

Associated Students of College of the Desert

ASCOD MEETING MINUTES

Meeting Date: 02/13/2023



1. Organizational Items:

Call to Order: 2:02pm

Roll Call:

Executive Officers:

President: Vacant

Vice President: Kelly Merchant (present)

Secretary: Vacant

Officer of Fiscal Affairs: Vacant

Officer of Communications: Vacant

Officer of Academic Affairs: Natalie Upp (present)

Officer of External Affairs: Samuel Wagner (present)

Student Trustee: Allen Pahl (present)

Senators:

Aaron Sanchez (present)

Isaac Zarco (present)

Advisor:

Carlos Maldonado (present)

Danny Torres (present)

Ana Soto-Trujillo (N/A)

Approval of Agenda

It was moved by N. Upp to approve the agenda, seconded by S. Wagner. Motion carried without objection.

Approval of Minutes

It was moved by N. Upp to approve the minutes, seconded by K. Merchant. Motion carried without objection.

2. Public Comment:

Ricky Bell, President of the Legacy Club, introduced themselves to ASCOD in recognition of their club's approval.

3. Guest Speaker:

None

4. COVID Updates:

None

5. Reports:

ASCOD President:

- *None*

ASCOD Vice President:

- *None*

Secretary:

- *None*

Officer of Communications:

- None

Officer of Academic Affairs:

- None

Officer of External Affairs:

- None

Officer of Fiscal Affairs:

- None

Student Trustee:

- Updated on notified ASCOD that they only be attending part of the Board of Trustees meeting, so that they may partake and assist at Club Rush on February 15th.

Senator Sanchez:

- None

Senator Zarco:

- Updated ASCOD on their meeting with Dr. Enders and the option/availability to schedule any events at the COD Indio campus.

ASCOD Advisor:

- None

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 ASCOD Officer of Communications - ASCOD Student Senate will discuss and possibly take action to approve Isaac Zarco for the position of Executive Officer of Communications for the remaining ASCOD 2022-2023 term.

Motioned by A. Sanchez, and seconded by S. Wagner; motioned carried without objections. A. Pahl discussed the option and their reasoning on the appointment of Isaac Zarco to the Officer of Communications. ASCOD took a vote and unanimously decided to appoint I. Zarco as the new Officer of Communications.

6.2 Events Committee Budget – ASCOD Student Senate will discuss and possibly take action to approve a budget from the Events Committee not to exceed \$4,200 for a Spring Event occurring on April 19th, 2023.

Motioned by A. Sanchez, and seconded by N. Upp; motion carried without objections. A. Pahl discussed the ideas and planning the Events Committee proposed, and provided documentation with a list of items and totals costs for the Spring event. A. Pahl also discussed the required availability from ASCOD to be in attendance and to run the event. ASCOD unanimously approved the budget of \$4,200.

6.3 Elections – ASCOD Student Senate will discuss and possibly take action to approve the Election Committees plan to initiate ASCOD elections for 2023-2024.

Motioned by N. Upp, and seconded by A. Sanchez; motion carried without objection. ASCOD discussed and decided on the following election dates: Applications Open March 1st, Deadline to submit March 30th, Campaigning April 1st-30th, Voting May 1st-3rd. ASCOD also discussed the

important of promotion of elections; social media, on campus, TASC, classrooms, etc. A. Pahl tasked I. Zarco with elections flyer creation.

6.4 ASCOD Standing Committee Appointments – ASCOD will discuss and possibly take action to assign members for ASCOD Standing Committees.

Motioned by N. Upp, and seconded by A. Sanchez; motion carried without objections. ASCOD took action and approved the appointment of S. Wagner as the chair to the ASCOD Constitution & Bylaws Committee.

6.5 SSCCC Resolutions – ACOD Student senate will discuss and possibly take action to take a position of votes on Resolutions for the upcoming General Assembly occurring in Long Beach on March 31st – April 2nd, 2023.

