

Associated Students of Grossmont College



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8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Board of Directors | Board Meeting | February 19th at 9:00 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

PRELIMINARY ACTIONS

- A. Call to Order 9:06 am**
- B. Adoption of the Agenda for February 26th, 2021**
Enya moves to adopt Agenda, Briana Seconds
- C. Adoption of the minutes for February 12, 2021**
Aundrea moves to approve, Karla Seconds
- 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)

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STANDING ITEMS

A. SSCCC Update

Trustee Blevins | 10 minutes | (info)

The Board shall here from Trustee Blevins about the state of the SSCCC.

Skipping standing items, Blevins is not here

BUSINESS

1. Presidency discussion and potential change in power discussion

Executive President Mastronardi | 30 Minutes | (info/action)

The board shall discuss the current and future state of ASGC And determine the best course of action in regards to change in power, and presidency.

On Feb 26th 2021, Kaelin Mastronardi officially resigns from the position of ASGC President effective immediately at 9:30am.

As of 9:30 am on Feb 26th 2021, Enya Casaneda will fill in as ASGC president in accordance with Article 4 of ASGC Bylaws.

Enya officially resigns from the position of Executive President, remaining as Executive Vice President.

In accordance with Article 4 of our Bylaws, line of succession allows the next board member to fulfill the position of ASGC President. Vice President of Finance King Wong can accept this position

King Wong accepts and is ASGC Executive President effective immediately as of 9:30am

At this time, the position of VPF is now vacant and fulfillment of the position will be discussed at the next board meeting .

Enya Castaneda officially resigns from ASGC Vice President, leaving the position vacant as well.

2. F.R.E.E. (Fighting Recidivism through Empowerment & Education) Club chartering application

Vice President Castaneda| 5 Minutes | (info/action)

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The board shall hear from Vice President Castaneda about the F.R.E.E Club and possibly charter said club.

Briana moves to charter

Karla seconds

Motion passed

**3. Grossmont College Chapter of the California Nursing Students' Association (CNSA)
Vice President Castaneda | 5 Minutes | (info/action)**

The board shall hear from Vice President Castaneda about the CNSA Club and possibly charter said club.

Aundrea moves

Briana seconds

Motion passed

**4. Class of Respiratory Therapists 2022
Vice President Castaneda | 5 Minutes | (info/action)**

The board shall hear from Vice President Castaneda about the Class or Respiratory Therapists club and possibly charter said club.

King motions

Aundrea Seconds

Motion passed

REPORTS

A. President

B. Student Trustee

C. Executive Vice-President

D. Vice-President of Finance

E. Director of Campus Activities- N/A

F. Director of Student Legislation- N/A

G. Director of Publicity-

H. Director of Board Affairs- N/a

I. Director of Website Development- N/A

J. ASGC Board Members

K. ASGC Ambassadors

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L. ASGC Advisor- wellness friday, words of wisdom

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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ANNOUNCEMENT OF NEXT MEETING

March 5th, 2021 via Zoom ID: 687 449 3975

ADJOURNMENT

Aundrea motions to adourn meeting at 9:49am

Briana Seconds

Meeting adjourn at 9:50am