



Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting MINUTES
May 6, 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: 9:31am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT SONIA SALTZMAN	X	
VICE PRESIDENT EMMA MITTEREGGER	X	
STUDENT TRUSTEE JUAN CAMARA PECH. Appointed 2/04/22	X	
SECRETARY EMMA ROSE NEAL Appointed 2/04/22	X	
TREASURER KAZUKI YAMASHITA Appointed 2/04/22	X	
SENATOR – TECHNOLOGY KAYLA ALIZADEH Appointed 1/12/22	X	
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA	X	
SENATOR - STUDENT ACTIVITIES & SERVICES LIBBEY DENNY Appointed 2/04/22	X	
SENATOR – PUBLIC RELATIONS & MARKETING EMILIA RIVERS Appointed 1/12/22	X	

SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖENBORN	X	
STATE STUDENT SENATE REP. FAIZAL KHALIQ	X	
ESCOM REPRESENTATIVE VACANT (NON-VOTING MEMBER)		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

a. Adoption of the Agenda

Libbey, Emma M.

b. Approval of the Minutes

Faiz, Emma M.

c. 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 \$1,500 from acct.#4500.06 (Graduation Supplies) for the commencement photo booth, vendor Buzz Photo Booths. Presentation by Sadika, ASCOM Co-Advisor/member of the Commencement Committee.

Juan, Faiz

Sadika - This money is coming out of the graduating budget. The commencement committee is asking if you all could sponsor a Photo Booth. There's \$3,500 in this account so it will not be exceeding the budget.

Motion to vote: Marie, Fernanda

PASSES: 10-0-0

- b. Discussion/action to collaborate on the planning of a monarch butterfly sanctuary on the Kentfield campus. Presentation by Juan, Student Trustee.

Fernanda, Marie

Juan - As you all remember, last week Professor Silva came to inform us on the planning of a Monarch Butterfly sanctuary.

Professor Silva - I think it will be a very symbolic event as a gathering place for students, faculty and staff. Any change of the infrastructure of the campus. If ASCOM supports us we will have more probability of it being approved. It is proposed by the Sustainability Club and the Art Club and we would like ASCOM to support it.

Sadika - So we are voting on supporting the sanctuary in a form of a letter. Juan you can probably start drafting on that then bring it to the board for approval. Then it can be passed on to Emma Neal for next year.

PASSES: 10-0-0

- c. Discussion/action on Co-Sponsorship of LGBTQ+ Movie Night with the Marin County Youth Commission. Presentation by Sonia, President.

Fernanda, Marie

Sonia - The Marin County Youth Commission wants to host a movie night on May 20th and 7pm. The collaboration of ASCOM would be providing the space and help sponsoring the event.

Faiz - Would we also be providing the projector and screen.

Sonia - Yes. For context of what MCYC is, its people ages 12-23 that work with the Marin County Commission. I think it's good to have to emphasize community partnership.

PASSES: 10-0-0

- d. Discussion on Transition Binders. Presentation by Sonia, President.

Emma M., Kayla

Sonia - Hopefully the transition binder workshop was helpful. Thanks to everyone that came and worked on it. The due date is May 20th which is a hard deadline. I'll help you all during your one on ones. Does anyone have any questions?

- e. Discussion on Racial Justice and Equity Video of the Week. Presentation by ASCOM advisor, Tea.

Libbey, Marie

Tea - I wanted to show a video that gives historical context to Roe v. Wade. Something I've been noticing with this conversation with Roe v. Wade is watching our language. This issue affects all genders, not just women.

- f. Discussion on ASCOM spring evaluations that will be due on May 20th. Presentation by ASCOM advisor, Tea.

Emma M., Faiz

Tea - I sent out an email to folks about the evaluations. It is a google questionnaire to reflect on what you excelled at, where you were out of your comfort zone, what programs you attended. The second part is feedback to your peers. It'll be due the day before our last meeting and it is a requirement in order to receive your stipend.

- g. Discussion/update on upcoming events. Presentation by all ASCOM board members.

Emma M, Libbey

Finals Week: Emilia - We have bagels, the dogs, and we are still trying to figure out the coffee.

Sonia - Again, Kudo's Corner is May 11th. If you are apart of EOPS or CALWorks there's a graduation dinner on May 10th. Isabel Allende will also be coming to campus May 11th.

