ASCOD MEETING MINUTES Meeting Date: 02/12/2024

1. Organizational Items:

Call to Order: 2:01pm

Roll Call:

Executive Officers:

President: Kelly Merchant (present) Vice President: DJuane Nunley (present) Secretary: Madaline Nunley (present)

Officer of Fiscal Affairs: Kaden Olson (present)

Officer of Academic Affairs: Madigan Escobar (absent) Officer of External Affairs: Felipe Robles (present) Officer of Communications: Donovan Upp (present)

Student Trustee: Isaac Zarco (present)

Senators:

Senator Kiara Thomas (Present) Senator Megan Jensen (Ex. Absence) Senator Renee Dunn (Present)

Senator Christopher Martinez (present)

Offsite Senator Yulissa Lopez-Ramirez (present)

Advisors:

Carlos Maldonado: (present)
Danny Torres: (present)

Guest:

Myalina Benevides Alexandria Merrill

Approval of Agenda

It was moved by I. Zarco and seconded to strike 4250 from 6.2 and insert 4232.

Approved unanimously.

Approval of Minutes

Approved. Motion carried without objection.

2. Public Comment:

- None.

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3. Guest Speaker:

None.



4. COVID Updates:

Carlos Maldonado:

College Planning Council (CPC) approved second reading for sunsetting the requirement of having the COVID-19 vaccine and or getting the affidavit before coming to school.

5. Reports:

ASCOD President:

Attended College Planning Council (CPC). Attended Academic Planning (AP) 4105 sub-committee. Will schedule meeting with Doctor Nakamura.

ASCOD Vice President:

- club rush times changed back to February 21st and 22nd from 11am to

1pm. Located @ the Outdoor Amphitheater.

Secretary:

None.

Student Trustee:

Thursday, Feb. 15th, L&L@12 pm, Board Meeting @ 9am, Ribbon

Cutting @ 8:30am

Officer of Communications:

None.

Officer of Academic Affairs:

None.

Officer of External Affairs:

- 5:30pm region XI meeting Tues. Feb. 13th via zoom.

Officer of Fiscal Affairs:

-leaving today @ 2:45 to attend the budget cuts meeting

Senators:

C. Martinez: L. Nunley did a great job giving speech this weekend for College Corps Mid-Leadership Conference @ Cal State San Bernadino.

Y. Lopez-Ramirez – has a calendar meeting she will be attending tomorrow.

Advisors:

Danny: Campus closed this Friday and Monday. COD Talk -3:30 – 4:30pm MPR Miyoshe Price

6. Action Items:

Consent Items: These items are intended to be routine and non-controversial. They will be acted upon by the Student Senate at one time without discussion. Any member of the Student Senate or any COD student may request that any item be removed from this section for discussion.

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None.

New Business:

6.1 AP 4222 Developmental Coursework – ASCOD Student Senate will discuss and possibly take action to support the edits made in AP 4222

Moved by I. Zarco, seconded.

- The intent is to vote for or against
- The goal to have the district allow students to be able to skip all the pre-reqs. and be able to finish Transferable courses in the first year of school.

Approved unanimously.

6.2 AP 4250 Pass/No Pass – ASCOD Student Senate will discuss and possibly take action to support the edits made in AP 4232.

Moved by D. Nunley, seconded.

- Use as a Safety Net for student who do not want a specific class to affect their GPA.
- a maximum of 12 units may be taken "pass-no pass". the student's entire enrollment at College of the Desert.

Passes 7, 2 opposed.

- **6.3 AP 4230 Grading and Academic Record Symbols** ASCOD Student Senate will discuss and possibly take action to support the edits made in AP 4230.
 - Outlines the grading system and the symbols that are used to determine the students GPA.
 - The main edit in this AP was the IP symbol meaning in progress. The IP symbol shall be assigned only in courses that extend beyond the normal end of an academic term.

Moved by D. Nunley, seconded.

Approved unanimously.

Club Charter:

None.

7. <u>Information/Discussion Items:</u>

7.1 Club Rush – ASCOD Student Senate will discuss the updates regarding Spring Club Rush. *Moved by K. Olson and seconded.*

- moved back to original times 10-130pm both days.
- pizza for 1st day and possibly 2nd day if OSL cannot help.

 Made edits on the times that ASCOD members can help at the Club
 Rush Event.
- **7.2 Elevator Pitch Training** ASCOD Student Senate will discuss a follow up training regarding an ASCOD elevator speech on March 4th at 4pm.

Moved by L. Nunley and seconded.

