# Associated Students of College of the Desert

## **ASCOD MEETING MINUTES**

Meeting Date: 07/22/2024

# 1. Organizational Items: Call to Order: 2:08pm

#### **Roll Call:**

#### **Executive Officers:**

President: Kaden Olson (present)

Vice President: Juan Rios Falcon (present)

Secretary: Evelyn Castillo (present) Officer of Fiscal Affairs: Vacant Officer of Academic Affairs Vacant Officer of External Affairs: Vacant

Officer of Communications: Megan Jensen (present)

Student Trustee: Felipe Robles (present)

#### Senators:

Senator 1: Christopher Martinez (present) Senator 2: Paulina Verdugo Lopez (present) Senator 3: Jose Hernandez Beltran (Zoom) Senator 4: Jose Miguel Morisco (present)

#### Advisors:

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

#### **Approval of Agenda**

It was moved by J. Falcon to approve the agenda, seconded by F. Robles. Motion carried without objection.

#### **Approval of Minutes**

Approval of minutes was postponed

#### 2. Public Comment:

None.

#### 3. Guest Speaker:

None.

#### 4. **COVID Updates:**

None.

#### 5. Reports:

#### **ASCOD President:**

K. Olson announced that he attended the Board of Trustee Meeting **ASCOD Vice President:** 

#### ASCOD VICE Preside

None.



#### Secretary:

None.

Officer of Communications:

None.

**Officer of Academic Affairs:** 

None.

Officer of External Affairs:

None.

Officer of Fiscal Affairs:

None.

**Student Trustee:** 

R. Felipe announced that he attended the Board of Trustee Meeting

Senators:

None.

#### Advisors:

- D. Torres announced that there will be headshot photos on August 16<sup>th</sup>. It will consist of business attire for clothing.
- D. Torres announced that there will be a welcome week event on August 23<sup>rd</sup> which includes lunch, pep rally, open house, and a resource fair

#### 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:**

None.

- **6.1 Committee Appointments** ASCOD Student Senate will discuss and possibly take action to appoint Kaden Olson as the officer of Fiscal Affairs for the 2023-2024 academic year. It was moved by J. Falcon and seconded by C. Martinez with no objections. A unanimous decision. None opposed. Motion carries.
- **6.2 Welcome Week Budget** –ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$500 for Welcome Week occurring Fall 2024. It was motioned by J. Falcon and seconded by C. Martinez with no objections. A unanimous decision. None opposed. Motion carried 7 to 0, in favor.
- **6.3 ASCOD Calendar Approval** –ASCOD Student Senate will discuss and possibly take action to approve the 2024-2025 calendar. *It was motioned by C. Martinez and seconded by M. Jensen with no objections.*
- **6.4 ASCOD Goals 2024-2025** ASCOD Student Senate will discuss and possibly approve the development and adoption of the ASCOD Goals for the 2024-2025 school year. It was motion by C. Martinez and seconded by J. Falcon with no objections.

The 2024-2025 goals were presented to and approved by ASCOD unanimously

- Increase ASCOD + ICC relations
- Prioritize effective participation in participatory governance committees
- Increase ASCOD visibility across campus

#### **Club Charter:**

None.

### 7. <u>Information/Discussion Items</u>:

### 8. Committee and Taskforce Reports:

#### **ASCOD STANDING COMMITTEES**

| 8.1 Budget and Finance:                       | 8.2 Executive Council:                                |
|---|---|
| Chair:  | Chair: K. Olson                                       |
|   | Members: F. Roblez, M. Jenson, E. Castillo, J. Falcon |
| Members: J. Beltran                           |   |
| 8.3 Constitution and Bylaws:                  | 8.4 Governmental Relations:                           |
| Chair:  | Chair:  |
| Members: M. Jensen                            | Members: J. Beltran, K. Olson, C. Martinez, P. Lopez  |
| 8.5 Equity and Diversity:                     | 8.6 Public Relations:                                 |
| Chair:  | Chair:  |
| Members: F. Robles                            | Members: F. Robles, K. Olson, C. Martinez, P. Lopez,  |
|   | M. Jensen   |
| 8.7 Events:                                   | 8.8 Elections Committee:                              |
| Chair:  | Chair:  |
| Members: J. Falcon, C. Martinez, P. Lopez, F. |   |
| Robles, J. Beltran, K. Olson                  | Members: C. Martinez, P. Lopez                        |

#### **COD STANDING COMMITTEES**

| 8.09 Academic Calendar Committee: J. Falcon                                 | 8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee): J. Falcon             |  |  |
|---|---|--|--|
| 8.11 Bookstore Advisory Committee: P. Lopez, J. Beltran                     | 8.12 Budget Sub-Committee: J. Falcon (possible)   |  |  |
| 8.13 College Planning Council (CPC): K. Olson, F. Robles                    | 8.14 Citizens' Bond Oversight Committee: C.<br>Martinez                                 |  |  |
| 8.15 Data Evaluation Sub-Committee: N/A                                     | 8.16 Diversity Committee: N/A   |  |  |
| 8.17 DSPS Advisory Committee: P. Lopez                                      | 8.18 Enrollment Management Committee: P. Lopez  |  |  |
| 8.19 EOPS/CARE and Foster Youth<br>Advisory Committee: J. Beltran           | 8.20 Equity Committee: F. Robles  |  |  |
| 8.21 Facilities Advisory Committee: J. Beltran                              | 8.22 Food Services Advisory Committee: C. Martinez, J. Beltran, E. Castillo, J. Morisco |  |  |
| 8.23 Gender and Sexual Diversity Pride Center Advisory Committee: F. Robles | 8.24 Matriculation/SSSP Advisory Committee: J. Falcon                                   |  |  |
| 8.25 Outreach/Training (CPC Sub-Committee): C. Martinez                     | 8.26 Safety Committee: N/A  |  |  |
| 8.27 Transfer Advisory Committee: P. Lopez                                  | 8.28 Academic Senate: E. Castillo (temp)  |  |  |

| 8.29 COD Foundation Board: D. K. Olson   |           |  |      |  |  |
|--|-----------|--|------|--|--|
| COD ACADEMIC SENATE COMMITTEES   |           |  |      |  |  |
| 8.30 Curriculum Committee: J. Morisco  |           | 8.31 Educational Policies and Practices: J. Falcon |      |  |  |
| 8.32 Educational Technologies and Distance Education: N/A                        |           | 8.33 Outcomes and Assessment Committee: N/A        |      |  |  |
| COD/ASCOD AD-HOC COMMITTEES  |           |  |      |  |  |
| Palms Springs Development Project Adv<br>Group: F. Robles, C. Martinez, P. Lopez | isory     | The accreditation Workgroup:                       |      |  |  |
|  |           |  |      |  |  |
| 9. Communication from the floor: None  10. Adjournment: 3:20pm                   |           |  |      |  |  |
| Print Name ASCOD Secretary/President   | Signature | ASCOD Secretary/President                          | Date |  |  |
| Print Name ASCOD Advisor   | Signature | ASCOD Advisor                                      | Date |  |  |
|  |           |  |      |  |  |