



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
February 11, 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>

- a. Order of Business Call to Order:
- b. 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 DENY <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:

- 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 to approve NTE \$600 for black history event from acct.#4500.04 (event supplies), which is going to be a movie night. Presentation by Senator of Activities and Services, Fernanda and SSCCC Rep., Faiz.
- b. Discussion/action to amend December 3, 2021 minutes, item d, "Discussion on preparation for Spring 2022 retreat and semester. Presentation by Tea, ASCOM Co-Advisor." to include "discussion/action NTE \$770.00 from acct.#4500.07 (Leadership Retreat Supplies)." Presentation by Sadika, ASCOM Co-Advisor.
- c. Discussion/action to approve NTE \$200.00 from acct.#4500.01 (supplies) for ASCOM checks to process funding requests. Presentation by Sadika, ASCOM Co-Advisor.
- d. Discussion/update on upcoming events. Presentation by all ASCOM board members.
- e. Discussion/action to approve NTE \$500 for womxn's history month event from acct.#4500.04 (event supplies). Presentation by Senator of Public Relations and Marketing, Emilia and Senator of Technology, Kayla.

II. Standing Business (Actions May NOT Be Taken) - Motion to skip

- 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:

ASCOM President

ASCOM Advisor