



**Student Services Building, Room 241**  
**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting AGENDA**  
**December 4, 2020**  
**10:00 a.m.-11:30 a.m.**

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

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

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES  
 AUXILIARY MEMBERS:  
 MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda
- d. Approval of the 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 NTE \$10,000 from acct. 5650.01 (Service Agreements) for ASCOM board member stipends for fall 20 and spring 21. Amounts for each position per semester and PRs to follow. Presentation by Sadika Sulaiman Hara.
- b. Discussion/ Action on Student Activities & Advocacy Office and ASCOM Program Collaborations. Presentation by Tea Perales.
- c. Discussion with Psychological Services about mental health and wellness programming and support. Presentation by Aneissa Rosas-Sanchez and Danila Musante.
- d. Discussion on office hours and meeting time for spring. Presentation by Fernando.
- e. Discussion on ICC Updates. Presentation by Bea.

#### 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:

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**ASCOM President**

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**ASCOM Advisor**