- Think of the topic to your pitch, things that you would be willing and or able to share with someone.
- It can also be about yourself.
- Meeting will be only about an hour

7.3 ASCOD Priorities – ASCOD Student Senate will discuss and reflect on our priorities.

Moved by D. Nunley and seconded.

- We need to be knowledgeable as to what all of our own roles are at ASCOD and work on completing these roles and maintaining our goals.
- Advocating for students and acting as active liaisons for the students of COD.

7.4 ASCOD Accountability Process – ASCOD Student Senate will discuss the processes in which we can keep each other accountable.

Moved by D. Nunley and seconded to be postponed to next meeting.

Approved Unanimously.

8. Committee and Taskforce Reports:

8.25 – Outreach/Training: C. Martinez -

8.10 – APO: M. Nunley – reviewed TMP and sent it back to CPC with recommendations.

8.2 – Executive Council: K. Merchant – Will be having first meeting soon.

8.8 – Elections Committee: K. Merchant – Will be having first meeting soon.

ASCOD STANDING COMMITTEES

8.1 Budget and Finance:	8.2 Executive Council:	
Chair: K. Olson	Chair: K. Merchant	
Members: M. Nunley, K. Thomas, & C. Martinez	Members: D. Nunley, M. Nunley, I. Zarco, K. Olson, D. Upp, F.	
•	Robles, M. Escobar	
8.3 Constitution and Bylaws:	8.4 Governmental Relations:	
Chair: M. Escobar	Chair: F. Robles	
Members: K. Merchant, K. Olson	Members: I. Zarco, M. Escobar, R. Dunn	
8.5 Equity and Diversity:	8.6 Public Relations:	
Chair: D. Nunley	Chair: D. Upp	
Members: F. Robles, K. Thomas, R. Dunn	Members: D. Nunley, M. Nunley, F. Robles, R. Dunn, C.	
	Martinez	
8.7 Events:	8.8 Elections Committee:	
Chair: K. Olson	Chair: K. Merchant	
Members: K. Merchant, M. Nunley, M. Escobar, D. Upp	Members: F. Robles, C. Martinez, I. Zarco	

COD STANDING COMMITTEES

8.09 Academic Calendar Committee: K. Thomas	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee): M. Nunley
8.11 Bookstore Advisory Committee: I. Zarco, K. Merchant	8.12 Budget Sub-Committee: K. Olson
8.13 College Planning Council (CPC): K. Merchant, I. Zarco	8.14 Citizens' Bond Oversight Committee: K. Merchant
8.15 Data Evaluation Sub-Committee: K. Olson	8.16 Diversity Committee: D. Nunley
8.17 DSPS Advisory Committee: K. Thomas	8.18 Enrollment Management Committee: M. Jensen

8.19 EOPS/CARE and Foster Youth Advisory Committee: M. Nunley	8.20 Equity Committee: Y. Lopez
8.21 Facilities Advisory Committee: M. Escobar	8.22 Food Services Advisory Committee : D. Upp, D. Nunley, C. Martinez, F. Robles
8.23 Gender and Sexual Diversity Pride Center Advisory Committee: K. Thomas (C. Martinez)	8.24 Matriculation/SSSP Advisory Committee: F. Robles
8.25 Outreach/Training (CPC Sub-Committee): C. Martinez	8.26 Safety Committee:
8.27 Transfer Advisory Committee: M. Nunley	8.28 Academic Senate: M. Escobar
8.29 COD Foundation Board: D. Upp	8.30 Information and Technology Systems: K. Olson
8.31 Faculty Development Committee: R. Dunn (D. Upp)	8.32 OER/ZTC Committee: M. Escobar (D. Upp)

COD ACADEMIC SENATE COMMITTEES

8.33 Curriculum Committee:	8.34 Educational Policies and Practices: Y. Lopez
8.35 Educational Technologies and Distance Education: F.	8.36 Outcomes and Assessment Committee: F. Robles
Robles, M. Nunley	

COD/ASCOD AD-HOC COMMITTEES

The Accreditation Workgroup:	Resource Lunches Committee: Chair: I. Zarco Members: K. Olson, D. Nunley, M. Escobar, D. Upp
Calendar Schedule Workgroup: Y. Lopez (K. Merchant)	Website Redesign Steering Committee: M. Nunley, K. Olson, C. Martinez

9. Communication from the floor:

- M. Nunley: February 13^{th} FY Resource Fair MPR @ 9-1pm

10. Adjournment: 4:01 pm

Print Name ASCOD Secretary/President	Signature ASCOD Secretary/President	Date
Print Name ASCOD Advisor	Signature ASCOD Advisor	Date