Associated Students of College of the Desert

ASCOD MEETING MINUTES
Meeting Date: 01/30/2023

1. **Organizational Items:**

   Call to Order: 2:07pm
   Roll Call:
       Executive Officers:
           President: Vacant
           Vice President: Kelly Merchant (present)
           Secretary: Vacant
           Officer of Fiscal Affairs: Vacant
           Officer of Communications: Duy Nguyen (absent)
           Officer of Academic Affairs: Natalie Upp (present)
           Officer of External Affairs: Samuel Wagner (absent)
           Student Trustee: Allen Pahl (present)
       Senators:
           Aaron Sanchez (present)
           Isaac Zarco (present)
       Advisor:
           Carlos Maldonado (present)
           Danny Torres (present)
           Ana Soto-Trujillo (N/A)

Approval of Agenda
It was moved by K. Merchant to approve the agenda, seconded by N. Upp. Motion carried without objection.

Approval of Minutes
It was moved by K. Merchant to approve the minutes, seconded by N. Upp. Motion carried without objection.

2. **Public Comment:**
   None

3. **Guest Speaker:**
   None

4. **COVID Updates:**
   Carlos Maldonado – Continuing same COVID protocol. 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:

New Business:

6.1 ASCOD Committee Appointments – ASCOD student senate will discuss and possibly take action to approve and assign members to fill ASCOD and Shared Governance Committee vacancies.

Item was motioned by K. Merchant and seconded by N. Upp; motion carried with no objections. ASCOD discussed and appointed members to the ASCOD Elections Committee.

6.2 ASCOD Student Senate Elections 2023-2024 - ASCOD Student Senate will discuss and possibly take action regarding the 2023-2024 ASCOD Elections

It was motioned by K. Merchant and seconded by A. Sanchez; motion carried with no objections. Carlos Maldonado discussed elections and applicants. A timeline of dates was proposed: Elections on May 2nd, 3rd, and 4th; Advertisement of open applications from mid-February until March 31st.

Club Charter:

Motion Picture Club

The Motion Picture Club was reviewed and approved with no objections.

7. Information/Discussion Items:

7.1 Student Services Fair - ASCOD Student Senate will discuss and receive information regarding the Student Services Fair scheduled for February 1st from 11:10am – 1:30pm.

It was motioned by K. Merchant and seconded by N. Upp; motioned carried with no objections. Danny Torres discussed the purpose of the fair and a plan for ASCOD to assist the Office of Student Life's booth at the event.

8.   Committee and Taskforce Reports

No Reports

ASCOD STANDING COMMITTEES

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

COD STANDING COMMITTEES

8.09 Academic Calendar Committee: A. Pahl	**8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee):**
8.11 Bookstore Advisory Committee: A. Sanchez	**8.12 Budget Sub-Committee:**
8.13 College Planning Council (CPC): A. Pahl, K. Merchant	**8.14 Citizens' Bond Oversight Committee:** K. Merchant
8.15 Data Evaluation Sub-Committee:	**8.16 Diversity Committee:** S. Wagner
8.17 DSPS Advisory Committee: A. Sanchez	**8.18 Enrollment Management Committee:** I. Zarco
8.19 EOPS/CARE and Foster Youth Advisory Committee: S. Wagner	**8.20 Equity Committee:** N. Upp
8.21 Facilities Advisory Committee: N. Upp	**8.22 Food Services Advisory Committee:** A. Sanchez
8.23 Gender and Sexual Diversity Pride Center Advisory Committee: 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:	**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 Education:	**8.32 Outcomes and Assessment Committee:**

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:**

   ASCOD reviewed and discussed their goals for ASCOD in the Spring 2023 semester. Spoke on their "visibility" amongst students, and their online and social media presence. ASCOD plans to be more active online.

10. **Adjournment:** 3:08 pm

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

_____   _____   _____
Print Name ASCOD Advisor   Signature ASCOD Advisor   Date