# **Associated Students of College of the Desert**

## **ASCOD MEETING MINUTES**

Meeting Date: 12/05/2022

#### 1. Organizational Items:

Call to Order: 2:15pm

**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 (present) Danny Torres (present) Ana Soto-Trujillo (present)

#### **Approval of Agenda**

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

#### **Approval of Minutes**

It was moved by V.P. Merchant and seconded by Senator Sanchez to approve the minutes as presented. Motion carried without objection.

#### 2. Public Comment:

None

### 3. Guest Speaker:

None

### 4. COVID Updates:

Carlos M. – updates on COVID self-evaluation (SWAY App), will no longer be required after January 31, 2023.

#### 5. Reports:

No reports. Student Senate and Advisors shared their experiences this past Fall 2022 semester.

#### **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:**

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:**

**6.1 ASCOD Student Incentive Documents –** ASCOD student senate will discuss and possibly take action to approve the second phase of Incentive Documents

Item was motioned by V.P. Merchant and seconded by Senator Sanchez; no objections. Student Senate had no questions, objections, or comments about the Incentive Draft that was shared and discussed last week.

#### **New Business:**

**6.2 ASCOD Student Senate Retreat -** ASCOD Student Senate will discuss and possibly take action to approve a Student Senate Retreat for development of leadership.

Item was motioned by Senator Sanchez and seconded by Officer Wagner; no objections. The Disney Leadership retreat is not available during the winter. Action was taken to approved an alternative plan to hold ASCOD Leadership retreat locally. A date was set for January 24<sup>th</sup>.

#### **Club Charter:**

None

#### 7. Information/Discussion Items:

**7.1 ASCOD Spring Semester -** ASCOD Student Senate will discuss and inform the upcoming semester for Spring for ASCOD 2023.

Student Senate discussed ASCOD Elections next semester and set standard as an important project to cover. Discussed the need for the ASCOD Elections committee to meet as soon as possible to begin planning for Spring 2023.

### 8. Committee and Taskforce Reports

### **ASCOD STANDING COMMITTEES**

8.1 Budget and Finance: Chair: K. Merchant	8.2 Executive Council: Chair:
Members: A. Pahl, S. Wagner, I. Zarco	
8.3 Constitution and Bylaws:	8.4 Governmental Relations:
Chair:	Chair: S. Wagner
Members: A. Sanchez, I. Zarco	Members: A. Sanchez, A. Pahl
8.5 Equity and Diversity:	8.6 Public Relations:
Chair: A. Sanchez	Chair: D. Nguyen
Members: K. Merchant	Members: A. Pahl, N. Upp, K. Merchant, I. Zarco
8.7 Events:	8.8 Elections Committee:
Chair: A. Pahl	Chair:
Members: K. Merchant, A. Sanchez, S. Wagner,	Members: A. Pahl
N. Upp. I. Zarco	

### **COD STANDING COMMITTEES**

8.09 Academic Calendar Committee: A. Pahl	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee):	
<b>8.11 Bookstore Advisory Committee:</b> A. Sanchez	8.12 Budget Sub-Committee: D. Nguyen	
8.13 College Planning Council (CPC): A. Pahl, K. Merchant	8.14 Citizens' Bond Oversight Committee: K. Merchant	
8.15 Data Evaluation Sub-Committee: D. Nguyen	<b>8.16 Diversity Committee:</b> S. Wagner	
<b>8.17 DSPS Advisory Committee:</b> A. Sanchez	8.18 Enrollment Management Committee: I. Zarco	
<b>8.19 EOPS/CARE and Foster Youth Advisory Committee:</b> S. Wagner	8.20 Equity Committee: N. Upp	
<b>8.21 Facilities Advisory Committee:</b> Natalie U.	<b>8.22 Food Services Advisory Committee:</b> Aaron S.	
<b>8.23 Gender and Sexual Diversity Pride Center Advisory Committee:</b> S. Wagner	8.24 Matriculation/SSSP Advisory Committee: I. Zarco	
8.25 Outreach/Training (CPC Sub-Committee):	8.26 Safety Committee: K. Merchant	
8.27 Transfer Advisory Committee: D. Nguyen	8.28 Academic Senate: N. Upp	
8.29 COD Foundation Board: A. Pahl		

### **COD ACADEMIC SENATE COMMITTEES**

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

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

Palms Springs Development Project Advisory Group: K. Merchant	The accreditation Workgroup:
Electric Vehicle Charging Stations Workgroup: Chair: Members: A. Pahl	

### 9. Communication from the floor:

Danny T. discussed idea for a possible collaboration with a Trivia Game, event organizer. Carlos M. explained requirements for the Letter of Intent submissions in order to attend the ASACC Leadership conference in March; Deadline is December 20, 2022 | 4pm.

### 10. Adjournment: 3:08 pm

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