



College of Marin-Kentfield Campus
835 College Ave, Kentfield, CA 94904
Regular Meeting Minutes
October 29, 2021
9:30a.m.-11:00 a.m.
ICS INSTRUCTIONS

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- a. Order of Business Call to Order: 9:33 am
- b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT ANA CAMACHO	X	
VICE PRESIDENT SONIA SALTZMAN PROXY: FAIZ KHALIQ		EXCUSED
STUDENT TRUSTEE JUNIPER YOSHIHARA Proxy: Emma Mitteregger	X	
SECRETARY MARK RAMIREZ	X	
TREASURER VACANT		
SENATOR – TECHNOLOGY HALEIGH BROWN Proxy: Emma Mitteregger	X	
SENATOR - STUDENT ACTIVITIES & SERVICES FERNANDA DAVILA	TARDY 9:56 am	
SENATOR - STUDENT ACTIVITIES & SERVICES MAX BUKOW	X	
SENATOR – PUBLIC RELATIONS & MARKETING EMMA MITTEREGGER	X	

SENATOR – PUBLIC RELATIONS & MARKETING MARIE SCHÖNBORN	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

Emma, Faiz

- b. Approval of the Minutes

Emma, Faiz

- 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)*

Kevin: Hi, Kevin Colgate here. I want to place a few things into the chat. I got three or four quick points I want to make. Looks, like I'm having some trouble posting some things, I'll send an email to Sadika and she can forward it on. ASCOM has a monthly publication, and I want to share that link with you so you all can look at it every month. I would appreciate distribution of any monthly updates to me. We got 2500 members and I get almost 1400 openings every month. So I got 1,400 people seeing that publication every month. The ASCOM link for your website is on there as well. I would love to have anything current that is going on. I kind of browse your site, and I don't see a lot of current things there. I wanted to bring this up to keep a dialogue going so I can keep posting up to date information. Medicare came out today with my email, and those over 65 are now eligible for the thirds shot of Moderna and Pfizer. As well as a second dose of the J&J shot. The important thing for this group is that anybody over 18 is also eligible, through Medicare, for a free covid 19 booster shot. So, I just wanted to put that there and there's a link in there as to where you can go on the CDC to get information. So, be aware of that obviously nobody on this call is over 65, except me. Thirdly, I came upon a new organization which is called [A New Day for Children](#) It's a

national non-profit and I referred them to Ana Piloton in the school partnerships and community relationships. It's a very important organization. They are a private, highly secret organization for protection of sex trafficked young people. It's a critically important organization and their website is just posted in the chat there. Ana is going to reach out. They're going to be presenting to my club in late November. I'm happy to share that with Sadika or anybody else if you want contacts. It's very secure, and it's been around for quite a while and it's got extremely high credibility and reliability. You can find that through Ana at some point, but I'm happy to share it if you need it as well, or want it. It's far more private even than the CFDP (Center for Domestic Peace) in San Rafael, because obviously people know where that house is and where abused spouses live. This is incredibly private and very secretive. Lastly, there's a new free eBook I came upon which is pretty good, and this is free. It's called 'How to find meaningful and valuable work'. It's about how to set yourself up for being flexible and networking and where to be looking for information so that's also posted in your chat there. Thank you!

https://myemail.constantcontact.com/ESCOM-Emeritus-Events--Calendars--Clubs-November-December-2021.html?soid=1123346677954&aid=UfnNHAY_5hs

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I. New Business (Actions May Be Taken)

- a. Discussion on Voter Awareness video. Presentation by Sonia, ASCOM VP, and Fernanda, Senator of Student of Student Activities and Services.
- b. Discussion/update on Womxn of Color Café Hispanic Heritage Month. Presentation by Fernanda, Senator of Student of Student Activities and Services, and Ana, ASCOM President.

Ana: This is just to let the board know that we've rescheduled WOC Café Hispanic Heritage Month to Wednesday, Nov 3rd next week during community hour. If you all could make it, that would be greatly appreciated. It's from 12:30-1:40.

