

Associated Students of College of the Desert

ASCOD MEETING MINUTES

Meeting Date: 11/28/2022



1. Organizational Items:

Call to Order: 2:07pm

Roll Call:

Executive Officers:

President: Allen Pahl (present)
Vice President: Kelly Merchant (present)
Secretary: Vacant
Officer of Fiscal Affairs: Vacant
Officer of Communications: Duy Nguyen (present)
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 (N/A)
Danny Torres (present)
Ana Soto-Trujillo (present)

Approval of Agenda

It was moved by V.P. Kelly and seconded by Officer Duy to approve the agenda as presented. Motion carried without objection.

Approval of Minutes

It was moved by Officer Duy and seconded by V.P. Kelly to approve the minutes as presented. Motion carried without objection.

2. Public Comment:

None

3. Guest Speaker:

None

4. COVID Updates:

None

5. Reports:

Officers and Advisors shared what they did for Thanksgiving break.

ASCOD President:

- *None*

ASCOD Vice President:

- *ICC did not meet quorum.*

Secretary:

- *None*

Officer of Communications:

- *None*

Officer of Academic Affairs:

- None

Officer of External Affairs:

- None

Officer of Fiscal Affairs:

- None

Student Trustee:

- None

Senator Sanchez:

- None

Senator Zarco:

- None

ASCOD Advisor:

- None

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 ASCOD Student Incentive Documents – ASCOD Student Senate will discuss and possibly take action to approve the second phase of ASCOD Incentive Program.

Item was motion by Officer Duy and seconded by Senator Aaron; no objections. Trustee Allen shared draft of the Incentive plan. Officer Samuel commented positive feedback on the plan and layout of the document. V.P. Kelly asked a question about the details of Rule #4 on the Incentive plan.

6.2 American Student Association Community College (ASACC) Trip – ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$16,000 for 6 students and 1 advisor to attend the American Student Association of Community Colleges Annual Student Leadership Conference in Washington, DC to be held on March 18th – 21st 2023.

Item motion by Senator Aaron and seconded by Officer Samuel; no objections. Trustee Allen explained the official dates of the conference and the actual dates and length of the trip, as well as the budget and reasoning for the permission of 6 ASCOD attendees.

Club Charter:

None

7. Information/Discussion Items:

7.1 ASCOD Student Senate Retreat – ASCOD Student Senate will discuss possible dates and theme for a ASCOD Student Senate Retreat for development of leadership.

Student Senate discussed ideas for a Winter retreat; hiking, training sessions, staying local, dinner (Korean BBQ)

8. Committee and Taskforce Reports

No Reports

ASCOD STANDING COMMITTEES

8.1 Budget and Finance: Chair: Kelly M. Members: Allen P., Samuel W., Isaac Z.	8.2 Executive Council: Chair:
8.3 Constitution and Bylaws: Chair: Members: Aaron S., Isaac Z.	8.4 Governmental Relations: Chair: Samuel W. Members: Aaron S., Allen P.
8.5 Equity and Diversity: Chair: Aaron S. Members: Kelly M.	8.6 Public Relations: Chair: Daniel N. Members: Allen P., Natalie U., Kelly M., Isaac Z.
8.7 Events: Chair: Allen P. Members: Kelly M., Aaron S., Samuel W., Natalie U. Isaac Z.	8.8 Elections Committee: Chair: Members: Allen P.

COD STANDING COMMITTEES

8.09 Academic Calendar Committee: Allen P.	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee):
8.11 Bookstore Advisory Committee: Aaron S.	8.12 Budget Sub-Committee: Daniel N.
8.13 College Planning Council (CPC): Allen P., Kelly M.	8.14 Citizens' Bond Oversight Committee: Kelly M.
8.15 Data Evaluation Sub-Committee: Daniel N.	8.16 Diversity Committee: Samuel W.
8.17 DSPS Advisory Committee: Aaron S.	8.18 Enrollment Management Committee: Isaac Z.
8.19 EOPS/CARE and Foster Youth Advisory Committee: Samuel W.	8.20 Equity Committee: Natalie U.
8.21 Facilities Advisory Committee: Natalie U.	8.22 Food Services Advisory Committee: Aaron S.
8.23 Gender and Sexual Diversity Pride Center Advisory Committee: Samuel W.	8.24 Matriculation/SSSP Advisory Committee: Isaac Z.
8.25 Outreach/Training (CPC Sub-Committee):	8.26 Safety Committee: Kelly M.
8.27 Transfer Advisory Committee: Daniel N.	8.28 Academic Senate: Natalie U.
8.29 COD Foundation Board: Allen P.	

COD ACADEMIC SENATE COMMITTEES

8.29 Curriculum Committee:	8.30 Educational Policies and Practices: Isaac Z.
8.31 Educational Technologies and Distance Education:	8.32 Outcomes and Assessment Committee:

COD/ASCOD AD-HOC COMMITTEES

Palms Springs Development Project Advisory Group: Kelly M.	The accreditation Workgroup:
Electric Vehicle Charging Stations Workgroup: Chair: Members: Allen P.	

9. Communication from the floor:

Trustee Allen mentioned possible future plans for ASCOD elections in 2023 and to keep in mind a project to possibly appoint a chair.

10. Adjournment: 2:53 pm

Print Name ASCOD Secretary/President

Signature ASCOD Secretary/President

Date

Print Name ASCOD Advisor

Signature ASCOD Advisor

Date