



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Minutes
March 12, 2021
9:00a.m.-10:30a.m.**

I. Order of Business

- a. Call to Order: 9:01
- 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 9:30am Tardy excused	
TREASURER EVAN BOATRIGHT	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)		

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

c. Adoption of the Agenda

Motion: Ryan

Second: Katherine

Agenda Approved

d. Approval of the Minutes

Motion: Katherine

Second: Fernanda

Minutes Approved

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 on COMchella with Jennifer Johns. Presentation by Tea Perales.

Motion to begin the discussion: Ryan

Second: Luciano

Tea: Just wanted to remind y'all that Wednesday the 17th during community hour is our next COMchella, second to last of the semester. She is rooted in social justice and anti racist work.

Tea shows us video <https://youtu.be/YiBjlHBYh7k>

b. Discussion on Elections 2021. Presentation by Sadika Sulaiman Hara and the Elections Committee.

Motion to begin the discussion: Katherine

Second: Luciano

Sadika: Just wanted to give everyone a heads up that the video has been posted on the ASCOM page. I sent it to the deans and teachers so hopefully they show it up.

Khadija: Haley came in on Wednesday and she played volleyball. One of my teachers did post the ASCOM video.

Ryan: I haven't seen the video posted yet

Evan: We had two people come in.

Bertha: I have one of my Puente students wanting to join for student board trustee

Oliver: I sent the link to one of the Puente students and said he was going to come but if not I'll send in the package.

c. Discussion on Dr. Coon Townhall. Presentation by Fernando Sánchez Lopez.

Motion to begin the discussion: Katherine

Second: Ryan

Fernando: As I've told y'all we're planning to do an end-of-the-year ceremony town hall on May 12th to recognize everyone's effort in the college community. Some of the ideas we've been bouncing off, we wanted to have students recognize faculty. How can we get these different compliments? Is it a form? We have the questions set up but how can we get students to participate.

Luciano: I think the form is a good idea.

Oliver: I think it would also be a good idea, to provide incentives to get people maybe a gift card.

Fernando: I think this could be a task. Asking places if they could provide us with a gift card. It's good to send an email and also to call. It's good to send it to In-n-Out, Peet's coffee, Woodlands, good donations to incentivize people.

Luciano: how many donations should each of us get?

Fernando: The limit does not exist; I suggest we create a spreadsheet so that we have a coordinated approach. I wanted to also ask, who is able to create this form? Ok, thank you, Bea. We also wanted to do this recognition for students as well. For this we have 15-20\$ gift cards from COMMUNITY hour.

Luciano: we talked about this during COMMUNITY hour and I'm all for it. The thought itself is something I'm really for.

Bea- For the student nominations are we going to use the same spreadsheet that we use for faculty

Ferch- No there are going to be two separate spreadsheets so there will be for students and another for faculty.

Ferch- Bea do you mind making the spreadsheet and is there anyone that would want to help Bea if she needs it

Bea- No, I got it.

Ferch

Motion to Extend time

Bea, Ryan

Motion Passes

Katherine - This would be a great idea to bring people enjoyment during a time where people need something that brings something good.

Luciano- I was wondering who would be selecting the people for the awards.

Ferch- Yes sadika and I are working on that trying to see how we are going to pick people.

Luciano- I have one more thing I think we should have different categories for things so that it will be easier to choose who gets these awards.

Katherine- We could also have some ones that are different for synchronous and asynchronous classes and they can nominate the students that they feel would be best.

Fernanda- Yes, I think that the professors can nominate the students that turn in their work on time and those types of things. I think that would be a good idea for the students.

Fernando - So we are going to start creating the form and then I will come back and see what we can do and if y'all have any idea please keep them coming we are still on time its in a month, but we are finalizing all the things that we need to have

- d. Discussion on Anti-Asian Violence social media campaign and program. Presentation by Fernando Sánchez Lopez and Katherine Chuang.

Motion to begin the discussion: Fernanda

Second: Luciano

Motion passes

Fernando - Our statement is going out two weeks before the event so that we have time for people to be able to read it and know where we stand on this. It will show our support for the Asian community and some resources for allies and of course an invitation to the event.

