Associated Students of College of the Desert

ASCOD MEETING MINUTES
Meeting Date: 02/06/2023

1. **Organizational Items:**

   Call to Order: 2:03pm
   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 K. Merchant to approve the agenda, seconded by N. Upp. Motion carried without objection.

   Approval of Minutes
   It was moved by K. Merchant to approve the minutes, seconded by N. Upp. 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*
   Officer of Communications:
   - *None*

Officer of Academic Affairs:
- *None*

Officer of External Affairs:
- *None*

Officer of Fiscal Affairs:
- *None*

Student Trustee:
- *Report updated on upcoming Board of Trustees meeting; February 16th*

Senator Sanchez:
- *None*

Senator Zarco:
- *None*

ASCOD Advisor:
- *None*

6. <mark>**Action Items:**</mark>
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:

New Business:

6.1 SSCCC General Assembly – ASCOD student senate will discuss and possibly take action to approve a budget not to exceed $6,000 for General Assembly, occurring from March 31st-April 2nd, 2023.

Item was motioned by K. Merchant and seconded by N. Upp; motion carried with no objections. ASCOD discussed and approved SSCCC budget. A Letter of Intent to attend will be required. Trustee Pahl set assignment for all ASCOD members to read a prepare for SSCCC resolutions that will be debated on at the next Student Senate meeting,

Club Charter:

None

7. <mark>**Information/Discussion Items:**</mark>

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.

It was motioned by N. Upp and seconded by K. Merchant; motioned carried with no objections. Danny 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 SSCCC Resolutions – ASCOD Student Senate will discuss and receive information regarding the upcoming resolutions and procedures for General Assembly.

It was motioned by S. Wagner and seconded by K. Merchant; motion carried with no objections. Trustee Pahl discussed plan for reviewal of the General Assembly Resolutions, and will share the list of Resolutions with the Student Senate once he receives them on February 8th. ASCOD Student Senate must read Resolutions before Monday, February 13th.

8. Committee and Taskforce Reports

ASCOD Elections Committee will meet on Thursday, February 9th at 2:15pm, and the ASCOD Events Committee will meet on Friday, February 10th at 11:45am.

ASCOD STANDING COMMITTEES

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

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	

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:**

10. **Adjournment:** **2:56 pm**

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

_____   _____   _____
Print Name ASCOD Advisor   Signature ASCOD Advisor   Date