



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting AGENDA
February 5, 2021
9:00a.m.-10:30a.m.**

I. Order of Business

- a. Call to Order: 9:03
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT FERNANDO SANCHEZ LOPEZ	X	
VICE PRESIDENT BERTHA CAZARES	X	
STUDENT TRUSTEE KHADIJA NAKHUDA	X	
SECRETARY TYLER SIMS	X	
TREASURER EVAN BOATRUGHT	X	
SENATOR – TECHNOLOGY OLIVER REYES	X	
SENATOR - STUDENT ACTIVITIES & SERVICES ANA CAMACHO	X	
SENATOR - STUDENT ACTIVITIES & SERVICES LUCIANO FARIA	X	
SENATOR – PUBLIC RELATIONS & MARKETING KATHERINE CHUANG	X	
SENATOR – PUBLIC RELATIONS & MARKETING FERNANDA DAVILA	X	
STATE STUDENT SENATE REP. RYAN NELSON	X	

ESCOM REPRESENTATIVE DENIZE SPRINGER (NON-VOTING MEMBER)		X
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ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Beth Rhodes, Harding Dowell, Captioner Michele, Nicole Ghiselli ,

c. Adoption of the Agenda

Katherine, Luciano

Passes 10-0-0

d. Approval of the Minutes

Khadija, Ryan

Passes 10-0-0

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 LRC G4 architect planning team. Presentation by Harding Dowell from G4.

Katherine, Bea

Passes 10-0-0

Harding - I am joined by Andrea and Nicole and we have a short presentation about the LRC Building

Harding Presents the LRC building layout

Harding- I am going to open this up for thoughts.

Katherine- I just want to say thank you for scoring ot u and talking about this I think this is going to be a great addition to the college and I wish I could stay so I can look at

Luciano- it looks great. I really like how this is laid out. Sadly I won't be able to see it when it opens however I would love to come back and see it

Ryan- Yes I absolutely love it. Whereis the terrace attached too I think it it's on the creek side.

Harding- At the bottom level there is a plaza and there are two tier of raised decks the first off of a lot of food services and the top level is related more to the event space with a lot of open seating awe fronted those decks to lots of public space there are not dedicated to one group open to everyone

Katherine- I am wondering if we could have like a green roof or something like that to help water the only plants on campus.

Harding- yes the thing about that is it is really hard to maintain a green roof with the direct sunlight the plants will get dried out and it gets costly to be able to maintain it.

Motion to extend time 10 Minutes

Tyler Ryan

Passes 10-0-0

Harding starts presenting again.

Harding- Ask for feedback.

Bea- I really enjoy the combination of the neutral and refined and ecological and organic

Khadija- I really like the idea of adding color to Com so when people drive by.

Beth- Yes, I just want to acknowledge two comments in the chat Ana said she I appreciate all the natural light that the building allows and Fernanda says I love it. I thought getting that feedback was important.

Katherine, Bea

Passes 10-0-0

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Motion to extend time 10 minutes

Tyler, Ryan

Passes 10-0-0

Harding starts presenting again.

Beth- there are two student specific meetings left and this is for the students so that we can get some feedback on this.

Ferch- Is there a way we can have the last slide so that we can share them out and is there something for us to promote so we can get the students involved.

Beth- I sent something out to Sadika and I can speak with you about learning how we can get this out to the students.

Harding- We also have this survey that we want you all to do. So that we can have more feedback on the building and the direction we will go with it. Beth can drop it in the chat.

b. Discussion/ Presentation on App Builder U. Presented by Bruce Twersky

Ryan, Bea

Passes 10-0-0

Bruce- Does ASCOM have a benefits program for people who pay their student activities fee.

Ferch- I do not think we do, Tea do you know.

Tea- No, we don't.

Bruce- begins presentation

Samuel -we signed with this company and it gave our school a little pick me up and it really helped out students. We connected with many companies around the area, dinners and even off campus. It really helped seeing local business and having an app that is very easy to use and download. I really hope you are able to experience the good of the app that I did.

