



**Student Services Building, Room 241  
College of Marin-Kentfield Campus  
835 College Ave, Kentfield, CA 94904  
Regular Meeting MINUTES  
SUMMER EMERGENCY MEETING  
July 30, 2020  
9:30 a.m.-10:30 a.m.**

I. Order of Business

- a. Call to Order: 9:32
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>FERNANDO SANCHEZ LOPEZ</b>	X	
VICE PRESIDENT <b>BERTHA CAZARES</b>	X	
STUDENT TRUSTEE <b>KHADIJA NAKHUDA</b>	X	
SECRETARY <b>TYLE SIMS – voted in 7/30/20</b>	X	
TREASURER <b>EVAN BOATRIGHT</b>	X	
SENATOR – TECHNOLOGY <b>OLIVER REYES</b>	X	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>ANA CAMACHO</b>	X	
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LUCIANO FARIA</b>		X
SENATOR – PUBLIC RELATIONS & MARKETING <b>KATHERINE CHUANG – voted in 6/12/20</b>	X	
SENATOR – PUBLIC RELATIONS & MARKETING <b>FERNANDA DAVILA – voted in 6/12/20</b>	X	
STATE STUDENT SENATE REP. <b>RYAN NELSON</b>	X	
ESCOM REPRESENTATIVE <b>DENIZE SPRINGER (NON-VOTING MEMBER)</b>		X

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Camille Albert (2<sup>nd</sup> meeting)

- c. Adoption of the Agenda Katherine, Ryan
- d. Approval of the Minutes – 5/15/20 (Bea, Ryan) and 6/12/20 (Khadija, Katherine)
- 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)*

Camille: Do we still have positions open for ICC.

Ferch: Bea is the Chair. We still have position of VP and Secretary open.

I. New Business (Actions May Be Taken)

- a. Discussion/Action to appoint candidate for Secretary – Candidate: Tyler Sims. Presentation by Fernando Sanchez Lopez.

Motion: Ryan, Khadija

Ferch: As you all know, Tyler is running for ASCOM Secretary. You have three minutes to present. The board will ask questions. The floor is yours to read your statement and how you are qualified for the position.

Tyler: I am qualified because I am good at being organized, taking notes, I like getting things done and make things work efficiently.

Ferch: Any questions from the Board? If there are no questions we will go to the vote.

Motion to vote: Katherine, Oliver

Ferch: Please send a private message to Sadika with your vote.

PASSES 8-0

Ferch: Welcome to the board Tyler. You are an official member of the ASCOM Board.

I. Standing Business (Actions May Be Taken)

Bea: Motion to skip standing business Second: Ryan

PASSES 9-0

a. Officer Reports (SKIP):

i. PRESIDENT REPORT:

ii. VICE PRESIDENT REPORT:

iii. STUDENT TRUSTEE REPORT:

iv. SECRETARY REPORT: *Vacant*

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:

b. Committee Reports (SKIP):

i. COLLEGE COUNCIL REPORT:

ii. GOVERNANCE REVIEW COUNCIL: No report

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: No report

- iv. EDUCATIONAL PLANNING COMMITTEE: No report
- v. FACILITIES PLANNING COMMITTEE: No report
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: No report
- vii. PROFESSIONAL LEARNING COMMITTEE: No report
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: No report
- ix. TECHNOLOGY PLANNING COMMITTEE: No report
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: No report
- xi. COMMUNITY HOUR COMMITTEE: No report

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 total time will not be extended.*

NO COMMUNICATIONS

I. Public Comment

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NO PUBLIC COMMENT

II. Adjournment: 9:42am

Motion: Khadija, Ryan



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**ASCOM President**



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**ASCOM Advisor**