



**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**EMERGENCY Meeting MINUTES**  
**December 10, 2021**  
**9:30a.m.-11:00 a.m.**  
**ICS INSTRUCTIONS**

To view your event in a browser, click the link below at the start of your event:  
<https://www.captionedtext.com/client/event.aspx?CustomerID=3240&EventID=4870331>  
 Alternately, you can visit <https://www.captionedtext.com> and input your confirmation # 4870331.

- a. Order of Business Call to Order: 9:33am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
<b>PRESIDENT</b> <b>ANA CAMACHO</b>	x	
<b>VICE PRESIDENT</b> <b>SONIA SALTZMAN</b>	x	
<b>STUDENT TRUSTEE</b> <b>JUNIPER YOSHIHARA      Proxy: MARIE SCHÖNBORN</b>	x	
<b>SECRETARY</b> <b>MARK RAMIREZ</b>	x	
<b>TREASURER</b> <b>VACANT</b>		
<b>SENATOR – TECHNOLOGY</b> <b>VACANT</b>		
<b>SENATOR - STUDENT ACTIVITIES &amp; SERVICES</b> <b>FERANDA DAVILA      Proxy: MARK RAMIREZ</b>	x	
<b>SENATOR - STUDENT ACTIVITIES &amp; SERVICES</b> <b>MAX BUKOW      Proxy: FAIZAL KHALIQ</b>	x	
<b>SENATOR – PUBLIC RELATIONS &amp; MARKETING</b> <b>EMMA MITTEREGGER</b>	x	

SENATOR – PUBLIC RELATIONS & MARKETING <b>MARIE SCHÖNBORN</b>	x	
STATE STUDENT SENATE REP. <b>FAIZAL KHALIQ</b>	x	
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

- a. Adoption of the Agenda :

Motion by Mark Ramirez to amend the agenda to include “Mark’s resignation.” (Marie, Emma)

8-0-0

Motion to adopt agenda with amendment (Marie, Emma)

8-0-0

- b. Approval of the Minutes – No Minutes

- 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/resignation by Ana Camacho, ASCOM President. (Emma, Marie)

Ana: As I stated in the email, I will be resigning from the board to focus on my health. I also will not be going to COM anymore. I wish you the best of luck on the board and I know you will do amazing things for the students and the campus. Thank you for all your support. That’s it. Are there any comments?  
Marie/Emma: thank you Ana. Keep in touch with everyone. We are proud of you for taking care of yourself.

- b. Discussion/action to appoint Sonia Saltzman, ASCOM VP to the President position starting December 17, 2021. (Emma, Marie)

Ana: Does Sonia want to say a few words?

Sonia: I am very excited about next semester. If you all need anything, let me and Emma know. We are sad to see Ana go and we wish you good luck.

Motion to Vote: Faiz, Marie

8-0-0

- c. Discussion/action to appoint Emma Mitteregger, ASCOM Senator of PR and Marketing to the ASCOM Vice President position starting December 17, 2021. (Sonia, Mark)

Emma: I am very excited. It will be great in person. It will be a little bit stressful, but it will be great. Thank you.

Motion to vote: Faiz, Mark

8-0-0

- d. Discussion/action to approve fall 2021 ASCOM board stipends NTE \$10,000 from acct.#5650-01 (Contracted Services), PRs to follow. (Marie, Mark)

<b>PR NUMBER</b>	<b>AMOUNT NOT TO EXCEED</b>	<b>NAME</b>	<b>POSITION</b>
00091	\$442.50	ANA CAMACHO	PRESIDENT
00092	\$540.00	SONIA SALTZMAN	VICE PRESIDENT
00093	\$226.25	MARK RAMIREZ	SECRETARY
00000	\$0	VACANT	TREASURER
00094	\$450.00	MAX BUKLOW	STUDENT ACTIVITIES AND SERVICES/ACCESSIBILITY (STUDENT 1)
00095	\$450.00	FERNANDA DAVILA	STUDENT ACTIVITIES AND SERVICES/ACCESSIBILITY (STUDENT 2)
00096	\$425.00	MARIE SCHOENBORN	PUBLIC RELATIONS AND MARKETING (STUDENT 1)
00097	\$425.00	EMMA MITTEREGGER	PUBLIC RELATIONS AND MARKETING (STUDENT 2)
00098	\$178.75	HALEIGH BROWN	TECHNOLOGY AND MARKETING
00099	\$357.50	FAIZAL KHALIQ	STATE STUDENT SENATE REPRESENTATIVE

Motion to vote: Emma, Marie

8-0-0

- e. Discussion/resignation by Mark Ramirez, ASCOM Secretary. (Marie, Emma)

Mark: Good morning everyone. I want to say that I will no longer be a part of ASCOM next semester and I will no longer be going to COM. I will be moving back to San Francisco. I will miss each and every one of you. I made special connections. I will always keep in touch. If you ever need anything, feel free to reach out.

Sonia: We are going to miss you a lot, Mark. We are sad to see you leave.

Emma: You are going to be great. We are sad to see you go.

Mark: I am sad to go, too.

Marie. All the best to you, Mark. Please visit.

II. Standing Business (Actions May NOT Be Taken)

Motion to skip Standing Business: Emma, Marie

Ana: Is there any opposition to skipping Standing Business? Okay, there is none.

8-0-0

a. Officer Reports:

- i. PRESIDENT REPORT:
- ii. VICE PRESIDENT REPORT:
- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY REPORT:
- v. TREASURER REPORT:
- vi. SENATOR – TECHNOLOGY:
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT:

xii. Committee Reports:

- i. COLLEGE COUNCIL REPORT (Ana and Sonia):
- ii. GOVERNANCE REVIEW COUNCIL (Faiz):
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE(Fernanda):
- iv. EDUCATIONAL PLANNING COMMITTEE(Emma):
- v. FACILITIES PLANNING COMMITTEE [Vacant]:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE [Vacant]:
- vii. PROFESSIONAL LEARNING COMMITTEE [Vacant]:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE [Vacant]:
- ix. TECHNOLOGY PLANNING COMMITTEE (Haleigh):
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Marie):
- xi. COMMUNITY HOUR COMMITTEE (Fernanda and Max):

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.*

NONE

I. Public Comment

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NONE

