# ASCOD MEETING MINUTES Meeting Date: 05/06/2024

## 1. Organizational Items:

Call to Order: 2:00 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 (present) Senator Renee Dunn (present)

Senator Christopher Martinez (present)

Offsite Senator Yulissa Lopez-Ramirez (present)

#### **Advisors:**

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

**Guest:** 

None.

#### **Approval of Agenda**

- Amend the agenda to add Katherine from COD Foundation along with Marge Dodge and Derek Talay to Guest Speaker.

Moved by M. Escobar and seconded.

- Amend the Agenda striking April 29 and inserting May 6 to the top.

Moved by L. Nunley and seconded.

Agenda with edits approved unanimously.

## **Approval of Minutes**

Approved unanimously.

### 2. Public Comment:

None.

#### 3. Guest Speaker:

COD Foundation: Katherine Abbott, Marge Dodge and LCV \$1,400 tuition and \$1,000 scholarship when you finish the program.



An 8-hour session breakfast and lunch included every Friday once a month.

<u>Time Commitment</u> can ONLY miss 2 sessions before getting dropped.

Meeting influential people that help Coachella Valley thrive.

Very good connections through programs.

Applications opened May 1st and Closes June 30th.

Highly Competitive

Academic Angels are the ones that are funding these classes.

#### 4. Reports:

#### HAPPY BIRTHDAY CHRISTOPHER MARTINEZ!!!

#### **ASCOD President:**

- will be meeting with President Hope on Tuesday
- Elections committee will be tabling for ASCOD elections

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

- *May* 8<sup>th</sup>, *Last ICC meeting*.

#### **Secretary:**

- Just got back from Berkeley, Bridges Program and it was a lot of fun!
- ACES Trio Ceremony May 9th @ MPR from 5:30-7pm

#### **Student Trustee:**

- Stay hydrated.

#### **Officer of Communications:**

- None.

#### Officer of Academic Affairs:

None.

#### **Officer of External Affairs:**

None.

#### Officer of Fiscal Affairs:

- None.

#### **Senators:**

- K. Thomas:
  - o 7.09 Academic Calendar 330 430 cannot attend. Zoom available.
- C. Martinez:
  - o Gave out packets with information.

#### **Advisors:**

Carlos: N/A

Danny: Last, Campus Event this Thursday May, COD Talk will be on May 15<sup>th</sup> from 3:30 – 4:30pm. Also, a Mental Health Awareness Fair taking place May 15<sup>th</sup>. From 11-12 in the MPR will have craft making booths to help distress and different speakers.

#### 5. 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:**

5.1 Potential Removal of Office- ASCOD Student Senate will discuss and possibly take action to approve the automatic removal of office for members who have accumulated 4 or more absences when they miss another regularly scheduled ASCOD meeting during their term.

Moved by L. Nunley, seconded.

- As long as you keep in contact with President Kelly Merchant and the advisors in the loop then everyone should be good.
- Members with 4 or more absences will be removed if they miss another meeting.

Motion carried 10 in favor and 1 opposed.

5.2 Final ASCOD Meeting – ASCOD Student Senate will discuss and possibly take action to cancel the final scheduled meeting of the semester, May 20th, 2024.

Moved by D. Nunley, seconded.

- Office hours will also not be required during this week.
- Meeting not required to announce the New Officers.

*Motion carried 9 in favor and 2 opposed.* 

5.3 ASCOD Mission Statement – ASCOD Student Senate will discuss and possibly take action to approve edits to the ASCOD Mission Statement.

Moved by D. Nunley, seconded.

Moved by K. Thomas, seconded to refer this to the Constitution and Bylaws committee. 8 in favor, 1 opposed, 2 abstentions Motion carried.

#### 6. Information/Discussion Items:

6.1 The Last Rodeo- ASCOD Student Senate will discuss any updates regarding the ICC event, The Last Rodeo, which is occurring May 9th, 2024.

NO Objections

- Tacos will be served
- Availability
- ASCOD availability:
  - o I. Zarco: 4 then leaving for hr. then returning until end.
  - o D. Upp: 6-9pm
  - o M. Escobar: NO
  - o K. Olson: The Entire Event
  - o F. Robles: 4-end
  - o M. Jensen: NO
  - o D. Nunley: 4 then leaving for hr. then returning until end.
  - o R. Dunn: 4-6pm

- o K. Thomas: 6-end
- o L. Nunley: 4 then leaving for hr. then returning until end.
- o Y. Lopez: NO

# 6.2 ASCOD Reflection – ASCOD Student Senate will discuss and reflect on their final quarter in ASCOD. No Objections

- M. Nunley:
  - Overwhelmed with future school decisions.
  - o Did pretty good in second semester in ASCOD.
  - Will miss everyone.
- D. Torres:
  - First in Four years with working with almost an entire board of ASCOD.
  - Excited that he got to experience a full board of ASCOD.

