

Associated Students of College of the Desert

ASCOD MEETING MINUTES



Meeting Date: 10/03/2022

1. **Organizational Items:**

Call to Order: 2:02PM

Roll Call:

Executive Officers:

President: Allen Wu (present)
Vice President: Vacant
Secretary: Vacant
Officer of Fiscal Affairs: Vacant
Officer of Communications: Vacant
Officer of Academic Affairs: Vacant
Officer of External Affairs: Vacant
Student Trustee: Allen Pahl (present)

Senators:

Kelly Merchant (absent)
Aaron Sanchez (present)

Advisor:

Carlos Maldonado (absent)
Danny Torres (present)
Ana Soto-Trujillo (present)

Approval of Agenda

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

Approval of Minutes

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

2. **Public Comment:**

3. **Guest Speaker:**

None

4. **Covid Updates:** None

5. **Reports:**

ASCOD president:

- N/A

ASCOD Vice President:

- N/A

Secretary:

- N/A

Communications Officer:

- N/A

Officer of Academic Affairs:

- N/A

Student Trustee:

- None

Senator Kelly:

- N/A

Senator Aaron:

- N/A

Senator Khalid:

- N/A

ASCOD Advisors:

None

6. **Action Items:**

Consent Items: *These items are intended to be routine and non-controversial. The Student Senate will act upon them 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.

It was moved by Senator Sanchez and seconded for ASCOD Student Senate members to be appointed for Shared Governance. Motion carried without objection. Appointments have been approved without objections

6.2 Club Rush - ASCOD Student Senate will discuss and possibly take action to assign the planning of Club Rush to the Events Committee. - Senator Sanchez

It was moved by Senator Sanchez and seconded for ASCOD Student Senate members to assign the planning of Club Rush to the Events Committee. Motion carried without objection.

6.3 Club Rush Budget - ASCOD Student Senate will discuss and possibly take action to approve a budget not to exceed \$2,000 for Club Rush activities.

It was moved by Trustee Pahl and seconded for ASCOD Student Senate members to approve a budget not to exceed \$2,000 for Club Rush activities. The majority voted to approve the budget.

6.4 ASCOD Student Senate Incentive Workgroup - ASCOD Student Senate will recess to the committee of the whole to discuss the ASCOD Incentive program.

It was moved by Trustee Pahl and seconded for ASCOD Student Senate members to recess to the committee of the whole to discuss the ASCOD Incentive program for 30 minutes. Motion carried without objection. The Committee of the whole will continue at the next ASCOD meeting.

The regular meeting has reconvened at 2:52 PM

Club Charter:

7. Information/Discussion Items:

7.1. ASCOD Student Senate Recruitment - ASCOD Student Senate will receive an update on the recruitment plan to fill Student Senate vacancies.

7.2 CCCSAA Student Leadership Conference - ASCOD Student Senate will receive an update on the CCCSAA Student Leadership Conference.

8. Committee and Taskforce Reports

ASCOD STANDING COMMITTEES

<p>8.1 Budget and Finance: Chair: Senator Kelly Merchant Members: Trustee Allen Pahl, Officer Samuel Wagner</p>	<p>8.2 Executive Council: Chair: President Allen Wu Executive Officers</p>
<p>8.3 Constitution and Bylaws: Chair: President Allen Wu Members: Senator Aaron Sanchez</p>	<p>8.4 Governmental Relations: Chair: Officer Samuel Wagner Members: Senator Aaron Sanchez and Trustee Pahl</p>
<p>8.5 Equity and Diversity: Chair: Senator Aaron Sanchez Members: Senator Kelly Merchant</p>	<p>8.6 Public Relations: Chair: Senator Kelly Merchant Members: Trustee Allen Pahl</p>
<p>8.7 Events: Chair: Trustee Allen Pahl Members: President Allen Wu, Senator Kelly Merchant, Senator Aaron Sanchez, and Officer Samuel Wagner</p>	<p>8.8 Elections Committee: Chair: President Allen Wu Members: Trustee Allen Pahl</p>

COD STANDING COMMITTEES

8.09 Academic Calendar Committee: Trustee Allen Pahl	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): President Allen Wu, Trustee Allen Pahl	8.14 Citizens’ Bond Oversight Committee: Senator Kelly Merchant
8.15 Data Evaluation Sub-Committee:	8.16 Diversity Committee: Officer Samuel Wagner
8.17 DSPS Advisory Committee: Senator Aaron Sanchez	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: Officer Samuel Wagner	8.24 Matriculation/SSSP Advisory Committee:
8.25 Outreach/Training (CPC Sub-Committee):	8.26 Safety Committee: Senator Kelly Merchant
8.27 Transfer Advisory Committee:	8.28 Academic Senate:
8.29 COD Fundation 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: Senator Kelly Merchant	The accreditation Workgroup: Senator Aaron Sanchez
Electric Vehicle Charging Stations Workgroup: Chair: President Allen Wu Members: Senator Kelly and Trustee Pahl	

9. Communication from the floor:

10. Adjournment: 3:15 PM

ASCOD President / Secretary Signature

Date

ASCOD Advisor Signature

Date