

Associated Students of College of the Desert

ASCOD STUDENT SENATE MEETING MINUTES

Meeting Date: October 11, 2021

1. Organizational Items:

Call to Order: 2:00 PM

Roll Call:

Executive Officers:

Interim President: Hasan Rakipi (Present)
Vice President: Amaris Guzman (Present)
Secretary: Bernice Vaca-Espinoza (Excused Absence)
Officer of Fiscal Affairs: (Vacant)
Officer of Communications: Jessica Dominguez (Absent)
Officer of Academic Affairs: Frida Solares (Absent)
Officer of External Affairs: (Vacant)
Student Trustee: Ireland Olson (Present)

Senators:

Ariana Muniz (Present)
Christopher Caliva (Arrived 2:17pm)
Ce Cuauhtli Mojarro (Present)
Allen Pahl (Left 3:15)

Advisors:

Carlos Maldonado (Present)
Ana Soto-Trujillo (Present)

Guest(s):

Interim President Hasan Rakipi shared that Jessica Dominguez has resigned from her role as Officer of Communications.

Approval of Agenda

It was moved by A. Muniz and seconded to approve the agenda as presented. Motion carried without objection.

Approval of Minutes

September 20, 2021 - It was moved by C. Mojarro and seconded to

approve the minutes as presented. Motion carried without objection.
September 20, 2021 - It was moved by I. Olson and seconded to approve the minutes as presented. Motion carried without objection.
October 4, 2021 - It was moved by A. Pahl and seconded to approve the minutes as presented. Motion carried without objection.

2. **Public Comment:**

Letters and remarks from interested students: Any member of the public who wishes to address the ASCOD Student Senate on any matter is limited to three (3) minutes. The total time for members of the public to speak on the same or similar issues shall be limited to fifteen (15) minutes. The ASCOD Student Senate welcomes your comments, however, we are unable to respond to those comments.

None

3. **Guest Speaker:**

None

4. **Updates:**

None

5. **Reports:**

Interim ASCOD President:

- No report.

ASCOD Vice President:

- No report.

Secretary:

- No report.

Communications Officer:

- No report.

Officer of Academic Affairs:

- No report.

Student Trustee:

- Ireland shared that she is working on creating a guide for new ASCOD members detailing the processes the student senate uses.
- She also shared that the upcoming Board of Trustees meeting will be hybrid.

Senator Ariana:

- No report.

Senator Christopher:

- No report.

Senator Ce Cuauhtli:

- No report.

Senator Orlando:

- No report.

Senator Allen:

- No report.

ASCOD Advisor:

- Carlos shared that 4 applications came in for ASCOD but only 2 were eligible due to the unit requirement. One application for President and one application for Officer of Fiscal Affairs was valid. He will be asking Ireland to convene an elections committee meeting to discuss how to move forward. His proposal is that ASCOD not have elections and to simply move forward with the people that had eligible applications in the positions they applied for.

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:

1. Drive-In Movie Night - The ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$2,500 for a Drive-In Movie Night event.

It was moved by C. Mojarro and seconded to approve a budget not to exceed \$2,500 for a Drive-In Movie night.

The events committee shared the following:

- It is in the process of planning a drive-in movie night
- The budget would cover the following, roughly broken down
 - o Equipment rental: \$1,300
 - o Movie licensing fee: \$700
 - o Snacks and drinks: \$300
 - o Safety equipment: \$100
 - o Miscellaneous: \$100
- Date will be in late November or early October
- Movie to be decided
- This event will have to be approved by the Covid-19 Return to Campus Task Force committee in order to happen

Motion carried without objection.

2. Zombie Outbreak Event - The ASCOD Student Senate will discuss and possibly take action to approve a Zombie Outbreak Event (Game Night).

It was moved by C. Caliva and seconded to approve a Zombie Outbreak Event (Game Night).

ASCOD discussed the following potential details:

- It would be an in-person event that would take place before Halloween
- It would have to be approved by the Covid-19 Return to Campus Task Force committee in order to happen

Deferred to the ASCOD events committee to continue planning without objection.

3. ASCOD Leadership Stipend - The ASCOD Student Senate will discuss and possibly take action to create a leadership stipend for ASCOD.

It was moved by C. Caliva and seconded to approve exploring creating a leadership stipend for ASCOD.

ASCOD discussed the positives and negatives of creating a leadership stipend and decided that it is worth looking into further.

Motion carried without objection.

I. Olson appointed as the task force chair with A. Muniz, A. Pahl, and C. Mojarro appointed as members.

Club Charter:

None.

7. Information/Discussion Items:

1. Hybrid Meetings and Updates on Requirements of Brown Act – The ASCOD Student Senate will discuss hybrid meetings and updates to the requirements of the Brown Act.

Carlos shared the following:

- The governor did sign the order that allows online meetings to take place
- ASCOD has the capacity in their conference room for roughly 5 people to meet while maintaining distancing requirements
- The equipment needed to run a hybrid meeting where some members can attend online can be purchased

ASCOD discussed the positives and negatives of hybrid vs. virtual meetings.