Bea- do you know how many people on your campus have downloaded the app.

Samuel- So we have around 10,000 students and we have about 35 percent of the students.

Brue it's about 15-35 percent if you use the promotion we give and market it well.

Bea- Also are these limited to the school area.

Bruce- No it is not you can give us the general location of your student boat and we can add in discounts.

Bea- I know in California we're still really strict in terms of students living on campus and such. So. I just feel like it -- does it promote. promote community despite not being able to use. Do any of these like discounts? because I feel like a big part of the app is the discounts and if students aren't living on campus or near where they are. like if they can't use them, then what is the. Like a big part of the app is the discounts. and if students aren't living on campus or near where they. like is it -- does it promote community despite not being able to use any of these like discounts? because I feel. are, like if they can't use them, then what is the point?

Samuel- Well yeah. so, the good thing about the app I was just going to say, Bruce, the good thing about the app, you all, is it also offers the national discounts on there as well. So even if they're not in the proximity that you said, Bruce has put on the app discounts that they can just go even to a 7/11 and Publix discount. there's a lot nationwide that they can use throughout. discounts that they can just go even to a 7/11 and Publix discount. there's a lot nationwide that they can use discounts on there as well. so even if they're not in the proximity that you said, Bruce has put on the app.

Bruce- remember you are looking at two products joining ours and then creating your own app.

Ferch- I want you all to remember that this is just a discussion item so there's no decision to be made but if you have questions than this is the time to add

Katherine - What are your rules around sharing data? Do you send them to a private company?

Bruce - Yeah We do not sell any data and we don't take very much data." Shows the analytics".

But what exactly do you mean by doing with data so I can better answer this question.

Katherine- Well I am just wondering what you all do with engagement.

Bruce- Oh yes, that is also in the analytics let me show you. He presented that analytics

Motion to extend by 2 minutes

Katherine, Ryan

Passes 10-0-0

Evan- what is the largest college you guys service by the student body.

Bruce - It is Victor valley college as far as students who download the app. We have a lot of colleges that are a part of this program. I am happy to send out reviews so you can see how things panned out for other colleges. In the first three days. got great ratings and here's the pricing. so, we get the discount cards, not a lot of a lot of functionality, it's 4999. If you want your own app with no discounts, it's 5999. you get a thousand dollars discount if you order by February 14th for black history month for black history month. and the way to look at it is if you were to, you know, launch this app or join the app as part of this year's budget, then it will be valid through May 2022 so it wouldn't be an expense put on next year's administration. with that, I'll just have Samuel speak real quick to the success that he's had at stillman being the student body president

c. Discussion on Online Learning and textbook costs. Presentation by Katherine Chuang.

Bea, Khadija

Passes 10-0-0

Katherine - I have heard a lot of talk about proctorio and the cost of textbooks. I do not think that using proctorio, this app takes a lot of bandwidth and it is something that not all students have for example me I don't have the bandwidth to take the test and use the application there has also been reports of the application not being able to pick up on facial features and marks natural movements so you can move a certain way or you'll be kicked out for cheated and then the test anxiety of taking the test being watched so I hope that we can just talk about this.

Ferch- Yea I know that you can talk to.

Ana- I can share my experience on this and yeah, I feel bad looking at proctorio I do not feel comfortable event looking around my room to thing and it's bothersome also about the textbook cost I have to pay for the online homework book so I can do my homework and some students just do not have that.

