# Associated Students of College of the Desert

## **ASCOD MEETING MINUTES**

Meeting Date: 9/12/2022

#### 1. Organizational Items:

Call to Order: 2:04PM

**Roll Call:** 

## **Executive Officers:**

President: Allen Wu (present)

Vice President: Vacant Secretary: Vacant

Officer of Fiscal Affairs: Vacant
Officer of Communications: Vacant
Officer of Academic Affairs: Vacant
Officer of External Affairs: Vacant
Student Trustee: Allen Pahl (present)

## Senators:

Kelly Merchant (present) Aaron Sanchez (present) Khalid Romney (absent)

## **Advisor:**

Carlos Maldonado (present)
Danny Torres (present)
Ana Soto-Trujillo (absent)

## **Approval of Agenda**

It was moved by Trustee Pahl and seconded to approve the agenda as presented. Motion carried without objection.

## **Approval of Minutes**

It was moved by Trustee Pahl and seconded to approve the agenda as presented. Motion carried without objection.

## 2. Public Comment:

None

#### 3. Guest Speaker:

## Manuel Mijarez, COD Public Safety Officer RE: Updates from Public Safety Department

**4. Covid Updates:** There will be a revision to the Covid policies.

## 5. Reports:

## **ASCOD** president:

Attended CPC and voted on changes to covid mandates and policies.

## **ASCOD Vice President:**

N/A

## **Secretary:**

N/A

## **Communications Officer:**

N/A

## **Officer of Academic Affairs:**

N/A

## **Student Trustee:**

- Will be on Board on Trustee to discuss more of the Covid mandates
- Google calendar
- Introduction to ASCOD Instagram page.
- Want to plan events for Halloween and have an event meeting.

## Senator Kelly:

No report

## **Senator Aaron:**

• Spoke to DSPS director and is on board for the Advisory Committee.

#### **Senator Khalid:**

N/A

## **ASCOD Advisors:**

Advisor Danny: Engaging club students to recharter their clubs for 2022-2023

## 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.

It was moved by Trustee Pahl and seconded for ASCOD Student Senate members to be appointed for Shared Governance. Motion carried without objection. Students were appointed to committees without objection.

**6.2. ASCOD Committee Appointments -** ASCOD Student Senate will discuss and possibly take action to appoint student members to ASCOD Standing Committees.

It was moved by Trustee Pahl and seconded for ASCOD Student Senate members to be appointed for ASCOD Committees. Motion carried without objection.

**6.3. ASCOD Student Senate Recruitment -** ASCOD Student Senate will discuss and possibly take action to approve a recruitment plan to fill Student Senate vacancies.

It was moved by Trustee Pahl and seconded for ASCOD Student Senate members to discuss ASCOD recruitment plans. Motion carried without objection.

**6.4. ASCOD Student Senate Incentive Workgroup -** ASCOD Student Senate will discuss and possibly take action to develop a workgroup to create an incentive program.

It was moved by Senator Sanchez and seconded for ASCOD Student Senate members to create an incentive workgroup. Motion carried without objection. Student Senate Incentive Workgroup has been approved without no objection.

**6.5 On-Campus Electric Vehicle Charging Stations -** ASCOD Student Senate will discuss and possibly take action to develop a workgroup to expand electric vehicle charging stations on campus.

Item has been postponed to the next meeting. Motion carried without objection.

**6.6 CCCSAA Student Leadership Conference -** ASCOD Student Senate will discuss and possibly take action to allocate a budget not to exceed \$7,500 for 8 students and an advisor to attend the 2022 CCCSAA Student Leadership Conference in San Diego, California.

It was moved by Trustee Pahl and seconded for ASCOD Student Senate members to discuss the allocation of a budget not exceeding \$7,500 for 8 students and an advisor to attend the 2022 CCSSAA Student Leadership Conference in San Diego, California. Motion carried without objection. The budget has been approved with no objection.

#### Club Charter:

None.

# 7. Information/Discussion Items:

None.

## 8. Committee and Taskforce Reports

#### **ASCOD STANDING COMMITTEES**

8.1Budget and Finance:
Chair: Senator Kelly Merchant
Members: Trustee Allen Pahl

8.2 Executive Council:
Chair: President Allen Wu
Executive Officers

8.3 Constitution and Bylaws: Chair: President Allen Wu Members: Senator Aaron Sanchez	8.4 Governmental Relations: Temp-Chair: Trustee Allen Pahl Members: Senator Aaron Sanchez	
8.5 Equity and Diversity:	8.6 Public Relations:	
Chair: Senator Aaron Sanchez	Chair: Senator Kelly Merchant	
Members: Senator Kelly Merchant	Members: Trustee Allen Pahl	
8.7 Events:	8.8 Elections Committee:	
Chair: Trustee Allen Pahl	Chair: President Allen Wu	
Members: President Allen Wu, Senator Kelly	Members: Trustee Allen Pahl	
Merchant, and Senator Aaron Sanchez		

# **COD STANDING COMMITTEES**

<b>8.09 Academic Calendar Committee:</b> Trustee Allen Pahl	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee):
8.11 Bookstore Advisory Committee:	8.12 Budget Sub-Committee:
<b>8.13 College Planning Council (CPC):</b> President Allen Wu, Trustee Allen Pahl	<b>8.14 Citizens' Bond Oversight Committee:</b> Senator Kelly Merchant
8.15 Data Evaluation Sub-Committee:	8.16 Diversity Committee:
8.17 DSPS Advisory Committee:	8.18 Enrollment Management Committee:
8.19 EOPS/CARE and Foster Youth Advisory Committee:	8.20 Equity Committee:
8.21 Facilities Advisory Committee:	8.22 Food Services Advisory Committee:
8.23 Gender and Sexual Diversity Pride Center Advisory Committee:	8.24 Matriculation/SSSP Advisory Committee:
8.25 Outreach/Training (CPC Sub-Committee):	8.26 Safety Committee: Senator Kelly Merchant
8.27 Transfer Advisory Committee:	8.28 Academic Senate:
8.29 COD Fundation Board:	

## **COD ACADEMIC SENATE COMMITTEES**

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

## **COD/ASCOD AD-HOC COMMITTEES**

Palms Springs Development Project Advisory	The accreditation Workgroup: Senator Aaron Sanchez
Group: Senator Kelly Merchant	

# 9. Communication from the floor:

# 10. Adjournment: 4:13PM

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ASCOD President / Secretary Signature	Date
ASCOD Advisor Signature	Date