



Student Services Building, Room 254
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
EMERGENCY Meeting
AGENDA
August 4, 2022
9:00 a.m. – 10:00 a.m.

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

OFFICERS	PRESENT	ABSENT
PRESIDENT EMMA NEAL		
VICE PRESIDENT LILY BARR		
STUDENT TRUSTEE VACANT		
SECRETARY VACANT		
TREASURER JORGE CHAN		
SENATOR – TECHNOLOGY JOSH LAWSON		
SENATOR - STUDENT ACTIVITIES & SERVICES SAIDY REYES		
SENATOR - STUDENT ACTIVITIES & SERVICES CHRISTIAN ROYAL		
SENATOR – PUBLIC RELATIONS & MARKETING KAYLA ALIZADEH		
SENATOR – PUBLIC RELATIONS & MARKETING LIBBEY DENNY		
STATE STUDENT SENATE REP. VACANT		
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

b. Approval of the 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/action to appoint Devin Mims to the Student Trustee position for the 2022-2023 academic year. Presentation by Emma Neal, ASCOM President.
- b. Discussion/action to appoint Leslie Rodas to the Secretary position for the 2022-2023 academic year. Presentation by Emma Neal, ASCOM President.
- c. Discussion/action to approve budget transfer for \$2,500 from account 7300-11 (Interfund MCCD) into 5650-01 (Service Agreements) for spring 2022 to cover ASCOM stipends.
- d. Discussion/action to transfer \$1,320 dollars from 8890-13 (ASCOM Student Activities Fee) to 8890-07 (ESCOM Student Activities Fee). The calculation is based off of 1,650 ESCOM members. Presentation by Sadika Sulaiman Hara.

II. Standing Business (Actions May NOT Be Taken)

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:
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:
- 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

- 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)*

II. Adjournment:

ASCOM President

ASCOM Advisor