

Associated Students of Grossmont College



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8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Board of Directors | Board Meeting | November 20th at 9:20 AM Zoom Teleconference

Zoom Meeting ID: 687 449 3975

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 asgc.president@gcccd.edu

I. PRELIMINARY ACTIONS

- A. Call to Order at 9:30 on November 20, 2020**
- B. Adoption of the Agenda for November 20th, 2020**
 - Aundrea moves to adopt the agenda, Cadence seconds*
 - Roll call vote: motion passes unanimously*
- C. Adoption of the minutes for November 6th, 2020 and November 13th, 2020**
 - VP Enya motions to approve minutes*
 - Cadence seconds*
- D. Guest Recognitions**
 - One guest, Carla, looking to apply for board*
- E. Certificates of Appreciation**

II. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the board on any matter

Associated Students of Grossmont College



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)

The assembly is in person, the cadence will be doing parliamentary procedure workshops. Region 2 has a retreat tmrw. General assembly hybrid

III. STANDING ITEMS

A. Instagram Task Force Update

President Mastronardi | 10 minutes | (info)

The board shall here from the instagram task force about updates and progress of the task force. Task force slowed down, a lot of information the needs to turn into post

IV. SPECIAL ORDERS

A. Approving New Board Members

President Mastronardi | 25 minutes | (info/action)

The board shall hear from ASGC applicants and possibly approve their application.

Introducing Carla, looking into being a member of the board. Answers a few questions about why she wants to be apart of the ASGC

Roll call vote: Unanimously be voted onto the board

B. Appointing A New Director Of Publicity

President Mastronardi | 15 minutes | (info/action)

The board shall discuss and possibly appoint a Board Member as the new Director of Publicity

No interested board members in the director of publicity

VP Castanenda tables item B to our next board meeting december 4th

Cadence Dobias seconds motion

Roll call vote: unanimous, motion passes

C. Appointing A New Director Of Web Development

President Mastronardi | 15 minutes | (info/action)

Associated Students of Grossmont College



The board shall discuss and possibly appoint a Board Member as the new Director of Web Development.

VP tables item B to our next board meeting december 4th

Aundrea Seconds

Unanimous vote, motion passes, tables no discussion

V. UNFINISHED BUSINESS

VI. BUSINESS

A. CalWORKS department grant application

VP of Finance Wong | 5 minutes | (info/action)

The ASGC Board shall hear from Vp of Finance Wong about the CalWORKs department grant application: Review and possibly approve up to \$500 to help CalWORKs to cover the cost of their 8th Annual Holiday Event

Looking to ask for \$80 for trunk

\$360 for gift cards but ASGC cannot donate gift cards

President of club joins. Talks about instead of gift cards would purchase PPE items for families such as face masks, gloves, etc.

Make an amendment to keep money and substitute their but purchase chair baskets

Vp Enya motions or ammend cal works department grant application to substitute gift cards to PPE gear

Cadence Dobias seconds

Roll call vote: unanimous vote amendment and motion pass

Dir student leg Blevins move to approve calworks grant application as amended for \$500

Director of board affairs Kaiser seconds

Roll Call vote: unanimous vote, motion passed

B. CalWORKS club grant application

VP of Finance Wong | 5 minutes | (info/action)

The ASGC Board shall hear from VP of Finance Wong to Review and possibly approve up to \$500 for CalWORKs club to provide students and community members with a full Thanksgiving meal in their Thanksgiving Basket Brigade event

ICC highly recommends passing this grant to help others given the circumstances

Associated Students of Grossmont College



Club president helps deliver vision of what calworks does and ow they want to continue helping others

Cadence agrees with

Board extends time on tiem b for one more minute

Brianna seconds

Roll call vote : unanimous vote motion passes

Cadence dobias movies to approve 500\$ calworks grant request

Briana seconds

Roll call vote motion passed

C. ASGC Year-end Financial Statements 2019-2020

VP of Finance Wong | 5 minutes | (info/action)

The ASGC Board shall hear from VP of Finance Wong to Review and possibly approve the ASGC balance statement for June 30, 2020, and income statement for 2019-2020.

Student Legislator Dobias moves to approve the ASGC Ballot and income statement

Director of Campus Activities Briana seconds

Roll call vote: motion unanimously approves

D. Southwestern Event

Student Legislator Dobias | 10 minutes | (info/action)

Director of Student Legislation Dobias will discuss and request approval for the joint DEI workshop with Palomar and Southwestern

Specifics in roll: provide one person to work with Southwest and palomar, send one person to a college statement and prepare a parliamentary procedure 2 hour commitment day of boar attend event. Event on December 14th at PM. Enya is interested in attending

Director of Board Affairs Kaiser moves to approve a joint DEI Workshop between palomar college and southwester.

Vp of finance Wong seconds motion

Roll Call vote: unanimous vote, motion passes

VII. REPORTS

A. President- Working on IG task force. Working to get office hours in the works, and get new applicants. Get you 1 on 1's done!

B. Student Trustee Blevins- President of GC is retiring, his last meeting is next month, wants to do something for him.

Associated Students of Grossmont College



- C. Executive Vice-President- IG distress week- sending out flyers*
- D. Vice-President of Finance- attended 2 committees- prefaces the student bombing that occurred during academic senate. New president committee*
- E. Director of Campus Activities- Ideas to get students involved during covid*
- F. Director of Student Legislation- working on the Bylaws, working to release curriculum for committee*
- G. Director of Publicity- N/A*
- H. Director of Board Affairs- working on inclusive calendar, math teacher is head of department*
- I. Director of Website Development- N/A*
- J. ASGC Board Members*
 - 1. Carla is excited to get involved*
- K. ASGC Ambassadors- N/A*
- L. ASGC Advisor- filling in, reminding us how important our power and voice is*

VIII. 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.*

Food drive: friend can come as long as they are on the list

Essentially had to undo the Computer Science club grant until it is resubmitted.

IX. PUBLIC COMMENT

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Associated Students of Grossmont College



X. ANNOUNCEMENT OF NEXT MEETING

Friday, November 27th , 2020 at 9:00AM via Zoom ID: 687 449 3975

XI. ADJOURNMENT

Director of student legislation moves to adjourn meeting at 10:43 am

Briana seconds motion

Roll call vote: motion passed

Meeting adjourned at 10:43 Am