# **Associated Students of College of the Desert**

# ASCOD MEETING MINUTES Meeting Date: 11/14/2022

### 1. Organizational Items:

# Call to Order: 2:03pm Roll Call:

#### **Executive Officers:**

President: Allen Pahl (present) Vice President: Kelly Merchant (present) Secretary: Vacant Officer of Fiscal Affairs: Vacant Officer of Communications: Duy Nguyen (present) Officer of Academic Affairs: Natalie Upp (present) Officer of External Affairs: Samuel Wagner (excused tardy) Student Trustee: Allen Pahl (present)

#### Senators:

Aaron Sanchez (present) Isaac Zarco (present)

#### Advisor:

Carlos Maldonado (present) Danny Torres (N/A) Ana Soto-Trujillo (present)

#### **Approval of Agenda**

*It was moved by V.P. Kelly and seconded by Senator Aaron to approve the agenda as presented. Motion carried without objection.* 

#### **Approval of Minutes**

It was moved by V.P. Kelly and seconded by Officer Duy to approve the minutes as presented. Motion carried without objection.

#### 2. Public Comment:

None

3. <u>Guest Speaker:</u> None

4. COVID Updates:

None

# 5. <u>Reports:</u>

ASCOD President: • None ASCOD Vice President: • None Secretary: • None Officer of Communications: • None



#### **Officer of Academic Affairs:**

• Attended the Academic Senate meeting; Public Information Office, Nicholas Robles – would like to connect with students who film or take photos on campus for promotional or advertising purposes.

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:** 

None

#### **New Business:**

**6.1 ASCOD Committee Appointments for Shared Governance -** ASCOD Student Senate will discuss and possibly take-action to appoint student members to the College of the Desert Shared Governance Committees.

- Motioned by V.P. Kelly and seconded by Senator Aaron. Officer Duy was appointed to COD Standing Committees.

**6.2 ASCOD Indio Representative Appointment** – The ASCOD Student will discuss and possibly takeaction to appoint Isaac Zarco to become a representative of the COD Indio Campus as an ASCOD member

- Motioned by Senator Aaron and seconded by V.P. Kelly. Item was discussed and approved without any objections.

**6.3 ASCOD Student Incentive Plan** – The ASCOD Student Senate will discuss and possibly takeaction to approve an additional Student Incentive for the ASCOD Student Government.

- Motioned by V.P. Kelly and seconded by Senator Aaron. Discussion of "Tier" system proposal for the incentive plan (see attached document). Plan to bring forward any new details, questions, and an updated draft for next weeks meeting. Plan may not be ready until next semester.

#### **Club Charter:**

Chemistry Club - Approved, no objection

#### 7. Information/Discussion Items:

**7.1 ASCOD Communication Plan** – ASCOD Student Senate will discuss the arrangements of a communication plan.

- A chat was created on Microsoft Teams for ASCOD. All members were able to join and connect using the app. Advisor Ana, suggested requesting a Teams training session with IT.

# 8. Committee and Taskforce Reports

-<u>Events Committee</u> met about a possible ASCOD Thanksgiving event; still in planning stages, nothing confirmed or approved, possibility to plan a smaller scale event. More details next meeting. A possible Spring Fling or dance event was discussed as well. Planning would need to start ASAP, many details still needed to be considered by Events Committee.

#### **ASCOD STANDING COMMITTEES**

8.1 Budget and Finance: Chair: Kelly M. Members: Allen P., Samuel W., Isaac Z.	8.2 Executive Council: Chair:
8.3 Constitution and Bylaws:	8.4 Governmental Relations:
Chair:	Chair: Samuel W.
Members: Aaron S., Isaac Z.	Members: Aaron S., Allen P.
8.5 Equity and Diversity:	8.6 Public Relations:
Chair: Aaron S.	Chair: Daniel N.
Members: Kelly M.	Members: Allen P., Natalie U., Kelly M., Isaac Z.
8.7 Events: Chair: Allen P. Members: Kelly M., Aaron S., Samuel W., Natalie U. Isaac Z.	8.8 Elections Committee: Chair: Members: Allen P.

#### **COD STANDING COMMITTEES**

8.09 Academic Calendar Committee: Allen P.	8.10 Assessment of Planning & Outcomes (APO) (CPC sub-committee):
8.11 Bookstore Advisory Committee: Aaron S.	8.12 Budget Sub-Committee: Daniel N.
8.13 College Planning Council (CPC): Allen P., Kelly M.	8.14 Citizens' Bond Oversight Committee: Kelly M.
8.15 Data Evaluation Sub-Committee: Daniel N.	8.16 Diversity Committee: Samuel W.
8.17 DSPS Advisory Committee: Aaron S.	8.18 Enrollment Management Committee: Isaac Z.
8.19 EOPS/CARE and Foster Youth Advisory Committee: Samuel W.	8.20 Equity Committee: Natalie U.
8.21 Facilities Advisory Committee: Natalie U.	8.22 Food Services Advisory Committee: Aaron S.
8.23 Gender and Sexual Diversity Pride Center Advisory Committee: Samuel W.	8.24 Matriculation/SSSP Advisory Committee: Isaac Z.
8.25 Outreach/Training (CPC Sub-Committee):	8.26 Safety Committee: Kelly M.
8.27 Transfer Advisory Committee: Daniel N.	8.28 Academic Senate: Natalie U.
8.29 COD Foundation Board: Allen P.	

#### **COD ACADEMIC SENATE COMMITTEES**

8.29 Curriculum Committee:	8.30 Educational Policies and Practices: Isaac Z.

8.31 Educational Technologies and Distance	8.32 Outcomes and Assessment Committee:
Education:	

# COD/ASCOD AD-HOC COMMITTEES

Palms Springs Development Project Advisory Group: Kelly M.	The accreditation Workgroup:
Electric Vehicle Charging Stations Workgroup: Chair: Members: Allen P.	

# 9. Communication from the floor:

None

# 10. Adjournment: 2:56 pm

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