## ASCOD MEETING MINUTES Meeting Date: 03/04/2024

## 1. Organizational Items:

Call to Order: 2:00pm

#### **Roll Call:**

#### **Executive Officers:**

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

Officer of Fiscal Affairs: Kaden Olson (late excused)

Officer of Academic Affairs: Madigan Escobar (late excused)

Officer of External Affairs: Felipe Robles (present) Officer of Communications: Donovan Upp (present)

Student Trustee: Isaac Zarco (present-zoom)

#### **Senators:**

Senator Kiara Thomas (present)
Senator Megan Jensen (present)
Senator Renee Dunn (present-zoom)
Senator Christopher Martinez (present)

Offsite Senator Yulissa Lopez-Ramirez (present)

#### **Advisors:**

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

#### **Guest:**

Officer Probst and Officer Juarez – Department of Public Safety

## **Approval of Agenda**

It was moved by F. Robles and seconded to amend the agenda adding item 6.1 under section 6 New Business.

Approved unanimously.

## **Approval of Minutes**

Approved. Motion carried without objection.

## 2. Public Comment:

- Jin An-Dunning *OER/ZTC initiative* 
  - Help advertise a card or design contest for students to thank the faculty that has accepted the initiative that will be posted in the library.
  - O She is personally donating a few 20\$ Starbucks gift cards for the students that.
- Angie
  - O Really appreciated the Roadrunner Express and the only down fall is that they have a lot of down time around 30 minutes and they deserved to be paid.

#### 3. Guest Speaker:



## Officer Probst and Officer Juarez – Department of Public Safety, 20 mins

- Are on campus 24/7 will be there.
- 1014 is a transportation call feel free to call anytime at night or you feel unsafe they will come within minutes.
- Can and are willing to help students who are locked out of their cars, if their cars die they can help a
- *FERPA* student information is protected at all times with the security.
- Parking give public safety a call about where and when you can park.
- RAVE is their way to get in contact with everybody via text and can respond back to that system.
- ALICE training is offered to everyone and is completely free. Takes 4hrs. Certifications are received after training.

### 4. COVID Updates:

*March* 15<sup>th</sup> the board of Trustees will take a second look at the sunsetting policy.

## 5. Reports:

#### **ASCOD President:**

- The door has had 24 days no overnight unlocked incidents including weekend. It takes 21 days to break or build a habit.
- Shout out to Danny for working outside his regular office hours during club rush.
- Office hours information, Shout out....
  - o DJ for having the most hours, 79.
  - o Lynn with 61 hours.
  - o Madigan with 53 hours.

#### **ASCOD Vice President:**

- Club Rush went well. Over 500 students came through between the 2 days.

#### **Secretary:**

- None.

#### **Student Trustee:**

• Sick, Sick, Sick... No Reports.

## **Officer of Communications:**

- Working on next Lunch and Learn flyer.

#### Officer of Academic Affairs:

None.

## Officer of External Affairs:

- Dual Enrollment Forum; College professor working with high school professor may serve to be a little difficult, but they are going to make it work.
  - Art Exhibit at the Marks Art Center 4pm

#### Officer of Fiscal Affairs:

- Social Justice 2/27/24 @ Amphitheatre.

#### **Senators:**

- R. Dunn Attended the Dual Enrollment Forum and President Hope has a lot of great ideas and it is a really good thing.
  - **Y.** Lopez -Ramirez made her first office hours appearance.

#### **Advisors:**

Carlos: Thanks to everyone that has put in a letter of intent.

Danny: Loves Sour Candy!!!

## 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.

#### **Unfinished Business:**

None.

#### **New Business:**

**6.1 Recommended Elections Dates-** ASCOD Student Senate will discuss and possibly take action to approve dates for election timeline as presented by the ASCOD Elections Committee.

Moved by Lynn Nunley and seconded.

Applications open: March 13<sup>th</sup> 9:00am Applications close: April 19<sup>th</sup> 12:00pm

Campaigning starts: April 22<sup>nd</sup>
Campaigning ends: May 3<sup>rd</sup>
Voting opens: May 6<sup>th</sup> 9:00 am
Voting closes: May 9<sup>th</sup> 11:45pm
Motion carried unanimously

## **Club Charter:**

Alas Con Futuro – *Biweekly meeting; New Charter - meetings discussing undocumented students and how they can create a better future in school. Approved Unanimously* 

Fostering Knowledge – Biweekly Meeting; Recharted Club; Will advocate for former and current foster youth. Approved Unanimously

Engineering Club – New Charter – Will teach how engineering benefits everyone. Approved unanimously.

## 7. Information/Discussion Items:

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

### Moved by K. Olson and seconded.

- What do we want this particular ASCOD to be known for.
- How do we get people to be in the role.
- What do we want our future to look like?
  - o Student Orientation
  - o Helpful Attitude
  - o Off-site Senator Positions
  - o ASCOD Diary

# **7.2 2024 General Assembly Resolutions** – ASCOD Student Senate will discuss the SSCCC General Assembly Resolutions.

## Moved by L. Nunley and seconded.

- Resolutions are a series of statements that provide a direction for something SSCCC to do something for the students.
  - Where as .... A. B. or C.
  - Resolves are what are going to be done.
  - 116 votes represents 1.2 million students
- S24.01.01 Fair Catalog Rights Policies
  - o Motion to vote in the affirmative carried unanimously
- S24.01.02 Barrier Free Access to Opportunities for Undocumented Students
  - o Motion to vote in the affirmative carried 9:1
- S24.01.03 Educational and Skill Building Opportunities for Undocumented Students in California Community Colleges
  - o Motion to vote in the affirmative carried unanimously
- S24.02.01
  - Motion to vote in the affirmative carried 9:1

# **7.3 Academic Policies 4070, 4105, 4250, 3550** – ASCOD Student Senate will discuss and reflect on our priorities.

Moved by D. Nunley and seconded.

- AP 4070 Course Auditing and Auditing Fees
- AP 4105 Distance and Correspondence Education
- AP 4250 Probation
- AP 3550 Drug Free Environment and Drug Prevention Program

#### 8. Committee and Taskforce Reports:

#### K. Olson:

- o 8.15 Data Evaluation Subcommittee they talked about the comprehensive program used to evaluate the student outcomes and classification.
- o 8.7 The Events Committee is working on the Spring-Soiree.

#### K. Thomas:

8.09 F. Robles attended in place of K. Thomas ACC: Next year will be the same as this year. K. Merchant:

8.8 The Elections committee held their first meeting earlier in the day.

## **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	<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		
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.	<b>8.36 Outcomes and Assessment Committee:</b> F. Robles	
Robles, M. Nunley		

## COD/ASCOD AD-HOC COMMITTEES

The Accreditation Workgroup:	Resource Lunches Committee: Chair: I. Zarco Members: K. Olson, D. Nunley, N		
Calendar Schedule Workgroup: Y. Lopez (K. M.	erchant) Website Redesign Steering Comm C. Martinez	<b>Website Redesign Steering Committee:</b> M. Nunley, F. Robles, C. Martinez	
<ul><li>9. Communication from the floor: None</li><li>10. Adjournment: 4:01 pm</li></ul>			
Print Name ASCOD Secretary/President	Signature ASCOD Secretary/President	Date	
Print Name ASCOD Advisor	Signature ASCOD Advisor	Date	