Luciano- I haven't used it much but I heard from people that using it

Ryan- Yeah. Thanks a bunch for bringing this to the board. I've been complaining about proctorio for so long. I just heard even more as times passed accumulating scores that are gross, honestly. one aiming to be as equitable as possible and then proctorio that makes so many assumptions about people's living situations and technology access if someone doesn't have good enough wi-fi, they're going to have issues and they're completely relying on their instructor to work would them on it which is up in the air, honestly. there's no requirement for that. not to mention having access to your own space, room, like a lot of people -- and for a time, myself included, just couldn't -- didn't have access to a section off a certain area for that. and I couldn't guarantee somebody wouldn't be coming through, et cetera. And you're just relying on your instructor working with you on that. and weird stories like a proctor test and the day after, the instructor said oh, you guys had cleaner rooms than i expected and stuff like that, and it's so inappropriate. I've heard a lot of that. So, at the very least, like bringing that into the fold, i think instructors need to be, you know, know -- if for whatever reason, it's not possible to like completely remove proctorio, instructors need to have some boundaries here and none please that is formalized. and I think there's a lot that needs to be talked about. So, bringing somebody in who we can bring all of our thoughts to would be really beneficial. And then on textbooks, same deal with like -- just I think a lot of it is in the control of the professors unless we force them to

do something. a \$200 check and anybody who can't afford that, which is a lot of students in Marin, can't take the course. If we're striving for equity, that's unacceptable. for French this semester, I have a \$200 textbook that has a code to input online. so, there's no used textbook for that, it's a code. and there was no way I could avoid it. That's a struggle for me. and for students that can't afford that, what are they supposed to do? I don't think it's particularly acceptable, especially if there are options for instructors and there's not any excuse at this point, they need to be. taking a more equitable approach.

Fernando- Definitely, Ryan. Thank you so much. I think it's particularly acceptable if there are options for instructors and there's not any excuse.

Katherine- Thank you everyone for sharing your experiences and stories. My proposal for, you know, instead of using proctorio for tests, this is something that my calculus teacher did I think last spring semester which i greatly appreciated, it was asynchronous class. So, we would dedicate one class period, everyone had to leave their cameras on. she gives you the pdf file, whatever, and then afterwards when you're done you tell her you turn in, take a picture of I don't do work, all that stuff. and so, the teacher is there watching you and she turns off her camera so it's not that ominous and stuff. but I generally think that's something to push for. you already have the class period. you're going to take it during class anyways. it shouldn't be -- at least maybe i don't know the full story, but I don't think it should take that much effort to proctor a test during class time. and for asynchronous classes, at the beginning of the year, they could send out a when to meet something asking students to put down, you know, like three to five of them like most available times and whenever a test comes up, the teacher needs to dedicate those times. I generally believe that's a much better option than a robot watching me through my laptop.

Fernando -definitely. Thank you, Katherine. So, I think those are great ideas. I still think that we can definitely push for a resolution in proctorio. And I'm thinking maybe we can also invite the chairs of the academic center and Maria Coulson. I know both are great and they're pushing for equity. and we can see what they're doing. things like this have come to their attention and I think it will be powerful to hear the stories you're sharing right now. So, do you think that it would be good if I reach out to them and invite them to our meeting, similar to the advancement director for the (indiscernible) costs to see how we can help in like that position? I see thumbs up from most of you all. I'll reach out to them this week and see if they're available to come to our meeting next week or in two weeks. Because I think that's a really important topic and maybe we can have kind of like something talked on or an improvement before midterms. So yeah, yeah, I think that this will be great. and I see your hands raised next week or in two weeks. because I think that's a really important topic and maybe we can have something like something talked on or an improvement before midterms. So yeah, I think that this will be great.

Khadija- I can bring this up to the board of trustees during the next meeting.

meeting on Tuesdays. and making them aware we are thinking about this. Fernando: yes. perfect. If you need support, please let me know and I'll be happy to join you and just like to talk more about it as well. perfect. So, what I'm going to do is reach out to the economic center and also the director of advancement. and do you all have any other actions you want to take or think that might need to be possible or do you want to do for now? So, I think that maybe after those conversations, we can come to add the item again to the agenda and see what our findings are and what to take or think that might need to be possible or do you want to do for now? so I think that maybe after those conversations, we can come to add the item again to the agenda and see what our findings are and what we can do. Yes, Katherine.

earlier this week, I believe on Wednesday, I also brought this up to the technology planning committee. We were kind of struggling with figuring out what falls under our purview but since one of the things written in our charge is to promote equitable use of technology, we might be working on that as well. but we're still figuring that out.

