



**Student Services Building, Room 241**  
**College of Marin-Kentfield Campus**  
**835 College Ave, Kentfield, CA 94904**  
**Regular Meeting AGENDA**  
**February 25, 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 <b>SONIA SALTZMAN</b>		
VICE PRESIDENT <b>EMMA MITTEREGGER</b>		
STUDENT TRUSTEE <b>JUAN CAMARA PECH.</b> <i>Appointed 2/04/22</i>		
SECRETARY <b>EMMA ROSE NEAL</b> <i>Appointed 2/04/22</i>		
TREASURER <b>KAZUKI YAMASHITA</b> <i>Appointed 2/04/22</i>		
SENATOR – TECHNOLOGY <b>KAYLA ALIZADEH</b> <i>Appointed 1/12/22</i>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>FERNANDA DAVILA</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LIBBEY DENNY</b> <i>Appointed 2/04/22</i>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>EMILIA RIVERS</b> <i>Appointed 1/12/22</i>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>MARIE SCHÖENBORN</b>		
STATE STUDENT SENATE REP. <b>FAIZAL KHALIQ</b>		
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

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

*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 COMMON Read book purchase NTE \$2,500 from acct.#7300.11 (Intrfund MCCD). Presentation by Librarian Dave Patterson.
  - b. Discussion on Club Fest debrief. Presentation by President Sonia Saltzman, Vice President Emma Mitteregger, State Student Senate Representative Faiz Khaliq.
  - c. Discussion on Valentine's Day Event debrief. Presentation by Senator of PR & Marketing Marie Schoenborn and Senator of Student Activities and Services Fernanda Davila.
  - d. Discussion on Black History Month Movie Night debrief. Presentation by State Student Senate Representative Faiz and Event Coordinator Fernanda.
  - e. Discussion/action to amend December 3, 2021 minutes, item b, "Discussion/action NTE \$1,500 for Club Fest from account# 4500.04 (Event Supplies)." to amend to discussion/action NTE \$1,750. Presentation by President Sonia Saltzman, Vice President Emma Mitteregger, State Student Senate Representative Faiz Khaliq.
  - f. 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

- 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

