Associated Students of College of the Desert

ASCOD MEETING MINUTES

Meeting Date: 10/18/2021

1. **Organizational Items:**

   Call to Order: 2:00PM

   Roll Call:

   Executive Officers:
   President: Hasan Rakipi (Present)
   Vice President: Amaris Guzman (Present)
   Secretary: Bernice Vaca-Espinoza (Present)
   Officer of Fiscal Affairs: (Vacant)
   Officer of Communications: (Vacant)
   Officer of Academic Affairs: Frida Solares (Present)
   Officer of External Affairs: (Vacant)
   Student Trustee: Ireland Olson (Present)

   Senators:
   Ariana Muniz (Present)
   Christopher Caliva (Present)
   Ce Cuauhtli Mojarro (Present)
   Allen Pahl (Present)

   Advisor:
   Carlos Maldonado (Present)

   Guest(s):

   Approval of Agenda
   It was moved by I. Olson and seconded to approved the agenda as presented. Motion carried without objection.

   Approval of Minutes
   October 11, 2021 - it was moved by C. Caliva and seconded to approve the minutes as presented. Motion carried without objection.

2. **Public Comment:**

Letters and remarks from interested students: *Any member of the public who wishes to address the ASCOD Student Senate on any matter is limited to three (3) minutes. The total time for members of the public to speak on the same or similar issues shall be limited to fifteen (15) minutes. The ASCOD Student Senate welcomes your comments, however, we are unable to respond to those comments.*
Amended

3. **Guest Speaker:**
   None

4. **Updates:**
   * none

5. **Reports:**

   Interim ASCOD President:
   * No report

   ASCOD Vice President:
   * No report.

   Secretary:
   * No report.

   Communications Officer:
   * No report.

   Officer of Academic Affairs:
   * No report.

   Student Trustee:
   * Ireland shared that her board meeting this Thursday will be hybrid.

   Senator Ariana:
   * No report.

   Senator Christopher:
   * No report.

   Senator Ce Cuauhtli:
   * No report.

   Senator Orlando:
   * No report.

   Senator Allen:
   * No report.

   ASCOD Advisor:

- Carlos shared that the co-chair of guided pathways is interested in organizing a selection of small students to get their opinion on our new app.

- He also shared information on possible hybrid ASCOD meetings.

- He mentioned that he will be out of office Monday-Wednesday.

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 Halloween Bash - The ASCOD Student Senate will discuss and possibly take action to approve the recommendation from the Events Committee to hold a Halloween Bash event on October 28th from 6pm to 8pm with a budget not to exceed $1,000.
It was moved by I. Olson and seconded to approve the recommendation from the Events Committee to hold a Halloween Bash event on October 28th from 6pm to 8pm with a budget not to exceed $1,000.
The Events Committee discussed the following details:
- There is a limit of 50 people.

- Still needs to be approved by COVID Task Force.

- Will be needing volunteers

Motion carried without objection.

6.2 ASCOD Discord - The ASCOD Student Senate will discuss and possibly take action to approve the use of the ASCOD Discord Server for communication with constituents.

It was moved by C. Caliva and seconded to approve the use of the ASCOD Discord Server for communication with constituents.

ASCOD discussed the following details:
- Discord link is set up.
- Spread the word about our discord to students.

Motion carried without objection.

6.3 ASCOD Elections - The ASCOD Student Senate will discuss and possibly take action to approve the ASCOD Elections Committee recommendations.

It was moved by I. Olson and seconded to approve the ASCOD Elections Committee recommendations.

The Elections Committee discussed the following recommendation:
- Recommendation is to cancel elections and accept the two candidates.

Motion carried without objection

6.4 ASCOD Hybrid Meetings - The ASCOD Student Senate will discuss and possibly take action to approve ASCOD meetings to take place in a hybrid format.

It was moved by C. Caliva and seconded to approve ASCOD meetings to take place in a hybrid format.

ASCOD discussed the following details:
- Will need at least two people for in person meetings and will need to be hybrid for the rest of the year.

