

# **Associated Students of Grossmont College**

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 03/22/2024 11:00am | In Person

ASGC Board of Directors  Cesar Nuñez  President	
Sebastian De Leon  Director of Campus Activities	Vacant  Director of Publicity
Vacant  Director of Website Development	Vacant Director of Student Legislation
Vacant  Director of Board Affairs	Cesar Nuñez Student Trustee*
Gaby Trujillo Board Member	Ninwa Kasha <b>Board Member</b>
Rooz Salih <b>Board Member</b>	Renzo Tayag Board Member
Julio Hernandez <b>Board Member</b>	Lu Tri "Vi" Huynh <b>Board Member</b>
Vacant  Board Member	Vacant  Director of Student Development*
Vacant  Board Member	Sara Varghese <b>Dean of Student Affairs*</b> *denotes ex-officio

Pursuant to Government Code Section 54957.5, Subsection (b) (1): Supplemental materials distributed less than 72 hours before this meeting to a majority of the Associated Students of Grossmont College (ASGC) Board will be made available for public inspection at this meeting or at the ASGC office, by appointment, during normal business hours. Materials prepared by ASGC members and distributed during the meeting are available for public inspection at the meeting (or after the meeting if prepared by a non-member). Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

The ASGC holds all meetings in locations that are ADA accessible. The ASGC encourages the participation of disabled individuals in the services, activities and programs provided by our organization. Individuals with disabilities, who require reasonable accommodation in order to participate in the ASGC meetings, should contact the ASGC at least ten (10) business days prior to the regularly scheduled meeting via email to <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.dirboardaffairs@gcccd.edu">asgc.dirboardaffairs@gcccd.edu</a>.

#### PRELIMINARY ACTIONS

- A. Call to Order at
- **B.** Adoption of the Agenda for March 15th, 2024
- C. Adoption of the Minutes for March 8th, 2023
- **D.** Guest Recognitions:
- **E.** Announcements from the President:

#### **PUBLIC COMMENT**

This segment of the meeting is reserved for persons desiring to address the board on any matter of concern that is not stated on the agenda. A time limit of five (5) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Board may briefly respond to statements made or questions posed, however, for further information, please contact the ASGC Director of Board Affairs for the item of discussion to be placed on a future agenda.

(Government Code §54954.2)

#### **BUSINESS**

#### A. Interviews

Cesar Nunez | 20 minutes (info/discussion)

The board will start the process of interviewing potential candidates to join ASGC as either board members or volunteers.

#### **B.** Interviews for the Director position

Cesar Nunez | 30 minutes (info/discussion)

The board will interview the possible candidates for the missing Director positions. The board will then vote on whether the potential candidates should be elected to the director roles.

## C. Consider changing the board meeting time.

Cesar Nunez | 10 minutes (info/discussion)

The board will discuss on possibly changing the time that the board meets because one of our members can't make it.

#### D. Scheduling office hours

Cesar Nunez | 20 minutes (info/discussion/action)

The board will officially make and post their office hours for the public.

### **E.** Appointment of Committees

Cesar Nunez | 20 minutes (info/discussion/action)

The President will appoint members of the board to sit on the various committees on campus.

#### F. Grant applications

Cesar Nunez | 20 minutes (info/discussion/action)

The board will consider approving \$960 for the attendance to the California Conference for the Advancement of Ceramic Arts (CCACA) for the Ceramics department.

The board will consider approving \$175 for the Jazz Club's Spring concert on March 22<sup>nd</sup> at 7pm.

The board will consider approving an amount not to exceed \$300 for the Sustainability fair supplies budget.

#### G. Reinstatement of the Constitution Review Committee

Cesar Nunez | 5 minutes (info)

The Constitution Review Committee will be reinstated and will be held in 60-201 on Wednesday March 20<sup>th</sup> at 10:30 am.

#### H. Voting out members

Cesar Nunez | 20 minutes (info/discussion/action)

The board will vote out the VP of finance Naomi Alcorn and general board member Renzo Tayag due to the their lack of attendance and failure to fully due their job

#### I. Participating in Grad Fest

Cesar Nunez | 20 minutes (info/discussion/action)

The board will discuss how we will participate and support with Grad Fest this year.

#### J. Special Pins for the Graduation

Cesar Nunez | 20 minutes (info/discussion/action)

The board will discuss the possibility of giving special pins to students graduating who are a part of clubs.

# K. Purchasing Gizmo

Cesar Nunez | 20 minutes (info/discussion/action)

The board will discuss purchasing a new Gizmo mascot costume.

# L. Presentation of the 2023 Advocacy Academy certificate

Sara Varghese | 5 minutes (info/action)

Sara Varghese will present the certificates for those who attended the Advocacy Academy

#### **REPORTS**

B. Executive Vice PresidentC. Vice President of Finance

A. President/Student Trustee

D. Director of Campus Activities

E. Director of Publicity (Vacant)
F. Director of Website Development (Vacant)
G. Director of Student Legislation(Vacant)
H. Director of Board Affairs(Vacant)
I. ASGC Ambassadors
J. ASGC General Board Members:
K. Advisor
INFORMAL DISCUSSION
This time is reserved for ASGC Board Members to discuss any topics that do not appear on the agenda and do not require action to be taken. If any item needs further discussion or action, please contact the ASGC President or Director of Board Affairs for the item to be placed on future agendas. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced.

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questions posed, however, for further information, please contact the ASGC Director of Board Affairs for the item of discussion to be placed on a future agenda. (Government Code §54954.2)

# ANNOUNCEMENT OF NEXT MEETING 04/7/2024 at 10 am

**ADJOURNMENT** 

ASGC Board Meeting Agenda - 02/13/2023