



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting MINUTES
SUMMER EMERGENCY MEETING
June 12, 2020
9:00 a.m.-10:00 a.m.

I. Order of Business

- a. Call to Order: 9:02am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT FERNANDO SANCHEZ LOPEZ	X	
VICE PRESIDENT BERTHA CAZARES	X	
STUDENT TRUSTEE KHADIJA NAKHUDA	X Left meeting at 9:59am due to work Proxy - Bea	
SECRETARY VACANT		
TREASURER EVAN BOATRIGHT	X	
SENATOR – TECHNOLOGY OLIVER REYES	X	
SENATOR - STUDENT ACTIVITIES & SERVICES ANA CAMACHO	X	
SENATOR - STUDENT ACTIVITIES & SERVICES LUCIANO FARIA	Proxy – Ryan	
SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG – voted in 6/12/20	X	
SENATOR – PUBLIC RELATIONS & MARKETING FERNANDA DAVILA – voted in 6/12/20	Unable to attend due to work	
STATE STUDENT SENATE REP. RYAN NELSON	X	

ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER)		X
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ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Camille Albert

c. Adoption of the Agenda

Motion: Khadija, Ryan

d. Approval of the Minutes

No Minutes

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 candidates for Senator of Marketing and Public Relations (2) – Candidates: Katherine Chuang, Fernanda Davila, and Lindsey Prahm. Presentation by Fernando Sanchez Lopez.

Motion to discuss: Ana, Bea

Ferch: Lindsey dropped her candidacy. We now have two candidates - Katherine Chuang and Fernanda Davila. Katherine you have three minutes to present.

Katherine: Hi everyone I am Katherine. I want to create more community. I am passionate about leadership. I am well versed in adobe, photoshop. I had an IG account that had 37,000 followers. I know what it means to grow your following to grow your platform – quarantine diaries to make it less boring. It has transformed to a safe place for people to come together. Graphic design skills have improved and the website now has 300 weekly visitors. What I want to accomplish in ASCOM is to create a close-knit community and I believe it is so important with the SIP and I think we need to focus on social media outreach. I was looking at the IG accounts for ASCOM and was thinking about polls and ask our student body about what they are interested in, examples mental health campaign, Netflix watch party.

Statement of intent for Fernanda Davila read by Fernando Sanchez Lopez

Statement:

Why are you interested in this position and ASCOM? *I'm interested to become part of the Public Relations and Marketing in ASCOM this semester because I will have a chance to show my teammates my ability to help, and I will be in charge of the marketing which I want to get more experience. I will give ideas to myt teammates when they are doing their posters, and create them. I will really be happy to be part of the ASCOM board because I really want to help the community we have at COM and make sure more people want to come to the events the board and the clubs make.*

What skills, attributes, and values would you bring to ASCOM?

I will bring couragement, support, honesty, responsibility to the table because these values and attributes will help me become a better person and will be able to help my teammates and our school. I want to be closer to the ASCOM board so we can change our school to become better and give the students what they need.

Ferch: I do want to mention that even though we have two positions, we do not have to appoint both positions. I believe that we need to consider and be conscious who we are appointing because we need someone with experience because we need them to already have the skills to develop the image for ASCOM. We don't have to appoint both positions. Candidates can reapply when we have another meeting if we need to reassess.

Bea: I want to echo what Ferch said that PR and Marketing is one of the most vital positions of the board and this is our "face" and is work heavy so we want to make sure that we have someone is committed and experience is important:

Ferch: Additional comments? Okay, now we will vote by sending Sadika private votes in through the chat function.

Motion to vote: Ryan, Khadija

Everyone in favor of voting in Katherine: UNANIMOUS VOTE

Everyone in favor of voting in Fernanda: 4-2-1

- b. Discussion/Action to approve tax reimbursement for Marilou Fragata (Cashier) from acct.#5650.03 (tax fees). PR #11875, \$24.60 for Postage for mailing taxes. Presentation by Sadika Sulaiman Hara.

