



# Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Board Meeting | 11/19/2021 9:00am | Hybrid

**Building 60 & Zoom Meeting ID: 687 449 3975**

## ASGC Board of Directors

<b>Aundrea Kaiser President</b>	
<b>Sara Laila Vice President of Finance</b>	<b>Briana Flores-Falcon Executive Vice President</b>
<b>Sasha Reva Director of Campus Activities</b>	<b>Vacant Director of Student Legislation</b>
<b>Vacant Director of Website Development</b>	<b>Erika Lopez Director of Publicity</b>
<b>Karla Moore Director of Board Affairs</b>	<b>Benjamin Blevins Student Trustee*</b>
<i>*denotes ex-officio</i>	<b>Sara Varghese Dean of Student Affairs* (or designee)</b>

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](mailto:asgc.president@gcccd.edu) and/or [asgc.dirboardaffairs@gcccd.edu](mailto:asgc.dirboardaffairs@gcccd.edu).

## **PRELIMINARY ACTIONS**

**A. Call to Order 9:04 am**

**B. Adoption of the Agenda for November 19th, 2021**

**Unanimous consent**

**C. Adoption of the Minutes for November 5th, 2021**

**Unanimous consent**

**D. Guest Recognitions**

**E. Certificates of Appreciation**

## **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)

**No Public Comment**

## **SPECIAL ITEMS:**

### **A. Consideration of Resolution 21-04**

**Trustee Blevins | 5 minutes | (action)**

*The board shall hear from Trustee Blevins and consider the adoption of resolution 21-04 extending the emergency status as provided by AB 391.*

**Sara laila moves to approve resolution 21-0 erika seconds 4 “ayes” 0 “no’s”**

## **STANDING ITEMS:**

### **A. Goal Planning and Achievement**

**President Kaiser | 10 minutes | (info)**

*ASGC will discuss as a board on goals they want to specifically work on, and the updates and achievements they have on the goals.*

**No Updates were given**

## **B. Sharp Healthcare Partnership & Town Hall**

**Trustee Blevins | 10 minutes | (info/action)**

*The Board will hear about a potential partnership and town hall event with Sharp Healthcare.*

**No Updates were given**

## **C. Spirit Week Planning**

**Sasha Reva | 10 minutes | (info/action)**

*The Board shall hear from Director of Campus Activities Sasha and discuss a potential future campus activity.*

**Current spirit week in progress, publicity is going great.**

## **C. Benefit Sticker Package**

**Sasha Reva | 10 minutes | (info/discussion)**

*The Board shall hear from Vice President of Finance Laila and discuss benefit sticker packages for Spring 2021.*

**Package items were shown, new items; lunch tote, bottles, and portable chargers.**

## **BUSINESS**

### **A. Memorandum of Understanding Review and Discussion**

**President Kaiser | 25 minutes | (info/action)**

*The board shall review the MOU and look at the board's responses to create a better consensus and begin negotiations.*

**Boards results:**

**[docs.google.com/forms/d/1luTgHgbMdnID-GVC18cdQE8fB-VTS-8sY2XI2lapG9I/edit#responses](https://docs.google.com/forms/d/1luTgHgbMdnID-GVC18cdQE8fB-VTS-8sY2XI2lapG9I/edit#responses)**

### **B. Membership Bylaws and Constitution Discussion**

**President Kaiser | 15 minutes | (info)**

*The board shall read the current bylaws and constitution regarding membership to discuss any concerns and develop an action plan if necessary.*

**Board reviewed Bylaws and were informed on eligibility requirements.**

### **C. Club Charters**

**EVP Flores-Falcon| 15 minutes | (info/action)**

*The board shall hear from Vice President Flores Falcon and potentially charter the following clubs; The Grossmont College Chapter of the California Nursing Students' Association and The Science Club.*

**-EVP motions to approve Science Club as a charter club for year 21-22, Sasha Seconds.**

**Motion is approved.**

**-EVP motions to approve The Grossmont College Chapter of the California Nursing Students Association as a club charter for year 21-22, Sasha Seconds. Motion Approved.**

### **E. Labor Union Presentation**

**Trustee Blevins | 25 minutes | (info)**

*The Board shall receive a presentation from Trustee Blevins and Director of Student Development Vásquez regarding information about labor unions.*

**Not Discussed.**

### **REPORTS**

- A. President Report Heard**
- B. Executive Vice President Report Heard**
- C. Vice President of Finance Report Heard**
- D. Student Trustee Report Heard**
- E. Director of Campus Activities Report Heard**
- F. Director of Student Legislation N/A**
- G. Director of Publicity Report Heard**
- H. Director of Board Affairs Report Heard**
- I. Director of Website Development N/A**
- J. ASGC Board Members N/A**
- K. ASGC Ambassadors N/A**
- L. ASGC Advisor (or designee) Reports Heard**

### **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. **Discussion about reaching out to students about ASGC involvement.**

## **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)

**No Public Comment**

## **ANNOUNCEMENT OF NEXT MEETING**

*December 3rd, 2021 9:00am - Board Meeting*

## **ADJOURNMENT**

**EVP motions to adjourn meeting, Sasha Seconds. Meeting adjourned at 10:10 am**