Katherine - So this week I sent out another poster out for approval big shout out to Tyler, Ryan, and Khadija for helping us with this and it's all kind of coming together and I am trying to see if there's a way to bring more of these events because these are very serious topics and if any one as any more of these ideas, please let me know.

- e. Discussion on Student ED Plan Workshop. Presented by Tyler Sims, Luciano Faria and Sadika Sulaiman Hara

Motion to begin the discussion: Katherine

Second: Second

Motion passes

Tyler- So our community our meeting we talked about figuring out a way to help student have a better ed plan for the transfer classes some students are saying they aren't getting the right classes and it's affecting the setting in certain schools and community hour wanted to out something together to so that students won't have this problem.

Luciano- Yeah, I think you got it there were a couple suggestions on how to do this online and getting things together for people. The first was being like a form so we know what people need help with or a place where people can come like a drop-in session sort of like what we do on campus, but an online version do you all have any ideas?

Katherine- As a transfer student I really like this idea and if I can help in any way by making a poster for the event or just getting the word or maybe putting something together with assist.org but yeah, I like it.

Bea- I think having drop in would be nice since you would not have to make an appointment. IF people have the resources available, they can go to something like this instead of having to go to the counseling office

Ferch- Sadika is asking would you rather have a poster or speak with someone about it.

Bea- I think we have a reusable poster so we can have it to use whenever it's time to register for classes then have the event around the time it's time to register for classes.

Fernanda- I agree with Bea and Katherine I could put the posters out in spanish and get things going that way. We can send it out to professors so they can post it on canvas and get the information out there.

Katherine- I also want to note that we need to find a way to get more people to the transfer center since it is very small and harder to find. Everyone knows it's there but does not necessarily know how to make an appointment. It's a little hard to do. We need to do more advertising on it and this whole pathway can be a little confusing and we have a lot of resources here that are readily available to students

Bea- You can't make an appointment in your portal.

Katherine- I mean I can but my counselor is Gina, so I just email her.

Fernanda- Yes and for the EOPS counselors I have to talk to them individual because they are not on the list so adding them to this list would be

Ryan- I think since Gina is the chair that's why she isn't showing up and I think more advertising is definitely something that we should do so that and I know there are workshops for this specifically and are geared towards UCs, CSUs and privates.

Ana- Yesterday I received an email form Luz and it was really easy to access since it included the Zoom link, so sending direct emails to students would be better.\

Fernando- Yes, I think that's a good idea.

Oliver- Yes, they could offer time where students can drop in and maybe that will help them meet with a counselor.

Sadika- I am taking notes on everything and this is really helpful information.

Ferch- If you have any other Idea

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

i. **PRESIDENT REPORT:** This week I have been working on finishing the statement for the Asian community event and getting the resources and getting everything ready to go I have been working on binders and checking your progress and I have checked most of yall you are doing great and also I have been brainstorming townhall event sand getting more concrete angina for that day and please if you can support let me know since I will need as much supports as possible and I have been having my weekly check-ins with all of you and I finished the Ascom election video a thank you to everyone who participated you participated. remember to share it widely and get the elections out there. Thank You all and please let me know if you need anything.

ii. **VICE PRESIDENT REPORT:** Hi everyone! This week I had office hours and my usual meetings with Tea and Ferch. I led the candidate orientation during office hours and two people came! I went to GRIT. Lastly, Students 4 social justice is going to hold an event on what socialism is on March 30th during Community Hour

iii. **STUDENT TRUSTEE REPORT:** - Had trustee meeting on Tuesday (talked about proctorio a little) Office hours on Wednesday. Had one candidate for the orientation of ASCOM election. Ferch one on one meeting Friday morning. Event coming up on March 24th - showing the movie "Soul Surfer: for my movie event

iv. **SECRETARY REPORT:** This week I worked on finishing up my transition binder and working on the research for the Anti-Asian Violence event. Other than that, I attended office hours and my community hour meeting. In office hours we actually had a person come so that was exciting.