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- I. Zarco:
  - Committed to Berkeley
  - Playing the catch up game
  - o Student Government is fun.
  - o ASCOD has been some of the most outside of family life.
  - o Feel like he has done his part this year in ASCOD
- K. Thomas:
  - Felt like she enjoyed ASCOD and that it was a great idea for her to join.
- R. Dunn:
  - o Graduating from High School and College at the same time!!
  - AP Testing started and it is not fun!
  - Was able to attend ASCOD office hours more this semester.
- Y. Ramirez:
  - Stressed but will be okay
- C. Martinez:
  - *Very Happy to be here.*
  - o Everyone here is uniquely themselves.
- M. Jensen:
  - Has been really happy to be here and to have met everyone here.
- F. Robles:
  - o Appreciate the work that everyone has done in ASCOD.
- K. Olson:
  - Happy to have been here this
- D. Upp:
  - o Everything is good.
  - ASCOD is almost a class on it's own.
- D. Nunley:
  - "Moving through this water like a wave, I got all this drip on me".
  - o Keeping my head up in the sky.
  - Just started a 3 week class and its a lot.
- M. Escobar:
  - o Moving with the punches.
- K. Merchant:

- o Got 3 classes left.
- o ASCOD has done a lot this year.
- o Happy with how we did this year.
- o ASCOD Reunion???? Maybe.
- o Gained Experience
- Any HOOT!.....
- o It has been memorable...
- o Any Hoot......

## 7. Committee and Taskforce Reports:

#### K. Olson:

- 0 7.15
  - o Will be meeting this Wednesday @2pm. Via zoom.
- o 7.36:
  - o Discussed positive attendance.
  - o Mandatory orientation/ counseling office will be arranging this.

#### K. Thomas:

- 2 of my committee meetings have not met at all.

#### M. Nunley:

- 7. 10 has a meeting this Thursday @ 2pm Via zoom.
- 2 of my committees have not met at all.

### **ASCOD STANDING COMMITTEES**

7.1 Budget and Finance:	7.2 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	
7.3 Constitution and Bylaws:	7.4 Governmental Relations:	
Chair: M. Escobar	Chair: F. Robles	
Members: K. Merchant, K. Olson	Members: I. Zarco, M. Escobar, R. Dunn	
7.5 Equity and Diversity:	7.6 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	
7.7 Events:	7.8 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**

7.09 Academic Calendar Committee: K. Thomas	7.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee): M. Nunley	
<b>7.11 Bookstore Advisory Committee:</b> I. Zarco, K. Merchant	7.12 Budget Sub-Committee: K. Olson	
7.13 College Planning Council (CPC): K. Merchant, I. Zarco	7.14 Citizens' Bond Oversight Committee: K. Merchant	
7.15 Data Evaluation Sub-Committee: K. Olson	<b>7.16 Diversity Committee:</b> D. Nunley	
7.17 DSPS Advisory Committee: K. Thomas	7.18 Enrollment Management Committee: M. Jensen	

7.19 EOPS/CARE and Foster Youth Advisory Committee: M. Nunley	7.20 Equity Committee: Y. Lopez		
7.21 Facilities Advisory Committee: M. Escobar	<b>7.22 Food Services Advisory Committee</b> : D. Upp, D. Nunley, C. Martinez, F. Robles		
7.23 Gender and Sexual Diversity Pride Center Advisory Committee: K. Thomas (C. Martinez)	7.24 Matriculation/SSSP Advisory Committee: F. Robles		
<b>7.25 Outreach/Training (CPC Sub-Committee):</b> C. Martinez	7.26 Safety Committee:		
7.27 Transfer Advisory Committee: M. Nunley	7.28 Academic Senate: M. Escobar		
7.29 COD Foundation Board: D. Upp	7.30 Information and Technology Systems: K. Olson		
<b>7.31 Faculty Development Committee:</b> R. Dunn (D. Upp)	<b>7.32 OER/ZTC Committee:</b> M. Escobar (D. Upp)		
COD ACADEMIC SENATE COMMITTEES			
7.33 Curriculum Committee:	7.34 Educational Policies and Practices: Y. Lopez		
<b>7.35 Educational Technologies and Distance Education:</b> F. Robles, M. Nunley	7.36 Outcomes and Assessment Committee: F. Robles		
Robles, M. Nunley	-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)	<b>Website Redesign Steering Committee:</b> M. Nunley, F. Robles, C. Martinez

## 9. Communication from the floor:

Danny: Handed out certificates to everyone who attended SSCCC General Assembly, Santa Clara.

# **10. Adjournment:** *3:34pm*

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