- We will need equipment and will need rotation within members but have two constant members in all hybrid meetings.

Motion carried without objection.

Club Charter:
COD Rotoract Club: **Club charter approved without objection.**

7. **Information/Discussion Items:**
   None.

8. **Committee and Taskforce Reports**

   ASCOD STANDING COMMITTEES

8.1 Budget and Finance: **Temp Chair:** Hasan Rakipi **Members:** Allen Pahl, Ce Cuauhtli Mojarro, Ariana Muniz.	**8.2 Executive Council:** **Chair:** Hasan Rakipi **Executive Officers:**
8.3 Constitution and Bylaws: **Temp Chair:** Ariana Muniz **Members:** Christopher Caliva	**8.4 Governmental Relations:** **Chair:** Jessica Dominguez **Members:** Ariana Muniz, Christopher Caliva No chair in this committee
8.5 Equity and Diversity: **Temp Chair:** Bernice Vaca-Espinoza **Members:** Ce Cuauhtli Mojarro, Amaris Guzman	**8.6 Public Relations:** **Chair:** Jessica Dominguez **Members:** Allen Pahl, Ce Cuauhtli Mojarro
8.7 Events: **Chair:** Amaris Guzman **Members:** Frida Solares, Hasan Rakipi, Ireland Olson	**8.8 Elections Committee:** **Temp Chair**: Ireland Olson **Members**: Jessica Dominguez, Frida Solares, Ce Cuauhtli Mojarro

COD STANDING COMMITTEES

8.9 Information Systems and Technology:	**8.10 College Planning Council (CPC):**
Hasan Rakipi	Ireland Olson, Hasan Rakipi

8.11 Assessment of Planning and Outcomes: Allen Pahl	**8.12 Outreach/Training (CPC Sub-Committee):** Ce Cuauhtli Mojarro
8.13 Bookstore Advisory Committee: Hasan Rakipi, Amaris Guzman	**8.14 Budget Sub-Committee:** Frida Solares (Temp)
8.15 Citizens' Bond Oversight Committee: Ariana Muniz	**8.16 Equity Committee:** Christopher Caliva
8.17 Data Evaluation Sub-Committee Allen Pahl	**8.18 Enrollment Management Committee:** Ariana Muniz
8.19 Facilities Advisory Committee: Diversity Council: Allen Pahl	**8.20 Food Services Advisory Committee:** Ireland Olson
8.21: Sustainability Council: Co-Chair: Bernice Vaca-Espinoza	**8.22 Safety Committee:** Jessica Dominguez
8.23 EOPS/CARE and Foster Youth Advisory Committee:	**8.24 Matriculation/SSSP Advisory Committee:** Jessica Dominguez, Christopher Caliva
8.25 Diversity Committee:	**8.26 Transfer Advisory Committee:** Frida Solares
8.27 Guided Pathways: **Pillar 1: Pillar 2**: **Pillar 3: Pillar 4:** Ce Cuauhtli Mojarro	**8.28 Academic Calendar Committee:** Frida Solares
8.29 Catalog Advisory: Ireland Olson	**8.30 Professional Development Committee:** Ce Cuauhtli Mojarro

<u>COD ACADEMIC SENATE COMMITTEES</u>

8.31 Educational Technologies and Distance Ed: Amaris Guzman	**8.32 Educational Policies and Practices:** Bernice Vaca-Espinoza
8.33 Full Academic Senate: Frida Solares	**8.34 Curriculum Committee:** Amaris Guzman

<u>ASCOD AD-HOC COMMITTEES</u>

8.35 Eating Disorder Awareness Committee: **Chair:** Ireland Olson   **Members:** Bernice Vaca-Espinoza, Allen Pahl, Amaris Guzman, Orlando Peters

<u>COD WORKGROUPS</u>

8.36 LGBTQIA + Taskforce:	

9. <u>**Communication from the floor:**</u>

To discuss our new goals.

10. <u>**Adjournment:**</u> 3:37pm

ASCOD President / Secretary Signature   Date

ASCOD Advisor Signature   Date

DRAFT