Ferch: perfect. yeah, I think that that's great that using the different connections that you all have in different communities, I think that's also a perfect way to do it and if we have findings before our next meeting, probably Bea and I can share everything that we find or that we want to do with college council that Dr. Coon, vice president Nelson and all the different constituents are in that group. So, I think that would be perfect. okay. Are there any other comments or any last questions, comments, concerns about this? I think we have a really solid game plan right now of what to do.

- d. Discussion on Club Fest debrief. Discussion led by Bea Cazares and Ferch Sanchez.

Ryan, Khadija

Passes 10-0-0

Bea- We did great and a lot of people came. A couple people from each club. Last semester only a couple people came and something that we should have done better is making sure the event feels between college hours so that people can come more and then promotion which we can do a better job of.

Ferch- Thank you to everyone who came because it was helpful to see the support. Please remember that you have to be able to support your team whether it be by asking if they need help or attending the meetings.

Ana- Yes, it's a good time to tell people about the campaigns. I was to join one of the breakout rooms and tell them about the campaign.

- e. Discussion on the first ICC Meeting of the semester. Discussion led by ICC Chair Bea Cazares.

Ryan, Luciano

Passes 10-0-0

Bea- Hi everyone this week I had my first ICC meeting of the semester. We voted to make meetings biweekly, I got club fest feedback, and we also talked about the club promotion videos. The Drama club is trying to summarize a Shakespeare play and do a puppet show so that they can reach out to local elementary schools and try to teach them about Shakespeare at a younger age. After their show, they would like to have a monologue workshop. Model UN is turning in their roster sheet in order to have events this semester and have added UC Berkeley events to their roster. Transfer club's first meeting is next week. AGS had their first meeting and 2 board meetings. Everyone who qualifies for AGS should've received an email and the last day to sign up is February 26th. End of Report

- f. Discussion on ASCOM Scholarships. Presented by Evan Boatright.

Ryan, Bea

Passes 10-0-0

Evan- So like last semester we plan on doing the scholarships again we are going to do the Service and Leadership awards each 500 so 4 participants so 2000 dollars in total the same as last year, I was wondering if I could get anyone out there who wanted to help out with this again. It would be a short meeting after spring break.

Fernanda- Yes, I can do it.

Luciano- It would just depend on the data, so I am a maybe for now

Khadija- It would depend on the day, so I am a maybe as well

Ryan- Same here let us know a day.

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

i. **PRESIDENT REPORT:** Hey everyone! I hope you all had a great second week of the semester. I am happy to know that most of you have started working in the transition binder. Please remember that I am here if you need any questions. Also, a friendly reminder that the next week we will be working on reviewing the outline of it during our office hours. This week I was able to attend only a part, due to tech problems, of Tea's talk with Dr. Coon. I also co-hosted Club Fest with Bea, thank you to Ana, Luciano, Oliver, and Fernanda who swung by. Even though we did not have any students attending, it was really good to see how the clubs showed up for the event and it shows that they are still willing to be active and collaborative. In addition, I want to take this opportunity to remind you all that if you are not able to attend an event, there are different ways to show up and show support, so I would recommend if you have a class or conflicting schedule, you might be able to message the co-leads a week or so in advance and just check in with them and see how they need support, sharing the posters on your social media, with friends, changing your zoom picture to the posters, sharing the events during your classes, among others. Besides that, this week I had my check in with Sadika and with all of you as well. As always, please let me know if there is anything that you need support on. Have a good weekend and I see you all next week!