It was clarified that there was not a requirement for a certain amount of people to be in-person each time, and that it did not have to be the same person each time.

ASCOD agreed to discuss this topic further when more members are present.

8. Committee and Taskforce Reports

4. ASCOD STANDING COMMITTEES

8.1 Budget and Finance:

Temp Chair: Hasan Rakipi

Members: Allen Pahl, Ce Cuauhtl Mojarro, Ariana Muniz

7.2 Executive Council:

Chair: Hasan Rakipi

Executive Officers

8.3 Constitution and Bylaws: Temp Chair: Ariana Muniz Members: Christopher Caliva	8.4 Governmental Relations: Chair: Jessica Dominguez Members: Ariana Muniz, Christopher Caliva
8.5 Equity and Diversity: Temp Chair: Bernice Vaca-Espinoza Members: Ce Cuauhtli Mojarro, Amaris Guzman	8.6 Public Relations: Chair: Jessica Dominguez Members: Allen Pahl, Ce Cuauhtli Mojarro
8.7 Events: Chair: Amaris Guzman Members: Frida Solares, Hasan Rakipi, Ireland Olson <p>They are currently in the middle of planning and discussing a possible movie night in the month of November or December. They also discussed a giant game night and virtual game night at their meeting.</p>	8.8 Elections Committee: Temp Chair: Ireland Olson Members: Jessica Dominguez, Frida Solares, Ce Cuauhtli Mojarro

COD STANDING COMMITTEES

8.9 Information Systems and Technology: Hasan Rakipi	8.10 College Planning Council (CPC): Ireland Olson, Hasan Rakipi CPC approved several Administrative Procedures. One of them, AP 3950 concerned the vaccine mandate for employees and students. There were also a couple of presentations, including one for racial equity and the CPC Handbook training.
8.11 Assessment of Planning and Outcomes: Allen Pahl	8.12 Outreach/Training (CPC Sub-Committee): Ce Cuauhtli Mojarro
8.13 Bookstore Advisory Committee: Hasan Rakipi, Amaris Guzman	8.14 Budget Sub-Committee: Frida Solares (Temp)
8.15 Citizens’ Bond Oversight Committee: Ariana Muniz	8.16 Equity Committee: Christopher Caliva
8.17 Data Evaluation Sub-Committee Allen Pahl	8.18 Enrollment Management Committee: Ariana Muniz
8.19 Facilities Advisory Committee: Diversity Council: Allen Pahl	8.20 Food Services Advisory Committee: Ireland Olson
8.21: Sustainability Council: Co-Chair: Bernice Vaca-Espinoza	8.22 Safety Committee: Jessica Dominguez
8.23 EOPS/CARE and Foster Youth Advisory Committee:	8.24 Matriculation/SSSP Advisory Committee: Jessica Dominguez, Christopher Caliva
8.25 Diversity Committee:	8.26 Transfer Advisory Committee: Frida Solares

<p>8.27 Guided Pathways: Pillar 3: Hasan stated that he attended the Guided Pathways Pillar 3 meeting. He mentioned their direction is "staying on the path" which is basically engaging students while they are at COD. There was discussion about the COD app and the number of downloads (verified is around 8,400). Some background was also provided about the app such as mentioning the things that it offers (links, register and drop classes, etc). It was also mentioned that a new app might be created with a different provider. Other quality of life suggestions were brought up such as a service that allows for the creation of a bulletin list/ announcements list (looked professional and appealing). Pillar 1: Pillar 2: Pillar 4: Ce Cuauhtli Mojarro</p>	<p>8.28 Academic Calendar Committee: Frida Solares</p>
<p>8.29 Catalog Advisory: Ireland Olson</p>	<p>8.30 Professional Development Committee: Ce Cuauhtli Mojarro</p>

COD ACADEMIC SENATE COMMITTEES

<p>8.31 Educational Technologies and Distance Ed: Amaris Guzman</p>	<p>8.32 Educational Policies and Practices: Bernice Vaca-Espinoza</p>
<p>8.33 Full Academic Senate: Frida Solares</p>	<p>8.34 Curriculum Committee: Amaris Guzman</p>

ASCOD AD-HOC COMMITTEES

<p>8.35 Eating Disorder Awareness Committee: Chair: Ireland Olson Members: Bernice Vaca-Espinoza, Allen Pahl, Amaris Guzman</p>
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9. Communication from the floor: *This is the time provided so that any member of the ASCOD Student Senate may address any issues or concerns, bring forward information for general discussion, or list future agenda items.*

- C. Caliva shared that he wants the county supervisor to come and speak at an ASCOD meeting.
- A. Muniz suggested ASCOD host a virtual event showcasing photography. She was referred to the events committee for further planning.
- I. Olson clarified that the process for approving hybrid meeting would be another discussion in an ASCOD meeting and the approval of an action item.

10. Adjournment: 3:29pm

ASCOD President / Secretary Signature

ASCOD Advisor Signature

Date

Date

DRAFT