



**Student Services Building, Room 241
College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Minutes
November 13, 2020
10:00 a.m.-11:30 a.m.**

I. Order of Business

a. Call to Order: 10:02

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 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)		Absent

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES
AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC: Kevin, Camille, Michelle captioner

c. Adoption of the Agenda

Katherine, Fernanda

Passes 10-0-0

d. Approval of the Minutes

Ryan, Fernanda

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)*

Camille- I am interested in finding out more information on IGTC and the event planned in the spring.

Fernando- We haven't finished next semester so we will out it out at the beginning of the next semester we all also have our spring retreat so we will talk about it then too

Camille- I was almost wondering about how long our IGTVs should be.

Bea- It should be about 1 to 2 minutes long. I sent the information over to another rep.

Kevin- She may also want to be in contact IVC, and there is a video I got my hands-on last week that is targeted for professors and the point of it is to develop communication skills that can translate to people.

I. New Business (Actions May Be Taken)

- a. Discussion and update on Microaggressions program on November 18th from 12:40-1:30.
Presentation by Fernando Sanchez Lopez and Bea Cazares.

Khadija, Fernanda

Passes 10-0-0

Fernando- We have been working on this because it is important for people to understand microaggressions in the classrooms and we made some changes. Bea do you want to talk about it

Bea- We actually moved the date back because we thought that it was a little too close and we wanted people to show as well as getting a speaker there so it would be a better event. There is also another staff event, so we didn't want to conflict with that.

Fernando- We moved it back because of the conflicts with other events. We have decided to promote the events as much as we can. We are moving the event to February 3rd and we are trying to get surveys and information out to the students as much as possible. Any other comments or questions?

- b. Discussion on Community Flag. Presentation by Fernando Sanchez Lopez.

Ryan, Katherine

Passes 10-0-0

Ferch- As I mentioned last week. We are going to talk about the community flag this week. I just wanted to make sure that we were doing this after the meeting.

Sadika- Yes, we will do it after the meeting

Ferch- So please just stay on the call after the meeting

- c. Discussion ASCOM board check-in. Presentation by Sadika Sulaiman Hara.

Khadija, Luciano

Passes 10-0-0

Sadika- I just thought it would be a good time to just go back over the community flag and do ASCOM check ins

Fernanda- Yes, I have to leave at 11:30

Ferch- We are going to use the looted time to 11:30 So you'll be okay

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT: I army weekly check in and this was short week because of the holiday, and I don't have a lot to report I went to college council and e will talk about that during committee reports and we talked about the microaggression in the classroom events and change things around to we can accommodate for more people next semester. Please continue to work on your transitional binders.

- ii. VICE PRESIDENT REPORT: Hi Everyone! This Monday Ferch and I went to the final LRC construction company meeting and who we selected will be announced at next week's Tuesday board meeting and we will be able to announce who that is at the next meeting. Wednesday there was no GRIT, but they still sent us the non-instructional program review to edit. I had my check in Tea and Ferch and went to college council with Ferch.

- iii. STUDENT TRUSTEE REPORT: Worked on Student Trustee presentation

- iv. SECRETARY REPORT: This week I worked on the scholarships and that about all.

- v. TREASURER REPORT: Short week so I just updated to budget and the ledger and started working on my transition binder

- vi. SENATOR – TECHNOLOGY: posted somethings on Instagram and I army 1 on1 with ferch and my committee meeting.

- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES: Weekly meeting with Ferch and Ana. No meeting with Ferch (veterans' day). No office hours or community hour meeting (veterans' day)

- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: 1:1 with each other. Microaggressions poster. Mental Health event. 1:1 with Ferch. General check in. Mental health event

- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: Short week, Next week wed. is the region meeting and I have my meeting with ferch and it's going to be another short wheel?

- x. ESCOM REPRESENTATIVE REPORT: NR

- xi. ASCOM ADVISORS REPORT: Just a reminder that we are at the end of the semester so after the break we will be sending out evaluations so be sure to complete that it is a part of our responsibilities so make sure that you do that. We have set the retreat times and dates so please let me know so we can plan accordingly.

xii. Committee Reports:

- i. COLLEGE COUNCIL REPORT: Updated us on the student who had COVID. We are thinking of purchasing 830 college ave because they wanted to have the student services building over there and cut the space out of the LRC building giving more space for the students. There were a lot of updates on the LRC building so they know what they students want, and they sent out a survey for people to answer so please look out for that. We also went over some information like some legal things that needed to be added and some events that we wanted to add

- ii. GOVERNANCE REVIEW COUNCIL: NR

- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE: NR
- iv. EDUCATIONAL PLANNING COMMITTEE:NR
- v. FACILITIES PLANNING COMMITTEE: Looked at the different buildings that they are putting up on campus and how they want to arrange the space
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE: NR
- vii. PROFESSIONAL LEARNING COMMITTEE: We talked about faculty training and we talked about sending a survey out for faculty
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE: No meeting this week but they sent us the non-instructional program review to edit.
- ix. TECHNOLOGY PLANNING COMMITTEE:NR
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE: NR
- 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 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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Camille- When is ASCOM trivia night.

Ferch- It is actually AGS trivia night we are just Co-sponsoring it. So Bea do you know the date

Bea- I believe it is November 20th at 5:45. Let me check to make sure.

Sadika- It is also on the activities board on the website.

II. Adjournment:

Katherine, Luciano

Passes 10-0-0




ASCOM President

ASCOM Advisor