Motion to discuss: Ryan, Ana

Sadika: this is to process taxes that happens every year. There is \$150 set aside each year to cover the cost associated with tax preparation and processing.

Motion to Vote: Katherine, Oliver

PASSES UNANIMOUSLY

- c. Discussion/Action to approve ASCOM tax preparation fees from acct.#5650.03 (tax fees). PR #11873, \$25.00 for RRF-1 fee. PR #11874, \$10.00 for 2018-2019 Form 199 fee.

Ferch: I believe this is the same thing as the item "b." (Sadika confirms)

Motion to vote: Bea, Khadija

PASSESS UNANIMOUSLY

- d. Discussion/Action to approve budget transfer of \$179.09 from ASCOM acct.#4500.04 (Event Supplies) to acct.#4500.07 (Leadership Retreat Supplies) to balance the account.

Motion to discuss: Ryan, Katherine

Sadika: We spent over the allotted amount for spring retreat food and thought we reconciled this item, however, we did not. We would like to get this transfer done before the end of the fiscal year ends.

Motion to Vote: Khadija, Bea

PASSES UNANIMOUSLY

- e. Discussion/action to approve ESCOM share of Student Activities income for 2019-2020 in the amount of \$1,920.00 (\$960 per term) from ASCOM acct.#8890.13 (Student Activities income) to ESCOM acct.#8890.07 (Student Activities income). Calculation based off of 1,200 members @ 10% = 120 x \$8 activities fee. Presentation by Sadika Sulaiman Hara.

Motion to discuss: Ryan, Ana

Sadika: This item is requesting that a small share of the activities fee be transferred to ESCOM, which is the Emeritus Student of College of Marin. This organization serves majority elderly people in the community who are 50 years of age and over. Many are retired and life long learners who are continuing their education. They provide programs for this particular populations and so the amount goes towards that support and programs. Because there has been no activity during SIP, this amount will sit in their account, and this request will come again in 20-21. This information is for the Board to consider.

Bea gives floor to Camille, member of the public. Will there be activities on campus in the fall like Dia de los Muertos? They were lovely.

Ferch: we will be working on our calendar and we still need to discuss what activities will look like. Please check our social media.

Khadija: can we give them less money since there will not activities on campus?

Ryan: What if they go under budget?

Bea: I think we should give them the full amount – I feel like we should assess if they use it in fall and then reduce amount if they do not use it in fall.

Khadija: I agree with Bea.

Ryan: I agree with Bea.

Motion to vote: Bea, Katherine

PASSES UNANIMOUSLY

- f. Discussion/Action on #BlackLivesMatter support and plan. Presentation by Fernando Sanchez Lopez and Bea Cazares.

Motion to discuss: Katherine, Khadija

Ferch: We know the current situation that we are living through in this county. I want to bring up what is happening with the #BlackLivesMatter movement. With the help of Bea and Addis we drafted the following letter to the College (Ferch read letter sent to College of Marin).

Message sent on behalf of ASCOM President Fernando Sánchez López

Dear College of Marin Community,

The current situation that the country is facing is horrendous. Across the country, conflicts have been escalating during the past week. The recent actions that police have taken against the people they swore to protect are heinous and unacceptable. As student leaders, ASCOM condemns the actions police in our country have been taking. We do not want any more Black lives taken away in the hands of any officer. We mourn the lives of George Floyd, Ahmaud Arbery, Breonna Taylor, and the hundreds of other Black lives lost to police brutality. We demand that the whole police system be restructured to be sure that people that are supposed to protect us do that, and not fall into biases.

To the students that belong to the Black community, we feel you, we see you, we mourn, and we grieve with you. We promise we will continue to fight for justice and take action as allies in an effort of making a better community for all of you. I invite you to reach out to us for support in case you need it. We are here for you.

To our non-Black students, staff, and faculty, we invite you to become allies. Show your support and stand in solidarity with our Black students and community. We invite you to check in with them and let them know you are here for them. Use your platforms to support this community and this movement. For those of you that belong to the White community, we invite you to understand your privilege. This privilege does not mean that you have not faced challenges, but that the color of your skin is not the main reason for those challenges.

