

Associated Students of College of the Desert

ASCOD STUDENT SENATE MEETING MINUTES

Meeting Date: 10/04/2021

1. Organizational Items:

Call to Order: 2:03PM

Roll Call:

Executive Officers:

Interim President: Hasan Rakipi (Present)
Vice President: Amaris Guzman (Present)
Secretary: Bernice Vaca-Espinoza (Present)
Officer of Fiscal Affairs: (Vacant)
Officer of Communications: Jessica Dominguez(Absent)
Officer of Academic Affairs: Frida Solares (Present)
Officer of External Affairs: (Vacant)
Student Trustee: Ireland Olson (Present)

Senators:

Ariana Muniz (Present)
Christopher Caliva (Present)
Ce Cuauhtli Mojarro (Present)
Allen Pahl (Present)

Advisor:

Carlos Maldonado (Absent)
Danny Torres (Present)
Ana Soto-Trujillo (Present)

Guest(s):

Approval of Agenda

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

Approval of Minutes

Minutes for September 20, 2021 postponed to the next meeting.

2. **Public Comment:**

Letters and remarks from interested students: Any member of the public who wishes to address the ASCOD Student Senate on any matter is limited to three (3) minutes. The total time for members of the public to speak on the same or similar issues shall be limited to fifteen (15) minutes. The ASCOD Student Senate welcomes your comments, however, we are unable to respond to those comments.

Amended

None

3. **Guest Speaker:**

None

4. **Updates:**

None

5. **Reports:**

Interim ASCOD President:

- No report

ASCOD Vice President:

- No report.

Secretary:

- No report.

Communications Officer:

- No report.

Officer of Academic Affairs:

- No report.

Student Trustee:

- She announced that she needed to leave this meeting early to attend another meeting. Assisted the Office of the President with the welcome back event for staff. Faculty and staff were very appreciative of the event. She stated that the ASCOD Book Club announcement was posted to Canvas this morning and registration has almost filled up. She also stated to keep in mind that when ASCOD approves an event and we vote in favor of it, that indicates a willingness to help plan and execute it. Provided clarification on the requirements for the vaccine mandate for the Spring semester. She stated that the Governor did sign the Assembly Bill 361 that allows meetings to continue virtually while complying with the Brown Act, with certain specifications including public comments must be allowed in real time and the meeting must be stopped if there are technical issues (read the full bill for more details).

Senator Ariana:

- No report.

Senator Christopher:

- No report.

Senator Ce Cuauhtli:

- No report.

Senator Orlando:

- No report.

Senator Allen:

- No report.

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. Eating Disorder Awareness Ad Hoc Committee - The ASCOD Student Senate will discuss and possibly take action to approve the recommendations of the Eating Disorder Awareness Ad Hoc Committee.

It was moved by I. Olson and seconded to approve the recommendations of the Eating Disorder Awareness Ad Hoc Committee as presented below.

The committee discussed their goals which are to:

- **Make a student support group.**
- **Have coaches trained and informed on how to spot and help deal with eating disorders.**
- **Use social media for outreach.**
- **Start to work with the health center in getting coaches training and having more information about ED's in general on the COD website.**

Motion carried without objection.

6.2. HACU Conference - The ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$4000 to attend the Hispanic Association of College and Universities (HACU) Virtual Conference.

It was moved by A. Pahl and seconded to approve a budget not to exceed \$4,000 for ASCOD Student Senate members to attend the Hispanic Association of Colleges and Universities (HACU) Annual Conference virtual.

Motion carried without objection.

- **Interested Student Senate members must apply by October 20, 2021 by 5pm via email to the Office of Student Life.**

Club Charter:

COD Student Nurses Association: **Club charter approved without objection.**

7. Information/Discussion Items:

7.1.Clubs and Organization – The ASCOD Student Senate will discuss Student clubs/ organizations

- Club rush was pushed back to October 26-27 at 11am to 1pm because ICC is waiting for more clubs to sign up.
- Charter club applications are due October 29th.

7.2.Usage of Discord – The ASCOD Student Senate will discuss updates on the usage of Discord.

- Will act as a communication platform for students and staff between us and them.