Sadika: Ana, could you just share why it was rescheduled?

Ana: COM was closed on Monday the 25th of October

- c. Discussion/update on upcoming events. Presentation by all.

Emma, Faiz

Sadika: I put this on the agenda because we have a few left and I'd like everyone to go around and share what the status of their events are. This will also give Marie and Emma a benchmark on what they need and where we are with poster making as well. The next upcoming event is WOC café, but I understand that is taken care of. Following that is Día De Los Muertos

Ana: For November 1st Día De Los Muertos we're all set. Translations were submitted soon, if not that should be going up soon. That's this upcoming Monday. Then Voter's Education.

Sadika: I've been in touch with Sonia and Fernanda on that and they are working to create a video. They sent out an email out. Did everyone get that email on submitting your portion? I see Emma saying yes, everybody else?

Faiz: Yeah, I sent mine in last week

Emma: I think Fernanda was recorded.

Tea: She has four videos from board members. She was hoping to get students that aren't only ASCOM folks.

Emma: I can get two more today but I couldn't do it before because I didn't see them, but I see them today.

Sadika: Okay, so if you all can get that to her. I know she is coordinating with Nicole Cruz to get that video up on the main COM YouTube channel. This is a great opportunity, so when Kevin is asking for this information, this could be where we're making sure he gets links and zoom links for the COMchella, the Mariachi for Día de Los Muertos, also the Voter Registration video. That all I can imagine be populated into the newsletter. This is a good opportunity to spread the information wider and get a wider audience. The event after that I believe is Native American Heritage Month.

Faiz: For Veteran's Awareness, where we're at right now is me, Mark, and Juniper talked about what we want the event to look like and some questions we want to ask the Veterans. Now we're at the stage where we're filming the videos of Veteran's answering our questions and doing interviews.

Sadika: Do you have enough folks?

Faiz: No, not yet. We're still looking for people.

Sadika: Kevin, do you by chance have any sort of insight into ESCOM numbers in terms of Veteran identity? If people identify as that and are willing to speak at an event or be recorded for a video.

Kevin: I can certainly find out, we don't generally have that attribute associated with them, it's not well known.

Sadika: Faiz, this might be a good opportunity since we know that they have around 2,500 ESCOM members, some may identify that way and we just don't know it. So, maybe that's an option to explore. What do you think?

Faiz: Yeah, definitely gonna reach out to Kevin about that.

Kevin: I'll put our email in there, I monitor everything including the email for ESCOM too.

Sadika: This is also a good opportunity for us to think about some of the need we have that we can tap into ESCOM for. it's a real range of folks with professions and life experiences. If we need to get folks on panels or videos, we can use them as a resource. You have Kevin's email, use it. He's been so helpful in so many events over the past years so I recommend that. Okay, next event.

Emma: I think that NAHD. I am in contact with the director of the Museum of Indian Americans in Novato. She is willing to speak. She will probably talk about Indigenous identity and representation. Right now, in the context of figuring out the details of how it's going to go and what she's going to say. I also saw your email, thank you Tea, I will respond to you after this meeting, and will change the details on the poster and ask what the director would like to see on the poster. I meet with Juniper here and there. I'm looking forward to this event. Then for finals week, Ana, Haleigh and I would like to do some musical performance on Monday, Tuesday we hope to do some Yoga to relax people, Wednesday will be movie night, Thursday we hope to collaborate with Psychological Services from Danilla. Maybe she can do some talks about the resources, breathing exercise and what not to end the week on a relaxed note. That's where we're at. I think we have a couple more weeks until this happens. We'll start planning after this week.

Sadika: Sounds good. Then, poster status. Marie and Emma, what do you need? What's the status of posters?

