

**ASCOD MEETING MINUTES**

**Meeting Date: 04/01/2024**



1. **Organizational Items:**  
**Call to Order: 2:04 pm**

**Roll Call:**

**Executive Officers:**

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

**Senators:**

Senator Kiara Thomas (present)  
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 K. Olson and seconded to amend the agenda adding item 6.1 under section 6 New Business.*

*Approved unanimously.*

**Approval of Minutes**

*Approved. Motion carried without objection.*

2. **Public Comment:**

*None.*

3. **Guest Speaker:**

*None.*

4. **COVID Updates:**

*Approved sunset of vaccine the board of Trustees meetings. .*

**5. Reports:**

**ASCOD President:**

- *Went to the ASACC conference. Overall had a good time. advocated for the pell grant expansion, reauthorization of the Higher Education Act (updating how higher education is governed across the nation), and dream act (federal path for lawful permanent residency here in the us)*
- *Went to Joint Cabinet and talked about the budget and development to the palm springs campus which construction should be underway by the end of this year. relayed our stance about graduation to them. ( speaker selection, indoors/outdoors, and amount of invitees)*
- *Did not attend CPC due to academics*
- *did not attend the BOT meeting, attempted to joining via zoom but could not because of the ASACC conference*

**ASCOD Vice President:**

*None.*

**Secretary:**

*None.*

**Student Trustee:**

*DCCD month.  
Legislative update.  
Budget Review*

**Officer of Communications:**

*None.*

**Officer of Academic Affairs:**

*None.*

**Officer of External Affairs:**

*Regem IX meeting.  
Webinar and General Assembly.*

**Officer of Fiscal Affairs:**

*ASCOD Applications Due  
Elections committee on Wednesday*

**Senators:**

*None.*

**Advisors:**

*Danny:  
Carlos: General Assembly this weekend elections!!!!*

**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:**

*None.*

## 7. Information/Discussion Items:

**7.1 2024 General Assembly Resolutions** – ASCOD Student Senate will discuss the SSCCC General Assembly Resolutions.

*Moved by K. Thomas and seconded.*

*Resolution votes*

- S24.02.16(Y,4-4), S24.02.17(N,2-6), S24.02.18(Y,8-0) S24.02.19(Y,8-0), S24.02.20(Y,6-1-1), S24.02.21(Y,8-0), S24.02.22(Y,5-2-1), S24.02.23(Y,7-0-1), 24.02.24(Y,5-3-0), S24.03.01(N,1-5-1), S24.03.02(Y,6-2-0), S24.03.03(N,3-5), S24.03.04(N,2-6), S24.03.05(Y,7-0-1), S24.03.06(Y,4-2-2) S24.03.07(Y,8-0), S24.03.08(N,2-5-0), S24.03.09(N,3-5-0), S24.03.10(Y,6-0-1), S24.03.11(Y,4-3-0), S24.03.12(Y,4-2-2), S24.03.13(Y,8-0), S24.03.14(Y,8-0)

**7.2 2024 General Assembly** – ASCOD Student Senate will discuss the plan for the SSCCC General Assembly occurring April 5-7.

*Moved by K. Olson and seconded.*

*ASCOD student senate recieved information regarding the attendees of General Assembly, and travel plans.*

**7.3 2024 CODchella Availability** – ASCOD Student Senate will discuss ASCOD member staffing for the CODchella event occurring April 17<sup>th</sup>.

*Moved by K. Thomas, seconded by K. Olson*

- April 8<sup>th</sup> 4-6:30pm, Hot Dogs, Games and Music.
- 2-4pm Set-up
- 6:30 – 7:30pm Take down.

**7.4 2024 ASCOD Lunch and Learn** – ASCOD Student Senate will discuss the plan for the ASCOD Lunch and Learn occurring April 3<sup>rd</sup>.

*Moved by K. Olson, seconded by K. Thomas*

- 12-1:30pm, Italian Food.
- 1 presentation
- 2 Student Panel (ASCOD members)
  - Q & A
- 3 Elections Information
  - Q & A

## 8. Committee and Taskforce Reports:

*K. Thomas:*

*8.17 –DSPS Advisory Committee*

- 2 new non accredited courses
- Wellness management

**ASCOD STANDING COMMITTEES**

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

### COD STANDING COMMITTEES

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

### COD ACADEMIC SENATE COMMITTEES

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

**COD/ASCOD AD-HOC COMMITTEES**

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

9. **Communication from the floor:** *None.*

10. **Adjournment:** *4:01 pm*

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