily, Jess

**10-0-0 PASSES**

- f. Discussion/action to approve NTE \$500 from acct.#7200 (Intrafund Club) to acct.#9576-44 to have “Classic Film Club” purchase food, drinks, and advertisement for club meetings. Presentation by club members.

Motion: jess, Emily

**Parker:** Hello! I think on the form I wrote 600, but I have a bad handwriting, and we have been under budget for other meetings so far. We had a successful semester. We have around 15 to 20 people per meeting, and so far, our budget has worked out pretty well. We're submitting all of our reimbursement requests, so I don't know exactly what our final amount would be. But we've been in the ballpark of \$200, potentially a little bit under, for all of our meetings so far. And then I have a detailed budget that I attached to my submitted forms, but, it covers the cost of pizza, printing posters, some canned drinks, and oranges, and popcorn.

**Arthur:** Do you guys want \$600?

**Parker:** Yeah, that would be great.

Motion To Amend To \$600: Jess, Al

Motion To Vote On Amendment: Emily, Jess

Motion To Vote: Kai, Luca

**10-0-0 PASSES**

- g. Discussion/action to approve NTE \$380 from acct.#7200 (Intrafund Club) to acct.#9575-05 (has \$100) to have “Music Club” purchase food for club meetings. PRs to follow. Presentation by club members.

Motion: Jess, Luca

Motion to Table: Jess, Emily

- h. Discussion/action to approve NTE \$75 from acct.#5650.03 (Tax Fees) to cover yearly renewal fee for the State of California. Presentation by Eloisa Costa

Motion: Jess, Ray

**Eloisa:** Every year, I guess we have to renew with the state, and then because of how much revenue we collect, we have to pay \$75. This is to approve that.

Motion to Vote: Jess, Al

**10-0-0 PASSES**

- i. Discussion/action to sweep inactive club accounts from all clubs not renewed in the last 3 years. Presentation by Eloisa Costa.

Motion: Jess, Luca

**Eloisa:** We have a ton of club accounts in the spreadsheet. Some of those clubs haven't renewed in 3 years, so they're just holding money that could go back to the new clubs. So, I want to go through all of them, clubs not renewed in the last 3 years, and put that money back into either the general funds, or for clubs that have similar themes, like, I was going to see if Music Club showed up to combine it with Funky Jams, because they're basically the same thing, like we did with Econ. It's just to get approval to do that over the summer.

Motion to Vote: Jess, Luca

**10-0-0 PASSES**

- j. Discussion/action to approve NTE \$10,000 for fall and spring stipends for ASCOM 26-27 Board Members from acct.#5650-01 (Service Agreements). PRs to follow. Presentation by Eloisa Costa.
- k. Discussion/action to approve NTE \$1,150 for Fall 2026 and Spring 2027 parking permits for ASCOM 26-27 Board Members from acct.#4500.31 (Parking Permits). Presentation by Eloisa Costa.
- l. Discussion/action to approve NTE \$1,100 from acct.#4500.07 (Leadership Retreat Supplies) for ASCOM Fall 2026 retreat. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Eloisa Costa.
- m. Discussion/action to approve NTE \$3,000 from acct.#4500.01 (Office Supplies) for Fall 2026 and Spring 2027 office supply expenses. Reimburse ASCOM/Sadika's P-card. PRs to follow. Presentation by Eloisa Costa.
- n. Discussion/action to approve \$1,320 from acct.#8890.13 (Student Activity fee) into acct.#8890.07 for ESCOM share of Activities Fee for 25-26 academic year. PRs to follow. Presentation by Eloisa Costa.
- o. Discussion/action to approve NTE \$900 from acct.#4500.04 (Event Supplies) for Fall 2026 Club Fest. PRs to follow to reimburse board members and/or MCCD, ASCOM's P-Card. Presentation by Eloisa Costa.
- p. Discussion/action to approve NTE \$10,000 from acct.#5200.10 (Rep fee) to cover expenses for General Assembly 2027. Reimburse MCCD, Sadika/ASCOM P-Card. PRs to follow. Presentation by Eloisa Costa.
- q. Discussion/action to approve NTE \$1,100 from acct.#4500.07 (Leadership Retreat Supplies) for ASCOM Winter 2027 retreat. PRs to follow to reimburse board members and/or MCCD, Sadika's P-Card. Presentation by Eloisa Costa.

