Associated Students of College of the Desert

ASCOD MEETING MINUTES Meeting Date: 9/26/2022

1. Organizational Items:

Call to Order: 2:06pm 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 (absent) Aaron Sanchez (present)

Advisor:

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

Approval of Agenda

It was moved by Senator Sanchez 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. <u>Public Comment:</u> None
- 3. <u>Guest Speaker:</u> None
- 4. <u>COVID Updates:</u> None
- 5. <u>Reports:</u>

ASCOD president: • No report ASCOD Vice President: • No report. Secretary: • No report Communications Officer: • No report Officer of Academic Affairs:



No report.

Senator Ariana:

No report.

- Senator Kelly:
 - No report.
- Senator Aaron:
 - No report.

Senator Khalid:

• No report.

Student Trustee:

• Event Committee could not happen due to quorum.

ASCOD Advisor:

No Report

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 Senate Position Appointment - The ASCOD Student Senate will discuss and possibly take action to appoint Samuel Wagner as Officer of External Affairs.

It was moved by Senator Sanchez and seconded for ASCOD Student Senate members to be appointed for Shared Governance. Motion carried without objection. ASCOD Student Senate has voted in Samuel Wanger as Officer of External Affairs with no objections.

6.2. 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 Senator Sanchez and seconded for ASCOD Student Senate members to be appointed for Shared Governance. Motion carried without objection. Appointments have been approved without objections

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

It was moved by Senator Merchant and seconded for ASCOD Student Senate members to be appointed to ASCOD Committees. Motion carried without objection. Appointments have been approved without objections

6.4 ASCOD Student Senate Incentive Workgroup - ASCOD Student Senate will recess to the committee of the whole to discuss the ASCOD Incentive program.

It was moved by Senator Sanchez and seconded for ASCOD Student Senate members to recess to the committee of the whole to discuss the ASCOD Incentive program for 30 minutes. Motion carried without objection. The Committee of the whole will continue at the next ASCOD meeting.

The regular meeting has reconvened at 3:17 PM

Club Charter:

Roadrunner Makers

ASCOD Student Senate approved Roadrunner Makers to be an official club at College of the Desert unanimously with no objection

CODIS Club

ASCOD Student Senate approved CODIS Club to be an official club at College of the Desert unanimously with no objection

Fostering Knowledge

ASCOD Student Senate approved Fostering Knowledge to be an official club at College of the Desert unanimously with no objection

Student Nurses Association

ASCOD Student Senate approved Student Nurses Association to be an official club at College of the Desert unanimously with no objection

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.

7.2 CCCSAA Student Leadership Conference - ASCOD Student Senate will receive an update on the CCCSAA Student Leadership Conference.

8. Committee and Taskforce Reports

ASCOD STANDING COMMITTEES

| 8.1Budget and Finance: | 8.2 Executive Council: |
|---|---|
| Chair: Senator Kelly Merchant | Chair: President Allen Wu |
| Members: Trustee Allen Pahl, Officer Samuel Wagner | Executive Officers |
| 8.3 Constitution and Bylaws: | 8.4 Governmental Relations: |
| Chair: President Allen Wu | Chair: Officer Samuel Wagner |
| Members: Senator Aaron Sanchez | Members: Senator Aaron Sanchez and Trustee Pahl |
| 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, Senator Aaron Sanchez, and Officer Samuel | |
| Wagner | |

COD STANDING COMMITTEES

| 8.09 Academic Calendar Committee: Trustee Allen Pahl | 8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee): | |
|---|--|--|
| 8.11 Bookstore Advisory Committee: | 8.12 Budget Sub-Committee: | |
| | | |
| 8.13 College Planning Council (CPC): President | 8.14 Citizens' Bond Oversight Committee: Senator | |
| Allen Wu, Trustee Allen Pahl | Kelly Merchant | |

| 8.15 Data Evaluation Sub-Committee: | 8.16 Diversity Committee: Officer Samuel Wagner | |
|--|---|--|
| 8.17 DSPS Advisory Committee: Senator Aaron Sanchez | 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: Officer Samuel Wagner | 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 Foundation 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 Group: Senator Kelly Merchant | The accreditation Workgroup: Senator Aaron Sanchez |
|---|--|
| Electric Vehicle Charging Stations Workgroup: Chair: President Allen Wu Members: Senator Kelly and Trustee Pahl | |

9. Communication from the floor:

10. Adjournment: 3:48 PM

| Print Name ASCOD Secretary/President | Signature ASCOD Secretary/President | Date |
|--------------------------------------|-------------------------------------|------|
| Print Name ASCOD Advisor | Signature ASCOD Advisor | Date |