ii. **VICE PRESIDENT REPORT:** Hello everyone! Happy Black History Month! This week I hosted our Club Fest event with Ferch who I just want to give a quick shout out to for always helping me during events that I host. He is my tech support when it comes to Zoom so I just wanted to give you recognition. I had my first ICC meeting which I had spoken about before. Ferch and I also went to college council on Thursday which we will talk about soon and we had our formal debrief on club fest together. Special thank you to Ana, Fernanda, Luciano and Oliver for coming to club fest! I appreciate you so much. End of report.

iii. **STUDENT TRUSTEE REPORT:** - Had office hours on Wednesday (good social hour) Worked on trustee presentation. Connected with sadika about election committee. Changed my one-on-one day/time with Ferch

iv. **SECRETARY REPORT:** This week I met with Ryan and Luciano about the black history month event. I also had my office hours with ferch, and we talked about my transition binder and finishing that up.

v. **TREASURER REPORT:** Continued to prepare for the Alumni Transfer Panel. Had 1 on 1 with Ferch. Had 1 on 1 with Sadika. Attended office hours. Updated the ASCOM budget and ledger Put on the finishing touches on the ASCOM scholarships

vi. **SENATOR – TECHNOLOGY:** Hello everyone, this week I have been posting some of the events. I also started working in my transition binder and lastly, I had my one-one with Ferch

vii. **SENATORS (2) – STUDENT ACTIVITIES & SERVICES:** Meeting with Ferch. Meeting with Ana and Ferch. Meeting with Katherine and Fernanda about Movie night and Women's history month. Office hours. Working on events

viii. **SENATORS (2) - PUBLIC RELATIONS & MARKETING:** Meeting with Luciano and Ana: Women's History month. Possibilities Speakers/panelists. Movie RBG1:1 with each other: Movie Night with Luciano meeting Undocumented students' week. Meeting with Luciano: Same poster for all movie nights (just change title and movie names)

ix. **STATE STUDENT SENATE REPRESENTATIVE REPORT:** Had office hours. Met with Tyler and Luciano about the Black History Month event. Found a musician to perform during the event, we

are figuring out pricing and schedule. Scheduled a time for the election committee to meet. There was a GRC meeting

x. ESCOM REPRESENTATIVE REPORT:

xi. ASCOM ADVISORS REPORT: I wanted to let yall know that next Friday there is no meeting, and the following week will be then next one. I am going into switch ASCOM Tea pirates to Mondays so we can have a good time and so it's during community hour so people can attend.

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT: COVID Update. G4 Presentation similar to the one of today. Constituents reports.

ii. GOVERNANCE REVIEW COUNCIL: New member: Johnny Campbell. TPC Revised their charges as well as PRAC, the committee went over these changes.

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR

iv. EDUCATIONAL PLANNING COMMITTEE: NR

v. FACILITIES PLANNING COMMITTEE: Meeting on 22nd and last week of the month

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR

vii. PROFESSIONAL LEARNING COMMITTEE: NR

viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: meeting next Wednesday

ix. TECHNOLOGY PLANNING COMMITTEE: Not enough representation of ESL and COMED students (either through ASCOM or faculty). What exactly falls under our purview. Proctorio Review of our charge, anti-racist language

x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:

xi. COMMUNITY HOUR COMMITTEE:NR

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.*

Luciano- Coachella with CocoPella was really good. That's all I had to say

Katherine- If we are reaching out to you about anything please get back to us in a timely manner so we can do what we have to do.

Luciano- Please remember to update the event checklist so that we know what's going on

I. Public Comment

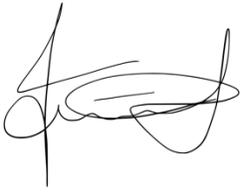
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Tea- I usually MC the COMchella l events so I want to be able to have someone to come and say something about the campaign. This is part of stepping out of your comfort zone and going into leadership and making sure to make the announcement at any event that you can and keep promoting that.

II. Adjournment:

Luciano, Katherine

Passes 10-0-0 @ 10:36a.m.



ASCOM President



ASCOM Advisor