8. Committee and Taskforce Reports

4. ASCOD STANDING COMMITTEES

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| <p>8.1 Budget and Finance: Temp Chair: Hasan Rakipi Members: Allen Pahl, Ce Cuauhtl Mojarro, Ariana Muniz</p> | <p>7.2 Executive Council: Chair: Yazzmine De Leon Executive Officers</p> |
| <p>8.3 Constitution and Bylaws: Temp Chair: Ariana Muniz Members: Christopher Caliva</p> | <p>8.4 Governmental Relations: Chair: Jessica Dominguez Members: Ariana Muniz, Christopher Caliva</p> |
| <p>8.5 Equity and Diversity: Temp Chair: Bernice Vaca-Espinoza Members: Ce Cuauhtli Mojarro, Amaris Guzman Will be meeting soon.</p> | <p>8.6 Public Relations: Chair: Jessica Dominguez Members: Allen Pahl, Ce Cuauhtli Mojarro</p> |
| <p>8.7 Events: Chair: Amaris Guzman Members: Frida Solares, Hasan Rakipi, Ireland Olson They are currently in the middle of planning and discussing a possible movie night in the month of November or December. They also finalized book club details and the Club rush date was postponed to October 26-27, to be held between 11am-1pm.</p> | <p>8.8 Elections Committee: Temp Chair: Ireland Olson Members: Jessica Dominguez, Frida Solares, Ce Cuauhtli Mojarro</p> |

COD STANDING COMMITTEES

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| <p>8.9 Information Systems and Technology: Hasan Rakipi MIS operations update. Network and Tech services update. Email outage update: it is stabilizing and they are working on improving hardware. Multifactor Authentication is on the horizon and they will begin testing in October. HiFlex Tech was talked about (real time online/in person instruction) and they have ordered 3 OWL cameras for testing. COVID-19 Dashboard is in the works: it will be updated every Friday, the plan was to implement it by Friday October 1st, and they plan on doing an infection rate statistic updated within a 2 week period. Tech replacement planning for 2022-23 since 2021-22 was not as clear. Computers will be refreshed no longer than 5 years. There is also a planned campus wide full inventory.</p> | <p>8.10 College Planning Council (CPC): Ireland Olson, Hasan Rakipi Document 3434 (responding to harassment) has been accepted. Document 3540 (sexual and other assaults on campus) has been accepted. The Safety Committee charter has been updated.</p> |
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| 8.11 Assessment of Planning and Outcomes: Allen Pahl | 8.12 Outreach/Training (CPC Sub-Committee): Ce Cuauhtli Mojarro |
| 8.13 Bookstore Advisory Committee: Hasan Rakipi, Amaris Guzman | 8.14 Budget Sub-Committee: Frida Solares (Temp) |
| 8.15 Citizens' Bond Oversight Committee: Ariana Muniz | 8.16 Equity Committee: Christopher Caliva |
| 8.17 Data Evaluation Sub-Committee Allen Pahl | 8.18 Enrollment Management Committee: Ariana Muniz |
| 8.19 Facilities Advisory Committee: Diversity Council: Allen Pahl | 8.20 Food Services Advisory Committee: Ireland Olson |
| 8.21: Sustainability Council: Co-Chair: Bernice Vaca-Espinoza | 8.22 Safety Committee: Jessica Dominguez |
| 8.23 EOPS/CARE and Foster Youth Advisory Committee: | 8.24 Matriculation/SSSP Advisory Committee: Jessica Dominguez, Christopher Caliva |
| 8.25 Diversity Committee: | 8.26 Transfer Advisory Committee: Frida Solares |
| 8.27 Guided Pathways: Pillar 1: Pillar 2: Pillar 3: Pillar 4: Ce Cuauhtli Mojarro | 8.28 Academic Calendar Committee: Frida Solares |
| 8.29 Catalog Advisory: Ireland Olson | 8.30 Professional Development Committee: Ce Cuauhtli Mojarro |

COD ACADEMIC SENATE COMMITTEES

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| 8.31 Educational Technologies and Distance Ed: Amaris Guzman Had their first meeting about a month ago where possible hybrid classes would maybe be adding HiFlex modality to classrooms. Their next meeting will be this Thursday. | 8.32 Educational Policies and Practices: Bernice Vaca-Espinoza Their next meeting is this Thursday but she will not make it because of work. |
| 8.33 Full Academic Senate: Frida Solares | 8.34 Curriculum Committee: Amaris Guzman Had their first meeting about a month ago where new majors and classes were brought up. Their second meeting will be tomorrow |

ASCOD AD-HOC COMMITTEES

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| 8.35 Eating Disorder Awareness Committee: Chair: Ireland Olson Members: Bernice Vaca-Espinoza, Allen Pahl, Amaris Guzman |
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9. Communication from the floor: This is the time provided so that any member of the ASCOD Student Senate may address any issues or concerns, bring forward information for general discussion, or list future agenda items.

10. Adjournment: 3:07pm

ASCOD President / Secretary Signature

Date

ASCOD Advisor Signature

Date

DRAFT