Motioned by A. Sanchez, and seconded by S. Wagner; motion carried without objections. ASCOD began taking action on discussing and voting on the SSCCC Resolutions, and came to a stopping point on resolution S23-02-13.

Club Charter:

- Legacy Club** – *Approved*
- CODAC Club** – *Approved*
- Social Justice Club of COD** - *Approved*

7. Information/Discussion Items:

7.1 Club Rush - ASCOD Student Senate will discuss and receive information regarding Club Rush scheduled for February 15th and 16th from 11:00am – 1:00pm.

D. Torres discussed the purpose and plans for Club Rush and a plan for ASCOD to assist the Office of Student Life at the event. ASCOD member confirmed they would be in attendance at Club Rush.

7.2 COD Participation in Region IX – ASCOD Student Senate will discuss and receive information regarding SSCCC Region IX participation.

Item 7.2 was postponed by A. Pahl until the next ASCOD meeting, due to the absence of C. Maldonado.

8. Committee and Taskforce Reports

ASCOD STANDING COMMITTEES

<p>8.1 Budget and Finance: Chair: K. Merchant Members: A. Pahl, S. Wagner, I. Zarco</p>	<p>8.2 Executive Council: Chair:</p>
<p>8.3 Constitution and Bylaws: Chair: S. Wagner Members: A. Sanchez, I. Zarco, A. Pahl, N. Upp</p>	<p>8.4 Governmental Relations: Chair: S. Wagner Members: A. Sanchez, A. Pahl</p>
<p>8.5 Equity and Diversity: Chair: A. Sanchez Members: K. Merchant</p>	<p>8.6 Public Relations: Chair: Members: A. Pahl, N. Upp, K. Merchant, I. Zarco</p>
<p>8.7 Events: Chair: A. Pahl Members: K. Merchant, A. Sanchez, S. Wagner, N. Upp, I. Zarco</p>	<p>8.8 Elections Committee: Chair: N. Upp Members: A. Pahl, A. Sanchez</p>

COD STANDING COMMITTEES

8.09 Academic Calendar Committee: A. Pahl	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee):
8.11 Bookstore Advisory Committee: A. Sanchez	8.12 Budget Sub-Committee:
8.13 College Planning Council (CPC): A. Pahl, K. Merchant	8.14 Citizens' Bond Oversight Committee: K. Merchant
8.15 Data Evaluation Sub-Committee:	8.16 Diversity Committee: S. Wagner
8.17 DSPS Advisory Committee: A. Sanchez	8.18 Enrollment Management Committee: I. Zarco
8.19 EOPS/CARE and Foster Youth Advisory Committee: S. Wagner	8.20 Equity Committee: N. Upp
8.21 Facilities Advisory Committee: N. Upp	8.22 Food Services Advisory Committee: A. Sanchez
8.23 Gender and Sexual Diversity Pride Center Advisory Committee: S. Wagner	8.24 Matriculation/SSSP Advisory Committee: I. Zarco
8.25 Outreach/Training (CPC Sub-Committee):	8.26 Safety Committee: K. Merchant
8.27 Transfer Advisory Committee:	8.28 Academic Senate: N. Upp
8.29 COD Foundation Board: A. Pahl	

N. Upp notified ASCOD on their report to the Academic Senate Committee about the upcoming ASCOD Elections and Club Rush event.

COD ACADEMIC SENATE COMMITTEES

8.29 Curriculum Committee:	8.30 Educational Policies and Practices: I. Zarco
8.31 Educational Technologies and Distance Education:	8.32 Outcomes and Assessment Committee:

COD/ASCOD AD-HOC COMMITTEES

Palms Springs Development Project Advisory Group: K. Merchant	The accreditation Workgroup:
Electric Vehicle Charging Stations Workgroup: Chair: Members: A. Pahl	

9. Communication from the floor:

None

10. Adjournment: 4:05pm

Print Name ASCOD Secretary/President

Signature ASCOD Secretary/President

Date

Print Name ASCOD Advisor

Signature ASCOD Advisor

Date