Emma: I'm in the works of doing the Native American heritage Day Poster and also collecting ideas for the Finals Week posters because it's going to be four days. So, I started now, I mean nothing is set in stone just some ideas. I think there were some confusion around the last couple posters. We either didn't hear from people or heard back really late. For the Veteran's awareness event, we didn't even know they

didn't need a poster. In the future, even if you guys don't need a poster let us know because we were waiting around, maybe we didn't see an email. It's a little stressful.

Marie: Yeah, so the COMchella is finished and was sent out. Just to make sure, the Voter's Education and Veteran's Awareness events both don't need a poster right?

Faiz: For Veteran's Awareness we do not need a poster.

Emma: I mean, we also said in our presentation that we actually require meeting with the leads of the events three to four weeks before the event, even if you guys don't need a poster. Thus far, we have not had a single meeting or request for a meeting and I feel like it's just a little stressful for Marie and I. This is a heads up please for the future.

Sadika: Do you need to schedule any meetings, or because you are co-coordinating the last ones, are you good for now?

Emma: I'm good, I have been talking with Juniper.

Sadika: Everyone, please hear the important needs of one of your board members. As we go into next semester, this needs to be a part of the planning process. Emma and Marie please feel free to reach out and be like 'we need to schedule a meeting'.

II. Standing Business (Actions May NOT Be Taken)

a. Officer Reports:

- i. **PRESIDENT REPORT:** this week I had my 1:1 with Juniper and checking in with Emma and with Marie as well.
- ii. **VICE PRESIDENT REPORT:** Sonia had her 1:1 with Tea. Finalized the interview about unions with David Patterson. Any ASCOM members who want to attend still can. She is planning her voter awareness with Fernanda. She wants to remind us to send in the video if we have not already. She is also planning the next ICC meeting
- iii. **STUDENT TRUSTEE REPORT:** Juniper said that she met with Emma this week to finalize their event. Emailing history professor to promote it. Talked with Ana and thought of some ideas on how to find people for the Veteran's day event.
- iv. **SECRETARY REPORT:** I reached out to Veterans that I know to see if they were interested in participating in our Veteran's Awareness event and had one person reply. Her name is LCDR Romelda Sadiarin. I know her from high school since I was in rotc. She is going to represent the Navy for our event. I had a 1:1 with Ana and that went really well. I went to my first IDEA meeting last Friday and that was really fun. This week has been pretty hard for me. I've been dealing with a lot in my personal life but seeing how hard everyone is working is motivating me to do the same. Thanks, you guys to the ones who talked to me in person, this week. I appreciate it
- v. **TREASURER REPORT:** n/a
- vi. **SENATOR – TECHNOLOGY:** Haleigh is saying she is sorry that she cannot join us all today. She got a concussion. Technology makes it worse for her. She will be posting the COMchella poster today and reposting every day until Monday.
- vii. **SENATORS (2) – STUDENT ACTIVITIES & SERVICES:** Max: this week was pretty light. Most of the events that I'm hosting have already passed so I basically just had my community hour meeting. Met with Fernanda to go over some of the events she's doing. Don't be afraid to reach out. I know I said the same thing last week but no one reached out. I want to help take off the load where I can.

- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING: Emma: I had my 1:1 with Ana. I met with Marie for a long time about posters and our position. I met with Juniper. In contact with the woman from the museum for the event. Most of this week I've been planning the event and working on the poster for it. Marie: I met with Ana this week and then with Emma. I finished the COMchella poster and sent it to Haleigh who will hopefully post today.
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT: Faiz: I had a region 3 meeting on Wednesday. We made a survey for preparing the campus. One thing I saw another school doing is campaign to get students more active. I know we can do that in the spring since students will be on campus. Also a mediation/prayer room. I don't know if we have one of those already. Also, ASCOM emails for everyone. It would be passed down at the end of the year. We joined committees on Wednesday, so I joined the internal affair committee. They look through the committee reports and is in charge of all the other committees. Also, reach out to new delegates to make sure they have everything they need and know what their roles are. I'm going to be running for Vice chair for that committee in our next meeting. I've also been working on veterans awareness by reaching out to people that may be interested.
- x. ESCOM REPRESENTATIVE REPORT:
- xi. ASCOM ADVISORS REPORT: Tea: Just want to reiterate that reviewing the community flag along with the constitution is always a good idea as we get through the semester. Give props to folks that have been checking in and giving feedback. Really want to encourage when y'all have your debrief after a program. I encourage to have those meeting in-person or through zoom to get honest feedback and support each other through that. It's a part of building trust and leadership. Sadika and I are always here to support on practicing that. As always, if there's anything that you need, I'm here to check in. It can be a last minute request. Also, want to thank Marie for working on the poster. Monday is WOC Café and even though its focused on Latinx Heritage month, folks from all identities are welcome. Wednesday, the Mariachi is going to be quite a time. Reminder that it is an expectation of your position to be following the schedule that is given. When your fellow board member has a schedule, we need to submit things in by that deadline. Also, showing up to meetings and all that. I see the growth.
Sadika: Thank you Emma. Going around the expectation of attendance and being on time to the board meeting is an expectation and a requirement. Please make sure all you need to do on your end that you should be there well before 9:30.
Faiz, I love these Ideas, I'll look into the emails. If we are thinking about a campaign for involvement, we should start now, not until Spring. If it's a campaign, it's something to plan for now, something you can do is advertise as we start. Tea does a welcome week, so think about that as well. We are on the horizon on planning for spring. Please make sure you come to the remaining events, we're starting to wind down. We're hitting November next week. Thank you to everyone who has been coming. Lastly, as Tea said , we're here. Don't wait last minute, don't surprise us with information so we can do the best we can as supporting you all as your advisor.
- xii. Committee Reports:
 - i. COLLEGE COUNCIL REPORT (Ana and Sonia): Next meeting is Wednesday the 4th

- ii. GOVERNANCE REVIEW COUNCIL (Faiz): Nothing new. Meeting on Wednesday
- iii. PLANNING AND RESOURCE ALLOCATION COMMITTEE (Fernanda): We haven't had it yet, we'll have it this upcoming Tuesday
- iv. EDUCATIONAL PLANNING COMMITTEE (Emma): We were supposed to have a meeting on Monday, it got scheduled to next Monday
- v. FACILITIES PLANNING COMMITTEE [Vacant]:
- vi. INSTRUCTIONAL EQUIPMENT COMMITTEE [Vacant]:
- vii. PROFESSIONAL LEARNING COMMITTEE [Vacant]:
- viii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE [Vacant]:
- ix. TECHNOLOGY PLANNING COMMITTEE (Haleigh): n/a
- x. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE (Marie and Mark): Marie: We talked about a couple of events coming up. We talked about CIP (Community In Practice) and Skyline Equity Institute. It's a two day academy, ten people already signed up for that. Then we talked about the events like Latinx Heritage Month and WOC Café and COMchella. That's what we talked about last Friday
- xi. COMMUNITY HOUR COMMITTEE (Fernanda and Max): Max: Community hour this week was focused on repurposing November 10th town hall. We had to switch the event around. So, what events would go well with the time of the year and a state of COM as a whole

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.*

Faiz: one thing I forgot to mention in my report was that we learned a bit more about General Assembly. It's going to be from April 1st to April 3rd and will be in a hybrid format. It's going to be in Sacramento but they have the option to join online if you need to.

Fernanda: Yesterday, we had our first police service task reform force meeting. We talked about the new reform that will be coming out in March 2022. We also introduced each other since it was our first meeting, we had to find an article or something that talks about what the task force is and all that stuff.

Ana: Just want to remind everyone that evaluations will be coming out soon.

I. Public Comment

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Tea: Reminder for Mark, Ana, and Fernanda to stay after the meeting ends. After the recording ends.

II. Adjournment: 10:07 am
Fernanda, Emma

Ana Camacho

ASCOM President

Sadeta Williams

ASCOM Advisor