

ASCOD MEETING MINUTES

Meeting Date: 04/22/2024



1. **Organizational Items:**
Call to Order: 2:00 pm

Roll Call:

Executive Officers:

President: Kelly Merchant (present)
Vice President: DJuane Nunley (present)
Secretary: Madaline Nunley (present)
Officer of Fiscal Affairs: Kaden Olson (present)
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)
Senator Megan Jensen (present)
Senator Renee Dunn (present)
Senator Christopher Martinez (present zoom)
Offsite Senator Yulissa Lopez-Ramirez (present)

Advisors:

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

Guest:

None.

Approval of Agenda

It was moved by I. Zarco and seconded.

Approved unanimously.

Approval of Minutes

Approved

2. **Public Comment:**

Myra Ivette from One woman. Female rights Mission safe and exclusive space for woman and people who identify as woman. Seeking Leadership for the organization. Important to build in the community and looking forward to collaborating in the future with College of the Desert.

3. **Guest Speaker:**

None.

5. **Reports:**

ASCOD President:

- *Attended Coachella, was fun.*
- *Office Hours need to be approved as a group and everyone has to be accountable and follow the protocols that were approved by ASCOD.*

ASCOD Vice President:

- *None.*

Secretary:

- *None.*

Student Trustee:

- *Board Meeting last Friday*
- *650,000 in donations for stepping out through the COD Foundation.*
- *Name all the proclamations read Friday*
- *For every 56\$ spent they will give the same amount back*
- *BP727*
- *BP got passed*
- *Update on the public safety for one of the trustees*
- *COD Foundation did a tally of this last Great ALUMNI Hunt and it was a good outcome.*
- *May 17th community service work*

Officer of Communications:

- *None.*

Officer of Academic Affairs:

- *None.*

Officer of External Affairs:

- *None.*

Officer of Fiscal Affairs:

- *None.*

Senators:

- *M. Jensen; Congratulations to everyone that got acceptances.*
- *C. Martinez: Food Distribution in the Parking lot today*
- *K. Thomas: Has a committee meeting to attend at 3:30pm today.*

Advisors:

Carlos: Expand on what Student Trustee Zarco said on the student impact study that was done for every dollar there is a 10-dollar return. Thank Trustee Zarco for bringing that up. It is really important to think about this when you are pursuing your education. Also, CODchella was a really fun turn out and thanks to everyone that stuck around. It takes a tremendous amount of effort behind the scenes. We are getting to the end and it's getting hot and people are getting stressed. We need something to unwind.

Danny: Wednesday is Denim Day, so wear your Demin to show awareness to sexual assault and

10-2pm @ Outdoor Amphitheater if you show up wearing your jeans.
This Friday is another High School Day, ASCOD is invited to table with OSL to speak about student government. 10:30 – 12pm in the Outdoor Amphitheater.

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 Elections Budget- ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$550 for events to promote student engagement during voting period.

Moved by K. Thomas, seconded.

- *Tabling*
- *Event will be set up and discussed with the elections committee.*
- *What the funds will go to are to be determined at the next Elections committee.*

Approved Unanimously.

6.2 Removal of Office – ASCOD Student Senate will discuss and possibly take action to approve the removal of members who meet or exceed 4 or more absences at ASCOD meetings as per Title I Article IV Section 2 Item B.5 of the ASCOD Bylaws.

Moved by M. Escobar and seconded.

- *As per ASCOD Constitution and Bylaws Title I Article IV: Section 2: Item B.5 of the ASCOD Bylaws.*
- *To suspend the rule in our bylaws takes a 2/3 majority vote.*
- *Moved to go to vote. Failed*

Recess 3:07pm Reconvened at 3:12pm

- *Move to amend item 6.2 striking “removal” and inserting Consequence of absents. Not receiving the stipend if those meeting the 4 absence criteria miss one or more meetings for the remainder of the semester.*
- *Moved to return to the original wording by K. Olson. Motion failed*
- *Moved to refer the item to the Constitution and Bylaws Committee due to Title IV Article 1 Section 1 Item B by F. Robles, and seconded.*

Motion Carried without objection.

7. **Information/Discussion Items:**

7.1 ASCOD Election Rules – The ASCOD Student Senate will discuss the campaign rules with attending candidates.

K. Merchant motioned to postpone item 7.1.

Moved by K. Olson and seconded.

7.2 CODchella recap- ASCOD Student Senate will discuss the events that occurred at CODchella on April 18th.

- *Shout out to Issac and Don for being present throughout the entire event.*
- *Thanks to everyone else that also showed up and help out.*
- *Had 100 – 150 people outcome.*
- *Served hotdogs as well as Slushies. Ran out of hotdogs.*
- *Shout out to OSL for solving that problem with pizza.*
- *Had a nice game of tug-a-war!*
- *Shout out to the DJs Felipe and Martin.*

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

K. Merchant motion to postpone item 7.3.

Moved by M. Escobar and seconded.

8. Committee and Taskforce Reports:

K. Thomas:

- o *8.09*
- o *Certain amount of flex days and reducing it to 5 in total.*

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

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

COD STANDING COMMITTEES

8.09 Academic Calendar Committee: K. Thomas	8.10 Assessment of Planning & Outcomes (APO)
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	(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 26th Friday, will be high school visitation days. From 12-2pm

10. Adjournment: 3:58pm

Print Name ASCOD Secretary/President

Signature ASCOD Secretary/President

Date

Print Name ASCOD Advisor

Signature ASCOD Advisor

Date