

ASCOD MEETING MINUTES

Meeting Date: 12/04/2023



1. **Organizational Items:**

Call to Order: 2:01pm

Roll Call:

Executive Officers:

President: Kelly Merchant (present)
Vice President: DJuane Nunley (excused absence)
Secretary: Madaline Nunley (excused absence)
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 (absent)
Senator Renee Dunn (present)
Senator Christopher Martinez (present)
Offsite Senator Yulissa Lopez-Ramirez (present)

Advisors:

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

Approval of Agenda

It was moved by I. Zarco to approve the agenda, seconded by K. Olson. Motion carried without objection.

Approval of Minutes

Approved. Motion carried without objection.

2. **Public Comment:**

- OER/ZTC update from Jin, almost \$180,000 of funding for a few different programs.
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3. **Guest Speaker:**

None.

4. **COVID Updates:**

None.

5. **Reports:**

ASCOD President:

-

ASCOD Vice President:

None.

Secretary:

None.

Student Trustee:

-

Officer of Communications:

None.

Officer of Academic Affairs:

None.

Officer of External Affairs:

- *appreciative students*
- *Keys to building*
- *More music and art classes will be added*
 - o *Emphasis in Latino culture*
- *Book store Hours*

Officer of Fiscal Affairs:

None.

Senators:

- *Yulissa: ECV report*
- *Kiara: Wants to build a collaboration for promo on IG with Film Club*
- *Film Club Internships for Spring semester*

Advisors:

D. Torres: - won't have to worry about drinks.

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 Spring 2024 Welcome Week Budget – ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$700 for a Welcome Week event occurring the week of January 29, 2024.

Moved by M. Escobar, seconded.

- *Approved unanimously*

6.2 Winter Intermission ASCOD Meeting – ASCOD Student Senate will discuss and possibly take action to approve a regular ASCOD meeting occurring January 8th or January 16th, 2023.

Moved by K. Olson, seconded.

- *January 16th, 2023 meeting approved.*

Club Charter:

None.

7. Information/Discussion Items:

7.1 Student Panel Update – ASCOD Student Senate will discuss the information regarding the upcoming Student Panel as presented by President Merchant.

Moved by C. Martinez, seconded.

- 11am – 12pm Pollock Theatre

7.2 Family Night – ASCOD Student Senate will discuss Family Night occurring December 6, 2023, and their participation in the event.

Moved K. Olson, seconded.

- *4-7pm*
- *OSC will be tabling*
- *For current and prospective students*

7.3 Finals Sendoff – ASCOD Student Senate will discuss the Finals Sendoff Schedule for December 5-6.

Moved K. Olson, seconded.

7.4 Food Distribution – ASCOD Student Senate will discuss the plan for the Food distribution occurring December 7th.

Moved K. Thomas, seconded.

- *Discussed Events Schedule and who will be there during specific times.*

8. Committee and Taskforce Reports:

ASCOD STANDING COMMITTEES

8.1 Budget and Finance: Chair: K. Olson Members: M. Nunley, K. Thomas, & C. Martinez	8.2 Executive Council: Chair: K. Merchant Members: D. Nunley, M. Nunley, I. Zarco, K. Olson, D. Upp, F. Robles
8.3 Constitution and Bylaws: Chair: M. Escobar Members: K. Merchant, K. Olson	8.4 Governmental Relations: Chair: F. Robles Members: I. Zarco, M. Escobar, R. Dunn
8.5 Equity and Diversity: Chair: D. Nunley Members: F. Robles, K. Thomas, R. Dunn	8.6 Public Relations: Chair: D. Upp Members: D. Nunley, M. Nunley, F. Robles, R. Dunn, C. Martinez
8.7 Events: Chair: K. Olson Members: K. Merchant, M. Nunley, M. Escobar, D. Upp	8.8 Elections Committee: Chair: K. Merchant Members: F. Robles, C. Martinez

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	8.16 Diversity Committee: 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	8.22 Food Services Advisory Committee: 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
8.25 Outreach/Training (CPC Sub-Committee): 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: D. Garcia
8.35 Educational Technologies and Distance Education: M. Escobar	8.36 Outcomes and Assessment Committee: F. Robles

COD/ASCOD AD-HOC COMMITTEES

The Accreditation Workgroup:	Resource Lunches Committee: Chair: I. Zarco Members: K. Olson, D. Nunley, M. Escobar
Calendar Schedule Workgroup: Y. Lopez (K. Merchant)	

9. Communication from the floor:

- UC extended until the 15th of January @ 9:30pm

10. Adjournment: 3:30 pm

Print Name ASCOD Secretary/President

Signature ASCOD Secretary/President

Date

Print Name ASCOD Advisor

Signature ASCOD Advisor

Date