

ASCOD MEETING MINUTES

Meeting Date: 04/15/2024



1. **Organizational Items:**
Call to Order: 2:02 pm

Roll Call:

Executive Officers:

President: Kelly Merchant (present)
Vice President: DJuane Nunley (present)
Secretary: Madaline Nunley (present)
Officer of Fiscal Affairs: Kaden Olson (excused absent)
Officer of Academic Affairs: Madigan Escobar (excused late)
Officer of External Affairs: Felipe Robles (present)
Officer of Communications: Donovan Upp (present)
Student Trustee: Isaac Zarco (present)

Senators:

Senator Kiara Thomas (present zoom)
Senator Megan Jensen (present)
Senator Renee Dunn (present)
Senator Christopher Martinez (present)
Offsite Senator Yulissa Lopez-Ramirez (present)

Advisors:

Carlos Maldonado: (present)
Danny Torres: (present)

Guest:

None.

Approval of Agenda

It was moved by D. Nunley and seconded.

Approved unanimously.

Approval of Minutes

March 11th, 2024, and April 8th, 2024.

Amended the Guest from Public safety to Annie Howard - Ed Sights Senior Partnership Director on Minutes from March 11th, 2024

Approved. Motion carried without objection.

2. **Public Comment:**

None.

3. **Guest Speaker:**

None.

4. **COVID Updates:**

None.

5. **Reports:**

ASCOD President:

- *Will discuss ASCOD members and absences at future ASCOD meeting.*

ASCOD Vice President:

- *Was on the panel for the Guided Pathways last Friday. Also, attended the Pillar II meeting with guided pathways.*
- *Last ICC meetings went well will discuss in detail during Item 6.1 of agenda.*

Secretary:

- *Attending Grad Fest it was nice and exciting.*

Student Trustee:

- *Attended a training on conflict resolutions.*
- *Attended a UC San Diego open Trident Day*
- *CPC meeting*
- *Grad Fest*

Officer of Communications:

None.

Officer of Academic Affairs:

- *Financial Aid Day coming in May.*

Officer of External Affairs:

- *Tomorrow, 2pm Open Mic Night at the Marks Center, 4-6pm.*

Officer of Fiscal Affairs:

- *N/A.*

Senators:

- *R. Dunn; Tree Planting last Friday part of the beautifying the campus project with the Rotoract Club.*
- *C. Martinez; Dr. Carreon Scholarship due today and One Future due April 26th.*

Advisors:

Danny: Remember to promote ASCOD elections for 24/25 school year.

Carlos: Elaborated on the statement that K. Merchant made about ASCOD attendance.

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 The Last Rodeo Budget – ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$3,000 for an ICC event named The Last Rodeo occurring May 9th.

Moved by C. Martinez, seconded.

- 1500 to food: thinking tacos
- 650 Bull & Jump house
- 350 Décor
- 500 to waters and buffer

- 6 people current Event Committee from 5 different Clubs and so far 8 clubs in total that have agreed on participation in the event.

- 6-9pm

Approved Unanimously.

6.2 ASCOD Bylaws Edits – ASCOD Student Senate will discuss and possibly take action to approve the edits to the Bylaws as presented by the ASCOD Elections Committee.

Moved by D. Nunley and seconded.

- *Pg. 11, TITLE V: ASCOD Election, ARTICLE IV Campaigning Rules, Section 3 added Social Media Use.*
 - o *#4 wording changed.*
 - o *#5 got stricken.*
- *F. Robles moved to not to add anything to the Bylaws until the wording is corrected. Seconded by M. Escobar.*
 - *Failed; 2 agreed and 7disagree.*
- *Pg. 13, ARTICLE V: Voting Guidelines, Section 3 added.*
- *Pg.13&14, ARTICLE VI: Disqualification and Appeal, Section 1: Disqualification revision.*

Approved unanimously.

6.3 Elections Tabling Budget – ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$400 for a tabling booth to promote elections occurring April 17-18.

Moved by L. Nunley and seconded.

- Tables will be at Indio Campus as well as the Palm Desert Campus.

- Next to Beeps Café at the Palm Desert Campus.

Approved unanimously.

7. Information/Discussion Items:

7.1 ASCOD Mission Statement – ASCOD Student Senate will discuss the mission statement.

- K. Merchant; Motion to table item 7.1 and discuss item 7.2.

Moved by L. Nunley and seconded by D. Nunley

Item unanimously tabled.

7.2 CODchella- ASCOD Student Senate will discuss any updates regarding CODchella occurring April 18th.

- Will have an Information Booth with a lot of information for students.

- Hot Dogs and Slushies will be served.

