Associated Students of College of the Desert

ASCOD MEETING MINUTES
Meeting Date: 11/07/2022

1. **Organizational Items:**

   Call to Order: 2:05pm
   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 (excused tardy)
   >> Student Trustee: Allen Pahl (present)
   >
   > **Senators:**
   >> Aaron Sanchez (present)
   >> Isaac Zarco (present)
   >
   > **Advisor:**
   >> Carlos Maldonado (present)
   >> Danny Torres (present)
   >> Ana Soto-Trujillo (N/A)

   Approval of Agenda
   It was moved by V.P. Kelly and seconded by Senator Isaac to approve the agenda as presented. Motion carried without objection.

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

2. **Public Comment:**
   None

3. **Guest Speaker:**
   Jin An-Dunning OER Chair; *Presentation: Resources for students and Zero Textbook Cost – Planning to create an academic workgroup towards advocating for $0 cost text books. Working with faculty towards operating as an OER (Open Education Resources), and create a sustainable program. Would like to partner with ASCOD as a student liaison for testimonials.*

   Eric Eduardo Calderon: *IE Regional College Coalition UCR – Recap of previous presentation. In search of a student liaison from COD to network with other colleges across the region. Weekly virtual meetings. Offers a $1,000 stipend.*

4. **COVID Updates:**
   None

5. **Reports:**

   ASCOD President:
   - *None*

ASCOD Vice President:
- *None*

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:
- *Danny T. – CODtalks, ASCOD binders, and Roberts Rules of Order book.*

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 Committee Appointments for Shared Governance - ASCOD Student Senate will discuss and possibly take-action to appoint student members to the College of the Desert Shared Governance Committees.
- Item was moved by Senator Aaron and seconded by V.P. Kelly
- ASCOD members were appointed to appropriate and requested committees

6.2 ASCOD Communication Plan – ASCOD Student Senate will discuss and possibly take-action to approve a strategic plan to improve communication for all ASCOD members.
- Item was moved by V.P. Kelly and seconded by Officer Sam
- Discussion on finding a solution for better communication, and communicating skills in ASCOD. A decision was made for ASCOD to utilize Microsoft Teams as a form of communication.
- Creating a Teams chat for ASCOD and a possible info session on Teams was proposed.

6.3 ASCOD Board Report – ASCOD Student Senate will discuss and possibly take-action to approve to appoint members of ASCOD to present the reports for ASCOD to the Board of Trustee meetings.
- Item was moved by V.P. Kelly and seconded by Officer Sam
- ASCOD was reminded of their responsibility that each member must attend at least (1) COD Board Meeting.

Club Charter: *None*

7. Information/Discussion Items:

7.1 ASCOD Student Senate Recruitment - ASCOD Student Senate will receive an update on the recruitment plan to fill Student Senate vacancies.
- Discussed recruitment from other COD campuses (Indio, Palm Springs, Mecca, etc.) and advertisements in multiple languages.

7.2 ASCOD Student Incentive Discussion – ASCOD Student Senate will discuss incentives for current and future Student Government members.
- Discussion on ideas of confirming "time" or "hours" confirmed or and committed by ASCOD members to qualify for Incentive payment.
- Payment Tier System (ex: Bronze, Silver, Gold) with different pay points depending on a ASCOD members time reported.
- Must begin to draft a plan.

8. Committee and Taskforce Reports

None

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:**
8.13 College Planning Council (CPC): Allen P., Kelly M.	**8.14 Citizens' Bond Oversight Committee:** Kelly M.
8.15 Data Evaluation Sub-Committee:	**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: Danie N.	8.28 Academic Senate: Natalie U.
8.29 COD Foundation Board:	

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:**

   President/Trustee Allen Pahl commented on the idea of incorporating a new form of digital contact cards (NFC Card) for ASCOD members.

10. **Adjournment:** 4:05 pm

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

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Print Name ASCOD Advisor   Signature ASCOD Advisor   Date