ASCOD

Associated Students of College of the Desert

MINUTES

Date: September 16, 2013

1. Organizational Items
Call to order: 2:02 pm
Roll Call

Executive Officers:
President: Eleanor Campbell
Vice President: Bryanna Czarny
Secretary: Jenny Asuncion
Officer of Fiscal Affairs: Charlene Beltran
Communications Officer: Corralyn Booth
Officer of External Affairs: Angelica Alcazar **ABSENT**
Officer of Academic Affairs: Wendell Inghram
Student Trustee: Andrew Campbell
Advisor: Carlos A. Maldonado

Senators:
Rubi Becerril
Chris Diaz
Thomas Hughes
Jose Rodriguez

Guest(s):
Barbara Ascencio
Timothy Duran
Brittanie Flores
Brenda Valdez
Tish Lacy
Jocelyn Johnson

Approval of Agenda:

The chair asked the ASCOD Student Senate if there are any objections to approve the Meeting Agenda of September 16, 2013. None. Motion carried.

Approval of Minutes:

The chair asked the ASCOD Student Senate if there are any objections to approve the minutes of September 9, 2013. None. Motion carried.

It was moved by J. Asuncion and seconded to postpone the approval of Minutes for the Regular Meetings of August 5, 2013, August 19, 2013 and August 22, 2013. Carried without objection.

2. **Public Comment:**
   Letters and remarks from interested students: *Any member of the public that 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.*
   None

3. **Guest Speaker:**
   None

4. **Reports:**
   ASCOD President:
   - *Will be attending the President's Cabinet meeting tomorrow and the Board of Trustees Meeting this Friday.*
   - *Submitted the business cards to the Office of Student Life.*
   - *Will have standing meetings with all of ASCOD members.*
   - *Requested that ASCOD members type their reports and email to Secretary.*
   - *Announced that the Student Trustee will review the Club Charter packets.*

   Vice President:
   - *Attended the Meet The Faculty event.*
   - *Announced Club Rush is this week.*
   - *Reported she needs volunteers for Club Rush.*
   - *Board of Trustees meeting is this Friday, September 20, 2013 at 9:30 am.*
   - *Requested that ASCOD members type long reports and submit to Secretary.*

   Secretary:
   - *Requested that all ASCOD inquiries be sent to ascodsec@collegeofthedesert.edu.*
   - *Requested that ASCOD members should type their reports.*
   - *Announced that the deadline of agenda items are every Wednesday by 8:00 pm.*
   - *Announced that she will change the agenda items deadline.*

   Communications Officer:
   - *No Report.*

   Officer of Academic Affairs:
   - *First Academic Senate meeting is this Thursday from 12:30pm-1:50pm in B4.*

   Officer of External Affairs:
   - *ABSENT*

   Officer of Fiscal Affairs:
   - *Announced Club Rush is this week.*

   ASCOD Independent Senators:

   Rubi Becerril:
   - *No Report.*

   Chris Diaz:
   - *No Report.*

Jose Rodriguez:

- *No Report.*

Thomas Hughes:

- *No Report.*

Student Trustee:

- *Attended first ICC meeting.*
- *Collaborating with R. Becker to create student surveys in improving student orientations.*
- *Discussed that AS should be involved in student orientations.*
- *Reported on the issue of Kiosk Solutions.*

ASCOD Advisor:

- *Reported that the Region IX meeting went well and mainly concerned about the AB 955.*
- *Ana Soto is hired as a temporary senior program specialist.*

5. Action Items:

Consent Items: *These items are intended to be routine and non-controversial. It 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:

5.1 ICC - *The Student Senate will discuss and possibly take action to allocate a budget not to exceed $10,000 for Inter-Club Council funds and expenditures. (Author: C. Beltran)*

It was moved by J. Rodriguez and seconded to allocate a budget not to exceed $10,000 for Inter-Club Council funds and expenditures. Motion Carried.

It was moved by T.Hughes and seconded to postpone item 5.1 until after agenda item 5.8. Motion Failed.

It was moved by T. Hughes and seconded to take a 3 minute recess. Motion Failed.

It was moved by J.Rodriguez and seconded to allocate a budget not to exceed $10,000 for Inter-Club Council funds and expenditures. Motion Failed

It was moved by and seconded to amend the motion to strike $10,000 and insert in $7,000. Motion Failed.

