



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
January 28, 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=5011947>

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

| OFFICERS | PRESENT | ABSENT |
|---|---------|--------|
| PRESIDENT SONIA SALTZMAN | | |
| VICE PRESIDENT EMMA MITTEREGGER | | |
| STUDENT TRUSTEE VACANT | | |
| SECRETARY VACANT | | |
| TREASURER VACANT | | |
| SENATOR – TECHNOLOGY KAYLA ALIZADEH Appointed 1/12/22 | | |
| SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA | | |
| SENATOR - STUDENT ACTIVITIES & SERVICES MAX BUKOW | | |
| SENATOR – PUBLIC RELATIONS & MARKETING EMILIA RIVERS Appointed 1/12/22 | | |
| 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/Presentation by the League of Women Voters. Three minute per speaker and 10 minutes per topic will be allotted for this agenda item. Presentation by the League's President, Ann Wakeley.
- b. Discussion/action to impeach Senator of Activities and Services, Max Bukow. Presentation by ASCOM President Sonia.
- c. Discussion check-in question/answer. Presentation by ASCOM President Sonia.
- d. Discussion/update on ASCOM Board positions. Presentation by ASCOM President Sonia.
- e. Discussion/action to approve NTE \$150.00 dollars (cost per month is approximately \$7.99/month) from acct.#4500.01 (ASCOM supplies) for Google scheduling. Presentation by ASCOM President Sonia.
- f. Discussion/action COM Committees and representation. Presentation by ASCOM President, Sonia.
- g. Discussion/update on Welcome Week events. Presentation by ASCOM Co-Advisor, Tea and ASCOM VP, Emma.
- h. Discussion/action on Club Fest on 2/15 and 2/16. Presentation by ASCOM President Sonia, ASCOM VP Emma, and SSCCC Rep. Faiz.
- i. Discussion/debrief of finals week events for fall 2021. Presentation led by ASCOM VP Emma.
- j. Discussion/update on upcoming events and coordinators for each event. 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 (Sonia and Emma):
 - 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 (Kayla):
 - x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Marie):
 - xi. COMMUNITY HOUR COMMITTEE (Fernanda):
 - xii. POLICE TASK FORCE (Fernanda):

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 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