



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting MINUTES
June 18, 2021
10:00a.m.-11:00 a.m.
ASCOM EMERGENCY MEETING**

- a. Order of Business Call to Order: 10:02
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ANA CAMACHO	x	
VICE PRESIDENT SONIA SALTZMAN	x	
STUDENT TRUSTEE JUNIPER YOSHIHARA APPOINTED: 6/18/21	x	
SECRETARY VACANT		
TREASURER VACANT		
SENATOR – TECHNOLOGY HALEIGH BROWN	x	
SENATOR - STUDENT ACTIVITIES & SERVICES FERANDA DAVILA	x	
SENATOR - STUDENT ACTIVITIES & SERVICES MAX BUKOW	x	
SENATOR – PUBLIC RELATIONS & MARKETING EMMA MITTEREGGER	x	
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖNBORN		X - excused
STATE STUDENT SENATE REP. FAIZAL KHALIQ	x	
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES
AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

c. Adoption of the Agenda Fernanda, Max
Passes unanimously
7-0-0

d. Approval of the Minutes Faizal, Emma
Passes unanimously
7-0-0

e. 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 candidate Juniper Yoshihara as Student Trustee to the ASCOM board.

Presentation by Ana Camacho.

Sonia, Max

Juniper: I am looking to take on this position because I am planning to transfer to a four-year institution. I am hoping that this position will help my public speaking. I talk with my parents about the board as they are in education. I am good with time management and organization. I want to give students more voice in the governance process to help them and help myself and help the outcomes of achievement. The pandemic was an issue, but there are some good things that came from it, such as how we can adopt online learning going forward when we return.

Ana: I do like that you mentioned about time management because you are a dual enrollment student.

Motion to vote: Max, Haleigh

Passes Unanimously

7-0-0

b. Discussion/action to amend 4/9/21 minutes, item "A" -*DISCUSSION/ACTION NTE \$800.00 FROM ACCT.#7300-11 INTERFUND TRFR-MCCD ((SUPPLIES) FOR ASCOM BOARD MEMBER SWEATSHIRTS, SPRING 2021 AND FALL 2021, PR NUMBER TO FOLLOW TO INCREASE THE AMOUNT FROM \$800.00 TO \$1,100.00 TO COVER THE ADDITIONAL COST OF PERSONALIZATION to reflect correct account number. Change account number from 7300-11 (MCCD – District Departments) to 4500-01 (Supplies Account). Presentation by Sadika Sulaiman Hara.*

Emma, Haleigh

Sadika: Just correcting the account number.

Motion to vote: Emma, Max

Passes Unanimously

8-0-0

c. Discussion/action to amend minutes dated 4/9/21, item "A" -*DISCUSSION/ACTION NTE \$800.00 FROM ACCT.#7300-11 INTERFUND TRFR-MCCD ((SUPPLIES) FOR ASCOM BOARD MEMBER*

SWEATSHIRTS, SPRING 2021 AND FALL 2021, PR NUMBER TO FOLLOW TO INCREASE THE AMOUNT FROM \$800.00 TO \$1,100.00 TO COVER THE ADDITIONAL COST OF PERSONALIZATION to include “reimburse MCCD, Sadika’s P-Card, PR#00065.”

Max, Emma

Sadika: It is to include that ASCOM will pay my District credit card.

Max, Juniper

Passes Unanimously

8-0-0

- d. Discussion on ASCOM retreat dates and format – July 21st and 22nd on Zoom, and August 9th and 10th in person at Kentfield campus, location TBD. Presentation by Sadika Sulaiman Hara and Tea Perales.

Faizal, Max

Tea: For those I have not met yet, I am Tea Perales, Co-advisor for ASCOM and the Equity and Activities coordinator. We are excited that we have the ASCOM retreat dates set. Two parts: first part on July 21-21 will be on Zoom and the second part will be on August 9th and 10th and we hope to have that in person.

We want to discuss that format to see how folks are feeling about that. Are folks vaccinated?

Comfortable being in person?

Sonia: Looks good.

Ana: I am so happy we get the opportunity to be in person this year because it creates more of a connection for the board. I am looking forward to it.

Emma: I am super excited to meet every person.

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

i. PRESIDENT REPORT: I met with Sadika, Tea, and Sonia to come up with the retreat dates and any ideas for this board. I also met with Sadika to go over this meeting agenda. End of report.

ii. VICE PRESIDENT REPORT: We met on campus to go over the retreat dates and the activities. And that is pretty much all I have. End of report.

iii. STUDENT TRUSTEE REPORT: I practiced and rehearsed my statement. End of report.

iv. SECRETARY REPORT:

v. TREASURER REPORT:

vi. SENATOR – TECHNOLOGY: I met with Sadika and Tea and decided that going into the school year I am going to post on Instagram to introduce all the board members. I would like to have this in a video style. I will send an email out to all of you to let you know what I will be needing. I also met with Oliver, previous Senator of Technology, to discuss what I need to do with my position. End of report.

vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Max and I met with Sadika and Tea yesterday to just meet each other and discuss what they want from us. From there that’s all I did. Max, anything to add? Max: I met with Ana and Luciano and that was very helpful.

viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: Marie and I met two weeks ago with Sadika and Tea and talked about our responsibilities. Marie and I set up a meeting for next week to go over the posters and how we are going to split the work. We decided that we are going to use similar colors and themes, but we need to figure out how we are going to do that. End of report.

ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: I signed up for the SSCCC list serve and I was on a call with Sadika and Tea and what that is going to look like and how everything is going to go, like the meetings. I also talked with Ryan about his experiences as well, End of report.

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT: Tea – hey folks, you are doing a really great job. It’s unusual to do a meeting without knowing the full understanding of the procedures and I want to give props for that. There are some new folks and returning folks and I am really excited to have this new energy. Looking forward to our in-

person retreats. Want to give a heads up that I will be in touch with some folks about Welcome Week. Welcome week will be in August and it highlights different resources at COM. We want to make sure ASCOM puts on an event for that. And as always, I am here if you need anything. You have my email if you need anything
Sadika: Super excited to have everyone together. Please reply to Nequeshé's email for W-9 and signatures.
Juniper, I will send forward your information and so you should also expect and email.

xii. Committee Reports:

Ana: no one is assigned a committee yet, but will be. It is mandatory so please know that you will have to sign up. I will follow-up with everyone.

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.*

Max: we voted on sweatshirts earlier – do we get sweatshirts?

Sadika: yes.

I. Public Comment

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II. Adjournment: Emma, Fernanda 10:38am

Ana Camacho

ASCOM President

Sadika M. M. M. M.

ASCOM Advisor