It was moved by A. Campbell and seconded to amend the motion to strike $8,000 and insert in $7,500. Motion Failed.

It was moved by A. Campbell and seconded to amend the motion to strike $10,000 and insert in $8,000. Motion Failed.

New Business:

5.2 Appointment of Committees - *The ASCOD Student Senate will discuss and possibly take action to approve committee appointment recommendations for the 2013-2014 academic year. (Author: E. Campbell)*

It was moved by W. Inghram and seconded to approve committee appointment recommendations for the 2013-2014 academic year. Motion Carried.

5.3 SSCCC General Assembly - *The Student Senate will discuss and possibly take action to allocate a budget not to exceed $10,000 for the SSCCC General Assembly in Monterey, CA to be held on November 1, 2013 to November 3,2013. (Author: C. Beltran)*

It was moved by T. Hughes and seconded to authorize two delegates and the advisor and to allocate a budget not to exceed $4,030 for the SSCCC General Assembly in Monterey, CA to be held on November 1, 2013 to November 3, 2013 from the Student Development Fund. Motion Carried.

It was moved by T. Hughes and seconded to bring delegates six people and to allocate a budget not to exceed $10,000 for the SSCCC General Assembly in Monterey, CA to be held on November 1, 2013 to November 3,2013 from the Student Development Fund. Motion Failed.

It was moved by A. Campbell and seconded to amend the motion to strike $10,000 and insert $4,030. Motion Amended.

It was moved by A. Campbell and seconded to allocate $4,030. Motion Carried.

5.4 CCCSSSA Leadership Conference - *The Student Senate will discuss and possibly take action to allocate a budget not to exceed $10,000 for the California Community College Student Affairs Association (CCCSSA) Leadership Conference to be held on October 18, 2013 to October 20, 2013 in Sacramento, California. (Author: E. Campbell)*

It was moved by T. Hughes and seconded to send 7 people, to open the application process to ASCOD members first and will be reviewed by Carlos Maldonado and to allocate a budget not to exceed $10,000 for the California Community College Student Affairs Association (CCCSSA) Leadership Conference to be held on October 18, 2013 to October 20, 2013 in Sacramento, California. Motion Carried.

It was moved by T. Hughes and seconded to send 7 people and to allocate a budget not to exceed $10,000 for the California Community College Student Affairs Association (CCCSSA) Leadership Conference to be held on October 18, 2013 to October 20, 2013 in Sacramento, California. Motion Amended.

It was moved by A. Campbell and seconded to amend that the application is open to ASCOD members first and will be reviewed by Carlos Maldonado. Motion Carried.

5.5 HACU Conference - *The Student Senate will discuss and possibly take action to allocate a budget not to exceed $10,000 for the Hispanic Association of College and Universities Conference to be held on October 26, 2013, - October 28, 2013 in Chicago, Illinois. (Author: A. Campbell)*

It was moved by A. Campbell and seconded to postpone item 5.5 until next regular ASCOD Student Senate meeting. Motion Carried.

5.6 Club Charter - *The Student Senate will discuss and possibly take action to approve the date September 26, 2013, as the first club charter deadline. (Author: B. Czarny)*

5.7 Orientation Survey - *The Student Senate will discuss and possibly take action to establish an ad-hoc committee to create a survey regarding new student orientations. (Author: A. Campbell)*

5.8 ASCOD Office Rules - *The Student Senate will discuss and possibly take action to create an ad-hoc committee for ASCOD Office Rules. (Author: E. Campbell)*

It was moved by A. Campbell and seconded to postpone agenda items 5.6 to 5.8 until next regular ASCOD Student Senate meeting. Motion Carried.

Club Charter(s):
It was recommended by the chair to approve:
Active Minds
Mesa Club
GSA
Recommendation accepted without objection.

6. Information/Discussion Items:
Postponed due to lack of time.

7. Committee/Taskforce Reports:
Postponed due to lack of time.

8. Communication from the floor: *This is the time provided so that any member of the Student Senate may address any issues or concerns or bring forward information for general discussion.*

6. Adjournment: 4:04 pm

ASCOD President/ Secretary **Advisor** **Date**