- r. Discussion/action to approve NTE \$19.99 for Google storage for the ASCOM Gmail from acct.#5650.01 (Contracted Services). Reimburse ASCOM P-Card. Presentation by Eloisa Costa.
- s. Discussion/action to approve NTE \$410 from ASCOM acct.#5650.01 (Service Agreements) for Canva subscription renewal. PRs to follow. Presentation by Eloisa Costa.

Motion To Consolidate Items J – S: Emily, Jess

Motion To Discuss: Jess, Al

**Eloisa:** Okay, so this is all for next year, too. We talked about when you guys started the semester, you had the previous board approve this year's funding, so you don't have to approve certain funding like welcome week, things like that, recurring funds, stipends, so they can start the year with at least some of that money approved, they don't have to do it in the future. This is all of that, so you guys can see the items, but it's supplies, stipends, Canva, Gmail renewal, all of that.

Motion to Vote: Jess, Al

**10-0-0 PASSES**

- t. Discussion/updates on upcoming programs. Presentation by: All board members.  
Motion: Jess, Luca  
**Arthur:** So, next week, we have Finals Prep. That's our last event, so yeah, if you could go, please go.  
**Emily:** MESA Spring Celebration on Thursday.  
**Jess:** I think the three of us are going to do the debrief during the floor communications.
- u. Discussion/action on budget report. Presentation by: ASCOM Treasurer, Stefania Rodriguez.  
Motion: Luca, Al  
Motion to Table: Jess, Luca

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

Motion: Jess, Luca

### Officer Reports:

#### i. PRESIDENT REPORT:

**Arthur:** I will be doing my office hours after this meeting. Other than that, not much.

#### ii. VICE PRESIDENT REPORT:

**Al:** Ever since last meeting, I've completed both the reviews for you guys, and the transition binder. I've got a meeting with Tea today, and I went to the IDEA meeting.

#### iii. STUDENT TRUSTEE REPORT:

**Emily:** I submitted my transition binder and peer and self-evals, and met with Henry, the new student trustee, and then I'm meeting with Jonathan on Monday. We'll have college council next Thursday. The last Board of Trustees meeting will be the following Tuesday. And I'll complete my office hours after this, and also crazy that this is our last meeting, and I really appreciated working on this board with all of you.

iv. SECRETARY REPORT:

**Malisa:** I'll be completing my office hours after this meeting, and then just finishing up with the finals prep event.

v. TREASURER REPORT:

**Stefania:** I finished my budget report, and I did all my office hours on Tuesday.

vi. SENATOR – TECHNOLOGY:

**Jess:** I finished most of my office hours, I'll be finishing the last bit after this meeting. I got both my binder and peer evals in, and other than that, it's just getting ready for finals.

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

**Luca:** I'm going to attend the rest of my office hours after this meeting and just working on finals. Got everything else done. We are going to meet with finals people.

**Ray:** I did my office hours this week, and then we'll be meeting with the finals event co-leads. It's been busy, but good, and same as Emily, I'm super appreciative of everyone, and I'm sorry I always have to go against everyone with certain things, but it's just the South African in me.

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

**Marc:** I will complete the rest of my office hours after this meeting. I have a PTK meeting to go to after this meeting.

**Kai:** I completed all my office hours, and I really appreciate the opportunity to be on this board. I'll miss you all. You all are amazing and are going to go do great things in life.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:

**Farhan:** I did my office hours, and we have the finals week event, and prepping for finals.

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

**Tea:** Hi, everybody. Sadika is in another meeting right now, and my Wi-Fi's down, so thank you for your patience around that. I'm having to tune in on my phone, but I just want to congratulate you all on your final meeting of the semester. Serving as a board member is a significant responsibility on top of your personal commitments, academic, other work you may have, so just want to really honor and appreciate the time that you all put into, you know, engaging students, and representing students, and just creating a more welcoming campus. And I want to also recognize the thoughtful discussions you all have had around funding and around decision making. Like Sadika and I said before we're just super proud of how you all have engaged and been really thoughtful around this, and just demonstrated really respectful leadership that I really respect and look up to. And just seeing your growth from the beginning to this time has just been a privilege to witness. Congratulations to all those who are graduating or transferring. I'm excited for what comes next for you, and I really appreciate the contributions you've made during your time in student government, contributions that could have impacts way beyond your time here, so, congratulations. And for those that are transitioning out of your current roles, please make sure that you, if you haven't yet, that you're meeting with the incoming board member for your position to help ensure, you know, a smooth transition and continued success for the incoming board member. Though this is the final meeting, the semester isn't quite done yet, as I know you all have one more program, but please continue checking and responding to emails until the end of the semester, because there's still, you know, things that are happening that might need important and timely responses. And then, finally, this past Wednesday, we had the LGBTQ end of semester lunch on the third floor terrace. It was really festive, and had a great attendance, and it was really awesome to see the third floor terrace being used for an event. So thank you, ASCOM, for