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

a. Officer Reports:

- i. PRESIDENT REPORT: Sonia - I've been working on Kudo's Corner, finalizing the presentation and working with Jesse. We have a run though today during the Board Meeting. I attended the Don Barksdale event. I had my check in with Sadika and most of you this week. I've been working on my transition binder. I will be volunteering at the Isabel Allende event. Emma M and I have been talking about our end of year event.
- ii. VICE PRESIDENT REPORT: The ICC club just got a new club, sculpture club, so there now is 12 clubs.
- iii. STUDENT TRUSTEE REPORT: I have been working on the transition binder and Finals Week event.
- iv. SECRETARY REPORT: I attended the Don barksdale event, it was really great to see so many different COM groups there, like the sports teams, Umoja, the broadcasting class. The email was sent out by the school announcing next year's ASCOM board which is exciting, and I have meetings scheduled with Dr. Coon and Dr. Eldridge.
- v. TREASURER REPORT: Kazuki - Nothing special this week. I cleaned the ASCOM room.
- vi. SENATOR – TECHNOLOGY: Kayla - I worked on my transition binder.
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Fernanda - Libbey and I texted each other to talk about our transition binder. We will work today and Tuesday on it.

- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: Emilia - I made the poster for our event which is going out today. Marie - For me I worked on the biographies for kudos corner and my transition binder.
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: Faiz - I'm having my last delegate meeting soon. I attended the Don barksdale event which was great and everyone had a really good time.
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT: Tea - I sent out the email for the evaluations. I'm going to picking up 2 pounds of cream cheese for the finals event. I'm going next week on Thursday to pick that up. I wanted to thank you all again for sponsoring the QT Pie Cafe which is happening next Tuesday. Sadika - Thank you to everyone showing up to events on campus. I wanted to announce that ASCOM is going to be moving into the enrollment services space which is next to where we are. Sofie emailed me back that there will be commencement details on all of the pictures.
- xii. Committee Reports:
 - i. COLLEGE COUNCIL REPORT: Sonia - No report.
 - ii. GOVERNANCE REVIEW COUNCIL: Faiz - Talked about the PGS survey and revising that.
 - iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: Fernanda - we are starting to go over the presentations to how much money will go to each program.
 - iv. EDUCATIONAL PLANNING COMMITTEE: Emma M - Meeting is next Monday.
 - v. FACILITIES PLANNING COMMITTEE: Libbey - Nothing to report.
 - vi. INSTRUCTIONAL EQUIPMENT COMMITTEE:
 - vii. PROFESSIONAL LEARNING COMMITTEE: Emilia - Nothing to report.
 - viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
 - ix. TECHNOLOGY PLANNING COMMITTEE: Kayla - There was discussion on an AI bot from IT. Some of the emails got hacked.
 - x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: Marie - We had a meeting about community in practice, events on campus, black student success week.
 - xi. COMMUNITY HOUR COMMITTEE: Fernanda - In our meeting we were discussing how many people will be in the committee and if there needs to be one or two supervisors. We talked also about how many times the meeting should be held.

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.*

Juan - I was thinking that ASCOM uses a lot of paper for posters. I think for future boards we should brainstorm ideas on how to save more paper and not use so much. The second thing is that the event Warrior in you which was organized by Puente and psychological services. There were a lot of people that attended. One thing that comes to mind is how can we better plan events and organize with other communities on campus to have better events for LatinX folks. The ethnic breakdown of the campus is that there's 30% Latinx students but a lot of the times there's not many events specifically for us or scholarships specifically to Latinx students or first generation college students.

Sonia - It's important to consider that we serve such a diverse demographic which is not representative of us in our leadership. Take into consideration the resources we have and responsibility we have to serve all students on the board.

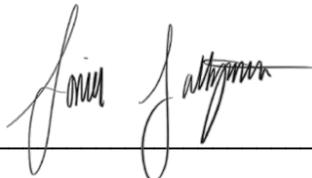
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Christian - I remember last meeting I requested funding for Model UN which went well. I think I have a couple people who are interested in joining the board. Are there any specific positions that need to be filled?

Emma Rose - I would say secretary and treasurer. But most positions are open as well.

II. Adjournment: Faiz, Marie. 10:36am



ASCOM President



ASCOM Advisor