8. Committee and Taskforce Reports:

K. Thomas:

- o 8.09 Academic Calendar Committee: Next Monday, will have to leave early to attend the meeting*

M. Nunley:

- o 8.10 Assessment of Planning & Outcomes Committee: review the enrollment management plan. First reading for annual planning calendar for spring 2024, voted on recommendations. Will now be taken to CPC. Revisions to the Student Development Timelines. Long term innovative planning calendar first reading.*

K. Merchant and I. Zarco

- o 8.13 CPC – Approved the Standard Operating Procedures for the Public Safety Department which ASCOD review back previously. Approved AP3725 which regarded Traveling. Discussed the Superintendent/President’s membership on CPC as pertaining to the Handbook. Gave an overview of how prioritization on programs is decided.*

D. Nunley:

- o 8.16 Diversity Committee – Is working on a survey for faculty and staff regarding their knowledge about diversity equity and inclusion.*

I. Zarco

Resource Lunches Committee – ASCOD Lunch and Learn Committee: Last meeting will be held at the Indio Campus in May 8th @ 12pm. Will be serving CV BBQ.

ASCOD STANDING COMMITTEES


8.1 Budget and Finance: Chair: K. Olson Members: M. Nunley, K. Thomas, & C. Martinez	8.2 Executive Council: Chair: K. Merchant Members: D. Nunley, M. Nunley, I. Zarco, K. Olson, D. Upp, F. Robles, M. Escobar
8.3 Constitution and Bylaws: Chair: M. Escobar Members: K. Merchant, K. Olson	8.4 Governmental Relations: Chair: F. Robles Members: I. Zarco, M. Escobar, R. Dunn
8.5 Equity and Diversity: Chair: D. Nunley Members: F. Robles, K. Thomas, R. Dunn	8.6 Public Relations: Chair: D. Upp Members: D. Nunley, M. Nunley, F. Robles, R. Dunn, C. Martinez
8.7 Events:	8.8 Elections Committee:

Chair: K. Olson Members: K. Merchant, M. Nunley, M. Escobar, D. Upp	Chair: K. Merchant Members: F. Robles, C. Martinez, I. Zarco
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COD STANDING COMMITTEES

8.09 Academic Calendar Committee: K. Thomas	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee): M. Nunley
8.11 Bookstore Advisory Committee: I. Zarco, K. Merchant	8.12 Budget Sub-Committee: K. Olson
8.13 College Planning Council (CPC): K. Merchant, I. Zarco	8.14 Citizens' Bond Oversight Committee: K. Merchant
8.15 Data Evaluation Sub-Committee: K. Olson	8.16 Diversity Committee: D. Nunley
8.17 DSPS Advisory Committee: K. Thomas	8.18 Enrollment Management Committee: M. Jensen
8.19 EOPS/CARE and Foster Youth Advisory Committee: M. Nunley	8.20 Equity Committee: Y. Lopez
8.21 Facilities Advisory Committee: M. Escobar	8.22 Food Services Advisory Committee: D. Upp, D. Nunley, C. Martinez, F. Robles
8.23 Gender and Sexual Diversity Pride Center Advisory Committee: K. Thomas (C. Martinez)	8.24 Matriculation/SSSP Advisory Committee: F. Robles
8.25 Outreach/Training (CPC Sub-Committee): C. Martinez	8.26 Safety Committee:
8.27 Transfer Advisory Committee: M. Nunley	8.28 Academic Senate: M. Escobar
8.29 COD Foundation Board: D. Upp	8.30 Information and Technology Systems: K. Olson
8.31 Faculty Development Committee: R. Dunn (D. Upp)	8.32 OER/ZTC Committee: M. Escobar (D. Upp)

COD ACADEMIC SENATE COMMITTEES

8.33 Curriculum Committee:	8.34 Educational Policies and Practices: Y. Lopez 
8.35 Educational Technologies and Distance Education: F. Robles, M. Nunley	8.36 Outcomes and Assessment Committee: F. Robles

COD/ASCOD AD-HOC COMMITTEES

The Accreditation Workgroup:	Resource Lunches Committee: Chair: I. Zarco Members: K. Olson, D. Nunley, M. Escobar, D. Upp
Calendar Schedule Workgroup: Y. Lopez (K. Merchant)	Website Redesign Steering Committee: M. Nunley, F. Robles, C. Martinez

9. Communication from the floor:

Danny: April 26, May 3 will be high school visitation days.

COD Talk is coming up.

K. Merchant: Only 3 more Board meetings left for anyone that has not yet attended as it is a requirement for ASCOD membership.

M. Nunley: will be attending and reading the Foster Youth Proclamation at this Fridays Board meeting starting 9am.

D. Nunley: will also be attending this Fridays Board meeting.

10. Adjournment: 4pm

Print Name ASCOD Secretary/President

Signature ASCOD Secretary/President

Date

Print Name ASCOD Advisor

Signature ASCOD Advisor

Date