

Associated Students of College of the Desert

ASCOD MEETING MINUTES

Meeting Date: 07/24/2023



1. **Organizational Items:**

Call to Order: 2:02pm

Roll Call:

Executive Officers:

President: Kelly Merchant (present)
Vice President: DJuane Nunley (present)
Secretary: Madaline Nunley (present)
Officer of Fiscal Affairs: Vacant
Officer of Academic Affairs: Vacant
Officer of External Affairs: Felipe Robles (present)
Officer of Communications: Donovan Upps (present)
Student Trustee: Isaac Zarco (present)

Senators:

Senator 1: Kiara Thomas (present)
Senator 2: Kaden Olson (present)
Senator 3: Denzel Garcia (present)
Senator 4: Vacant
Senator 5: Vacant

Advisors:

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

Approval of Agenda

It was moved by K. Olson to approve the agenda, seconded by M. Nunley. Motion carried without objection.

Approval of Minutes

It was moved by K. Olson to approve the agenda, seconded by M. Nunley. Motion carried without objection.

2. **Public Comment:**

None.

3. **Guest Speaker:**

None.

4. **COVID Updates:**

Carlos stated as a reminder to submit an affidavit if you have not done so.

5. **Reports:**

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:

Announced that at the Board of Trustees meeting they discussed transportation. Trustee will be attending the Student Trustee workshop August 4, 5 & 6. In Riverside and bringing back any feedback.

Senators:

None.

Advisors:

C. Maldonado announced Jeff Baker will be working with IT to Navigate the COD app. And hire a consultant to revamp it. They also will be forming a committee and need a student to represent. This group will be writing an R.F.P(request for proposal). He also announced that he was contacted by Palm Desert which they are starting a Civic Academy. They would also like 1-2 students to cover each Monday meeting and provide any feedback. This would be a pilot program. Total 5 sessions, 10hrs. October 2,9,16,23 & 30. 5:30-7pm.

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 filling vacant positions – The ASCOD Student Senate will discuss and decide whether to have a special election or to approve appointments to fill vacant ASCOD positions.

It was motioned by K. Merchant and seconded by K. Olson with no objections. M. Nunley discussed the importance of just getting the positions filled in a quick timely manner and how the student body trusts us to do it so just having appointments to get it done would be more beneficial to us. D. Nunley discussed how having a special election would give the student body more involvement. F. Robles moved to amend item 6.1 to approve the appointment process to fill vacancies on ASCOD board. Seconded by M. Nunley. A unanimous decision. None opposed. Motion carried approved.

6.2 ASCOD Committee Appointments - K. Merchant motioned to be moved to the next meeting on August 24th @ 2pm since we are running short on time. I. Zarco approved motion and K. Thomas seconded the motion. None opposed. We are moving on to next item on agenda.

6.3 ASCOD Goals - K. Merchant motioned to be moved to the next meeting on August 24th @ 2pm since we are running short on time. I. Zarco approved motion and K. Thomas seconded the motion. None opposed. We are moving on to next item on agenda.

6.4 Welcome Week – The ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$800 for a Welcome Week occurring through August 28th – 31st. From 11am–2pm. 2 days Palm Desert, 2 days Indio campus.

It was motioned by K. Merchant and seconded by D. Nunley. With no objections. The item 6.4 was moved to be amended by K. Merchant and seconded by F. Robles.

An ADD-HOC committee was motioned by K.Merchant and seconded by M.Nunley. This ADD-HOC committee will discuss and plan what the \$800 budget will be used towards for the Welcome Week Event. Joined is K. Merchant, M. Nunley, F.Robles and C.Olsa. They will meet twice before Welcome Week to plan expenses.

Club Charter: *None.*

7. **Information/Discussion Items:** *None.*

8. **Committee and Taskforce Reports:** *None appointed at this time.*

ASCOD STANDING COMMITTEES

8.1 Budget and Finance: Chair: Members:	8.2 Executive Council: Chair:
8.3 Constitution and Bylaws: Chair: Members:	8.4 Governmental Relations: Chair: Members:
8.5 Equity and Diversity: Chair: Members:	8.6 Public Relations: Chair: Members:
8.7 Events: Chair: Members:	8.8 Elections Committee: Chair: Members:

COD STANDING COMMITTEES

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

COD ACADEMIC SENATE COMMITTEES

8.29 Curriculum Committee:	8.30 Educational Policies and Practices:
8.31 Educational Technologies and Distance Education:	8.32 Outcomes and Assessment Committee:

COD/ASCOD AD-HOC COMMITTEES

Palms Springs Development Project Advisory Group:	The accreditation Workgroup:
Electric Vehicle Charging Stations Workgroup: Chair: Members:	

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

10. **Adjournment:** *3:49pm*

Print Name ASCOD Secretary/President

Signature ASCOD Secretary/President

Date

Print Name ASCOD Advisor

Signature ASCOD Advisor

Date