# ASCOD MEETING MINUTES Meeting Date: 1/29/2024

## 1. Organizational Items:

# Call to Order: 2:03 pm

### **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 (present) 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 (excused absence)

Senator Renee Dunn (present)

Senator Christopher Martinez (present)

Offsite Senator Yulissa Lopez-Ramirez (present)

#### **Advisors:**

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

## **Approval of Agenda**

It was moved by D. Nunley to approve the agenda, seconded by I. Zarco. Motion carried without objection.

- L. Nunley moved to add item 6.1.

• Approved unanimously.

## **Approval of Minutes**

Approved. Motion carried without objection.

## 2. Public Comment:

- None.

## 3. Guest Speaker:

None.

## 4. **COVID Updates:**

None.



5.	Reports:	
	ASCOD President:	None
	ASCOD Vice President:	None.
	Secretary:	None.
	<b>Student Trustee:</b>	None.
	Officer of Communications	None.
	Officer of Academic Affair	None.
	Officer of External Affairs:	None.
	Officer of Fiscal Affairs:	None.
		None.
	Senators:	None.
	Advisors:	None.
Co the	e Student Senate at one time w	intended to be routine and non-controversial. They will be acted upon by ithout discussion. Any member of the Student Senate or any COD student noved from this section for discussion.
	<b>Unfinished Business:</b>	None.
	New Business:	
	6.1 Snack Pantry – ASCOD	Student Senate will discuss and possibly take action to approve submission

of an application for a snack pantry for ASCOD Office. Moved by K. Olson, seconded.

- D. Nunley moved strike ASCOD office and insert Office of Student Life and insert "a discussion regarding a" in between approve and submission, seconded by K. Olson
- Motion now reads "ASCOD Student Senate will discuss and possibly take action to approve a discussion regarding a submission of an application for a snack pantry for the Office of student Life."

Approved unanimously.

### **Club Charter:**

None.

## 7. Information/Discussion Items:

**7.1 Office Hours** – ASCOD Student Senate will discuss office hours requirement for the Spring 2024 semester.

Moved by K. Olson and seconded.

- No office hours this week.
- Everyone needs to get available office hours to Kiara Thomas by

Thursday, January 14th, 2024 or as soon as possible.

**7.2 Spring Club Rush** – ASCOD Student Senate will discuss tabling the Spring 2024 Club Rush occurring February 21-22.

Moved by D. Nunley and seconded.

- Outdoor Amphitheater
- 10:30 1:30pm
- Notes were taken with everyone;s availability
- Kiara will be bouncing between both ASCOD and Motion picture club 12;30-1:30 WED Thursday TBA, most likely the whole time
- Isaac 12:30- 1:30 Thursday, Wednesday TBA
- Renee clean up! For Thursday
- Felipe 10:30- 1:30 both days for now; work might interfere
- Lynn- Wednesday 10 12, Thursday, whole time
- DJ Wednesday 10:00- 12; Thursday 10-12:20
- Kelly Wednesday whole time
- *Don Wednesday 11-1:30*
- Christopher both days bouncing around
- Yulissa Wednesday will try for the whole time
- Madigan; no bc classes he will be in indio

**7.3 SSCCC Involvement** – ASCOD Student Senate will discuss how to promote our involvement in SSCCC.

Moved by K. Olson and seconded.

- M. Escobar added as alternate.

Moved by L. Nunley to suspended the meeting to return to to approval of the agenda. No objections, See Item 1

- C. Maldonado informed ASCOD about ways to involve ourselves in the SSCCC including sending another delegate with F. Robles to Region IX meetings and reading SSCCC emails for more information about their activities.

**7.4 ASCOD Elections** – ASCOD Student Senate will discuss the timeline for ASCOD elections. *Moved by I. Zarco and seconded* 

- Discussed possible ranges of dates for ASCOD application submissions, around mid March and election dates in early April.
- sent to Elections committee to come up with a recommendation for dates within those ranges.

## 8. Committee and Taskforce Reports:

## **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
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

## COD STANDING COMMITTEES

8.09 Academic Calendar Committee: K. Thomas	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee): M. Nunley
<b>8.11 Bookstore Advisory Committee:</b> I. Zarco, K. Merchant	8.12 Budget Sub-Committee: K. Olson
<b>8.13 College Planning Council (CPC):</b> K. Merchant, I. Zarco	8.14 Citizens' Bond Oversight Committee: K. Merchant
8.15 Data Evaluation Sub-Committee: K. Olson	<b>8.16 Diversity Committee:</b> 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	<b>8.22 Food Services Advisory Committee</b> : 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
<b>8.25 Outreach/Training (CPC Sub-Committee):</b> 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
<b>8.31 Faculty Development Committee:</b> 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: D. Garcia

8.35 Educational Technologies and Distance Education:	<b>8.36 Outcomes and Assessment Committee:</b> F. Robles
M. Escobar	

## COD/ASCOD AD-HOC COMMITTEES

The Accreditation Workgroup:	Resource Lunches Committee: Chair: I. Zarco Members: K. Olson, D. Nunley, M. Escobar				
Calendar Schedule Workgroup: Y. Lopez (K. Merchant)					
9. Communication from the floor:					
I. Zarco: Lunch and Learn on Feb. 15 <sup>th</sup> regarding COD scholarships.					
<b>10. <u>Adjournment:</u></b> 3:53 pm					
Print Name ASCOD Secretary/President Signature	ASCOD Secretary/President Date				

Signature ASCOD Advisor

Print Name ASCOD Advisor

Date