helping promote that. Thanks, folks, for submitting your evaluations and your transition binders. I've been working on them this week really hard, because I like to send them all out at the same time. So, just know that the plan is for you to receive those on Monday, end of the day at the latest, but thank you all for that, for your work on that, and look out for that, at the beginning of next week.

Committee Reports:

- i. COLLEGE COUNCIL REPORT (ARTHUR):
- ii. GOVERNANCE REVIEW COUNCIL(FARHAN)
- iii. PLANNING AND RESOUCE ALLOCATION COMMITTEE –
- iv. EDUCATIONAL PLANNING COMMITTEE (KAI) –
- v. FACILITIES PLANNING COMMITTEE –
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE (LUCA) –
- vii. PROFESSIONAL LEARNING COMMITTEE –
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE (RAY) –
- ix. TECHNOLOGY PLANNING COMMITTEE –
- x. INCLUSION, DIVERSITY, EQUITY, & ACTION COMMITTEE(AL) – We were basically looking over the 9-point plan. We're just evaluating what are some of the things that we're going to continue to do here at the college, and we're getting opinions around that, so that was a very solid last meeting we had for this semester. Yeah, and then we're going to continue to work on these things over the summer as well.
- 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.*

**Jess:** I had a quick question for Tea real quick. Do we have office hours next 2 weeks?

**Tea:** Not during finals week.

**Jess:** Okay, but we do still have them next week?

**Tea:** Yes, and just... if you're unable to make that, or just communicate that, because we understand it's also a busy time.

**Jess:** That's good. Yeah, I might reschedule mine a bit then, just because they're built around having the meeting, and we're not having a meeting, so... but besides that, group?

**Emily:** Oh, we don't... I think we... it's good to just quickly, since it's not an agenda item or anything, but we wanted to go over, the Spring Crafts event really quickly to say thank you to everyone for helping out. That was really nice. And in fact, even though it rained and we had less attendance because of that, it was

really nice to get to utilize this space and meet new people, and it definitely relieved a lot of stress for me personally, so I hope it did for other people.

**Kai:** Thank you guys for attending.

**Al:** And I just want to remind everyone that our movie night is today at 7pm, so we're having Sol Food, we have snacks here, I also ordered some drinks for us, so, yeah, I would love for you all to come, and we're going to do a raise of hands by the time we watch the movie to untie the three...

**Arthur:** What are the titles?

**Al:** It's Baby Driver, Die Hard, and Parasite.

**Emily:** A lot of range.

**Al:** But, yeah, be here, and I just want to say it's been very nice to serve with all of you. I felt like it was truly a team effort the whole time. We had things that we were strong on, we had things that we were weak on, but at the end of the day, it worked out. Here we are, so thank you.

**Arthur:** Just to add to that, I was meeting with Sadika a lot during the semester, and she always said this board was so much less work for her than the last board. I don't think that's really me. I think it's mostly you guys. So, thanks to all of you for making Sadika's life easier. I'll thank you guys on her behalf. She didn't ask me to do this. And by making her life easier, your life is easier.

#### IV. 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)*

**Eloisa:** Hi! A few things, we still have open positions. If you know of anyone who would probably be good for the role and would enjoy it, please have them apply. We'll be voting in new members on the 16th of June. I won't be here, but they'll be voted in then. We're going to have an emergency meeting for that, so have them email their application before then. While the semester is ending, I still have to do budget paperwork through the end of June, so a lot of those PRs I'm going to be sending out, but since the semester will be over after a certain point, I was wanting to see if anyone regularly checks their email during the summer, so I can use you guys for signatures and approval. It's literally just replying, I approve this PR. Farhan and Arthur, if you guys could meet with me about the World Wraps order, I just have a question before I go.

V. Adjournment: jess, Emily 1:05 p.m.



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ASCOM President



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ASCOM Advisor