This is an opportunity for our College of Marin community to rise and educate ourselves on how we take effective action individually and collectively. Now is not the time to be silent. We must use our voices to speak up against anti-Blackness and racism. Everything that we do from here forward, no matter how big or small, has an impact.

We can start now. Please sign and share the petitions available online. Visit blacklivesmatters.carrd.co. There are also several resources for individuals to learn more, including mental health resources for those who need them. In addition, I invite you to let your voice be heard by writing to your representatives. A template letter is provided under “More resources” in the link provided above. You can find contact information for your representatives by going on <https://www.usa.gov/elected-officials>.

The violence, racism, and police brutality needs to end now. We all have a role to play in this. Please take action in support of this community and this movement.

We stand together. #BlackLivesMatter

Fernando Sánchez López

President of the Associated Students of College of Marin (ASCOM)

Just wanted to share this with you all. Tea, Sadika, Bea and I have been meeting to discuss how we can create spaces for Black and Non-Black folks.

Bea: There was a recent event at Long Beach City College that created a space and about 80 attendees came to the space. We discussed possible collaboration with Umoja and to practice the support.

Ferch: we also want your ideas about how we can be active to support the movement. Oliver you had shared some ideas?

Oliver: I would like to create a video to share on IG and Facebook of each of the board members where you read a paragraph or sentence to demonstrate our support for BlackLivesMatter. It would be voluntary if you would want to be a part of the video.

Ferch: This is just one idea, we welcome more ideas. This is our opportunity to show leadership.

Khadija: Can you explain what that would like, Oliver?

Bea: Sadika can you offer more about Long Beach's space?

Sadika: I believe it was an open forum for people to come together. You can do what you would like to, such as bring a speaker, breakout rooms, etc. We held a space when the current president came into office, particularly for undocumented people because of the legal changes that were coming down. We had about 75 people and it was an open space.

Katherine: I like having a space for each group since people do experience this differently – perhaps have a space for people on educating people, such as podcasts, books, Netflix, etc.

Ferch: we can create a physical space and also spaces on social media, such as posts that can spread awareness. Any other input from board members?

Khadija: perhaps have a documentary on a Netflix party and then have a discussion. When would we hold this? Summer? Closer to fall?

Ferch: That would be up to us. I believe if we want to hold healing spaces we can start now in the summer. If we want something more structured or planned, we can still do it in the fall. I do think we can start having these conversations on our social media now so we can start the education now and that is up to us. Ana, what do you think as one of the Senators of Activities and Services?

Ana: I like the open space to provide support and I have been seeing the post on social media on IG and it says a lot about ASCOM. I believe people see the support is there. It doesn't hurt to start in the summer.

Ryan: I agree that sooner is better with something like this because the feelings that people have are very visceral right now so people can come together and process. Also, to formulate a plan for what to do.

Bea: motion to extend time, Khadija second

**Time extended by 5 minutes – Unanimous

Katherine: I think this can be what we do now, but we continue the conversation since the movement is not going anywhere. Can we create a google doc and put it on IG with a link so that people can engage in with education?

Ferch: I agree with you that this will continue on and I like all the ideas that you are coming up with. Is there anymore discussion?

Ryan: In my circles a lot of people are asking what to do – maybe we create a document for what people can do so they can take action.

Ferch: I propose to the board that we create resources, ways we can help, everyone research and gather the information to compile in a google document to share.

Ryan: Sounds good.

Ferch: I will send an email with the information for the google drive and we can start working on it. We can promote the event. Even though Ana and Luciano are the Senators, we need to have leads for the events, but we should all work on the event together. We can start working on a document and figure out when, where, who will lead. Does that sound good?

