



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
March 18, 2022
9:30 a.m. – 11:00 a.m.

CLOSED CAPTIONING: 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=5011949>

Order of Business Call to Order:

- a. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN		
VICE PRESIDENT EMMA MITTEREGGER		
STUDENT TRUSTEE JUAN CAMARA PECH. <i>Appointed 2/04/22</i>		
SECRETARY EMMA ROSE NEAL <i>Appointed 2/04/22</i>		
TREASURER KAZUKI YAMASHITA <i>Appointed 2/04/22</i>		
SENATOR – TECHNOLOGY KAYLA ALIZADEH <i>Appointed 1/12/22</i>		
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA		
SENATOR - STUDENT ACTIVITIES & SERVICES LIBBEY DENNY <i>Appointed 2/04/22</i>		
SENATOR – PUBLIC RELATIONS & MARKETING EMILIA RIVERS <i>Appointed 1/12/22</i>		
SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖENBORN		
STATE STUDENT SENATE REP. FAIZAL KHALIQ		
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 on the Learning Resource Center (LRC) design and planning updates. Presentation led by Beth Rhodes and architect team.
- b. Discussion/action to approve co-sponsorship request NTE \$500.00 from acct. #4500.04 (Event Supplies) for Finals Survival Kits to be distributed to students during Quiet Week and Finals Week by the COM Campus Store. Presentation by COM store manager, Karen Cresci.
- c. Discussion/action to approve request NTE \$1,975.00 from acct. #7200.99 (Intrafund transfer - clubs) for transportation fees and meal vouchers for the COM Transfer Club to take 40 students on a field trip to UC Davis on April 8th, 2022. Presentation by Brandon Pooner, Transfer Club President, and Enno Klotz, Treasurer.
- d. Discussion/action NTE \$700 dollars from acct. #4500.04 (Event Supplies) for pizza for the March 30th Meet the Candidates event. Presentation by ASCOM Co-Advisor, Sadika Sulaiman Hara.
- e. Discussion/action to approve request NTE \$450.00 for Mental Health event from act #4500.04 (Event Supplies). Presentation by Vice President, Emma M., Secretary, Emma Rose, and Treasurer, Kazu.
- f. Discussion on General Assembly resolutions. Presentation by SSCCC representative, Faiz.
- g. Discussion on faculty/staff housing project by Board of Trustees. Presentation by Student Trustee, Juan.
- h. Discussion/action to approve NTE \$2,000 from acct. #7500.02 (ASCOM awards) for ASCOM financial awards – two leadership and two service awards. Presentation by Sadika, ASCOM Co-Advisor.
- i. Discussion/action to approve NTE \$750.00 from acct. #4500.04 (Event Supplies) for Earth Day. Presentation by Sonia, President, Marie, Senator of Student Activities and Services, and Juan, Student Representative.
- j. Discussion on Racial Justice and Equity Video of the Week. Presentation by ASCOM advisor, Tea.
- k. Discussion/update on upcoming events. Presentation by all ASCOM board members.

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

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II. Adjournment:

ASCOM President

ASCOM Advisor