v. **TREASURER REPORT:** -Attended office hours. Had one on one meeting with Ferch. Finished the planning/prep for the Alumni Transfer Panel. Gave an ASCOM election promotional presentation to a few of my classes. Updated the budget and ledger. Continued to work on my transitional binder

vi. **SENATOR – TECHNOLOGY:**

vii. **SENATORS (2) – STUDENT ACTIVITIES & SERVICES:** - Meeting with Ana and Ferch Office Hours. Community Hour.

viii. **SENATORS (2) - PUBLIC RELATIONS & MARKETING:** 1:1 with each other. Undocumented students week. Alumni transfer panel.

ix. **STATE STUDENT SENATE REPRESENTATIVE REPORT:** This week I had my one on one with Ferch, I attended office hours - I thought Oliver's game was really fun and interesting. I attended a

meeting with the Governance Review Council. I attended a resolutions webinar for SSCCC, and I met with the Legislative Affairs Director for region 3. The SSCCC is currently preparing for the delegation later this month, registration is all set. The next region 3 meeting is scheduled for the coming week. I am also attending a deaf awareness town hall at 1pm today.

x. ESCOM REPRESENTATIVE REPORT: NR

xi. ASCOM ADVISORS REPORT: Hey everyone I wanted to give y'all a special shout out for the wisdom and insight that you all are providing and thank you for your leadership and impact keep spreading the word about the elections and ascom so we can have more folks who are engaged. Also, you should have gotten an email about ascom tea party we are doing speed dating on Monday so we can get to know each other drop in if you can and be on the lookout for comchella on Wednesday if yall can attend come through and please spread the word. Sadika- I want you all to know that people are taking notice of what you are doing and the attendance in the event shows we are both proud of you all as advisors. As you all know I have updated the ascom website. We are moving to its own website instead of it being under the SAS and it really needs to have its own sections. If you have any ideas on that and how to make it more engaging it still has to be within the school's template so if you have any ideas, please let me know. There is also a lot of events coming through and there will be some events that I think you all should share and go to because a lot of people can benefit from it, we are not closed in that way and we want to get people as much support as they need

xii. Committee Reports:

i. COLLEGE COUNCIL REPORT: NR

ii. GOVERNANCE REVIEW COUNCIL: In the meeting we discussed the status of the charges for committees' charges, TPC and FPC. We went over PRAC charges in depth and did a final approval, we just sort of in depth looked over the wording of the charges. We reviewed a small change to governance committee procedure on what gets brought to the public. We somewhat finalized revisions to the draft of 2021 PGS Plan

iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR

iv. EDUCATIONAL PLANNING COMMITTEE: NR

v. FACILITIES PLANNING COMMITTEE: NR

vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR

vii. PROFESSIONAL LEARNING COMMITTEE: We are going to be editing the PLC plan for next year and we have

viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: We had a quick conversation about veteran students on campus. Took a look at the student equity plan and talked about how the new canvas layout. There will soon be a link to be able to get feminine hygiene products mailed to students by filling out a health assessment. Marin.edu/comcard is where you can go if you need a new student ID and the extended bus pass will be let go this summer

ix. TECHNOLOGY PLANNING COMMITTEE: NR

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

xi. COMMUNITY HOUR COMMITTEE: We talked about the gift cards distribution and the town hall and the community hour slots and allows the transfer ed discussion.

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.*

Khadija- Yesterday I realized the movie night event is during spring break. I don't know if I am allowed to have an event during spring break.

Fernando- That is exactly my question to Sadkia.

Luciano- Yes that is my bad, I actually forgot all about spring break. I was under the impression that the event was not going to happen, but we can move it over to the next.

Fernando- Yeah, we can move it back is that okay Khadija.

Khadija- Yea that works.

Oliver- Yeah, I am going to take this one down and can we get a new poster.

Fernando- Katherine and Fernanda when can we get the poster for this event.

Katherine- Yeah, I can get it to you later today or tomorrow

Fernando - Any other communication for the floor.

Katherine- I just want to say best of luck to everyone who has midterms. I know I have 6 midterms so good luck everyone you got this.

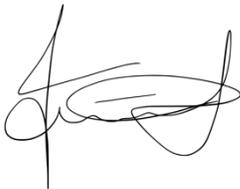
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II. Adjournment:

Katherine, Ryan

Adjournment @ 10:09am



ASCOM President



ASCOM Advisor