Motion to vote to hold a space for the #BlackLivesMatter movement: Ana, Ryan

PASSES UNANIMOUSLY

I. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: I have been meeting with Sadika and Tea and some of you to start the discussion. I have also been scheduling meetings with all of you. Katherine, I will schedule a meeting with you to catch you up. I have also attended College Council. End of report.
- ii. VICE PRESIDENT REPORT: This week I met with Ferch and also attended College Council. Ferch and I meet on Monday next week. I am still looking for ICC reps. For the VP and Secretary position. If anyone has any friends that may be interested, please let me know.
- iii. STUDENT TRUSTEE REPORT: I scheduled a meeting with Ferch for next week and I have also been in touch with Shawna from HR for my Trustee positions. I have a meeting in two weeks with Sadika, Tea, and Ferch.
- iv. SECRETARY REPORT: *Vacant*
- v. TREASURER REPORT: I have been meeting and understanding my role. I met with Lia two weeks ago and met with Sadika and Tea yesterday and meet with Ferch next week.
- vi. SENATOR – TECHNOLOGY: This week I met with Sadika, Tea, and Ferch and we talked about IG and FB and future projects.
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Ana – I am trying to schedule a meeting with Amina and Harpreet. I have a meeting on Thursday with Ferch and Luciano.
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: Katherine – I don't have a lot to report and will try to catch up with the previous two senators of Marketing.
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: I have a meeting with Ferch next Wednesday. SSCCC Region III had a meeting last week for the region. All members have given a good impression. We have a meeting in a couple of weeks to discuss recent events. End of report.
- x. ESCOM REPRESENTATIVE REPORT: No report
- xi. ASCOM ADVISORS REPORT: Tea - Welcome everyone and congrats on completing first official meeting. Really excited to work with you all and looking forward to getting to know you all. We are getting creative on how we all get to know one another. Good luck to everyone taking summer classes. Thank you all for adding pronouns to your names on zoom. It's been great to meet to meet with all folks so far. Sadika – I echo Tea's words. Good job on the meeting today. Please schedule meetings to follow up on today's discussion creating space to discuss BlackLivesMatter programming and also items for your positions. Tea and I are here to support you, so let us know what you need.

xii. Committee Reports:

- i. COLLEGE COUNCIL REPORT: There was an emergency meeting and so we will probably have another meeting in July. Bea and I were present. I was contacted by Meg Pasquel, Chair of Academic Senate. She wants to discuss stuff with us. We meet with her on Monday. Dr. Coon, President of College, mentioned that we are doing a partnership with USC Race and Equity Center and 20 staff/faculty are attending that retreat to create learning spaces for this kind of a situation. We talked about the plan to bring staff back in fall, as needed. Bea: VP Nelson shared that LRC is being demolished next week and are looking for students for committee. Dr. Coon said he wants to change the basketball court at COM to be named after Don Barksdale - he was not able to play basketball, and achieved, and got a scholarship to attend UCLA
- 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: Sadika shared that the committee has drafted recommendations for the President to consider action steps to implement to actively dismantle racism.
- 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.*

Ferch: I want to congratulate everyone on this meeting. Bea and I will be contacting you throughout the summer to brainstorm activities we can do to create teambuilding. I know it is harder given our situation so we are wanting to get creative. We will consider everyone's schedules to plan – even if you can drop in for 10 to 15 minutes we would appreciate it. We want to have a fun time, to get to know each other. Please just email me or Bea to keep everyone in mind.

I. Public Comment

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Sadika: This is the only meeting we will have for the summer. Meetings will begin the first week of fall classes and the day and time will be determined during one of our training sessions later this summer.

Camille: Why are we having ICC reps if there is not going to be social events on campus?

Ferch: We want to continue to have clubs remain active even if we are not person. We want people to be creative so students can still meet and have a space they can go to besides school.

Camille: ClubFest?

Bea: We are thinking of little videos for each club and showcase them on IG and social media. If you have more ideas, please contact me.

Ferch: I will also share your email with Bea.

II. Adjournment: 10:08am

Motion: Katherine, Ryan

PASSES UNANIMOUSLY



ASCOM President



ASCOM Advisor