# SGC

# **Associated Students of Grossmont College**

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 04/23/2021 | via Zoom

# **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 <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

President Wong calls the meeting to order at 9:03 AM

# **Motion & Voting**

Establishment of Quorum

Final Resolution: Quorum Established

Present: King Wong, Briana Falcon, Aundrea Kaiser, Sara Laila, Erika Lopez, Karla Moore, Sultana Aziz

Not Present: Michael Jennings

# B. Adoption of the Agenda for April 23rd, 2021

#### **Motion & Voting**

Motion: To approve the agenda for April 23rd, 2021. Motion by Aundrea Kaiser, second by Sara Laila.

Final Resolution: Motion Carries

# C. Adoption of the Minutes for April 19th, 2021

# **Motion & Voting**

Motion: To approve the minutes for April 19th, 2021. Motion by Briana Falcon, second by Sultana Aziz.

Final Resolution: Motion Carries

# **D.** Guest Recognitions

President Wong recognizes Heriberto Vasquez.

# 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)

# STANDING ITEMS

#### **APPOINTMENTS**

# A. Consideration of Appointment: Director of Website Development

President Wong | 10 minutes | (info / action)

The ASGC Board shall hear from President Wong about appointing a new Director of Website Development.

# **Motion & Voting**

Motion: To approve the appointment of Sultana Aziz as the Director of Website Development.

Motion by Aundrea Kaiser, second by Karla Moore.

Final Resolution: Motion Carries

Yea: Briana Falcon, Aundrea Kaiser, Sara Laila, Erika Lopez, Karla Moore, Sultana Aziz

#### **BUSINESS**

#### A. For Consideration: ASGC#001

Trustee Blevins | 10 minutes | (info / action)

The Board will hear and vote on whether or not to adopt resolution ASGC#001.

#### **B.** Change in ASGC Team Meeting

President Wong | 10 minutes | (info / action)

The ASGC Board shall hear from President Wong and discuss a change in Team Meetings.

An update on Team Meeting scheduling was heard.

#### C. Sales of Benefit Sticker for Fall 2021

President Wong | 5 minutes | (info / action)

The ASGC Board shall hear from President Wong about the sales of benefit stickers for next fall.

#### **Motion & Voting**

Motion: To approve the sale of Benefit Stickers for Fall 2021.

Motion by Aundrea Kaiser, second by Briana Falcon.

Final Resolution: Motion Carries

Yea: Briana Falcon, Aundrea Kaiser, Erika Lopez, Karla Moore, Sultana Aziz

Not present at vote: Sara Laila

#### D. Date of the Last Meeting

President Wong | 5 minutes | (info / action)

The ASGC Board shall hear from President Wong and discuss when the last ASGC Board meeting will be.

President Wong indicates May 21st, 2021 as the last ASGC Board Meeting date.

#### **REPORTS**

- A. President
  - 1. Report was heard.
- B. Student Trustee
  - 1. Report was heard.
- C. Executive Vice President
  - 1. Report was heard.
- **D.** Vice President of Finance
  - 1. Report was heard.
- E. Director of Campus Activities
  - 1. Not present at time.
- F. Director of Student Legislation
  - 1. Not present at time.
- **G.** Director of Publicity
  - 1. No report given.

- H. Director of Board Affairs
  - 1. Report was heard.
- I. Director of Website Development
  - 1. Report was given.
- J. ASGC Board Members
- K. ASGC Ambassadors
- L. ASGC Advisor (or designee)
  - 1. Report was given.

#### 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.

#### **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)

#### ANNOUNCEMENT OF NEXT MEETING

May 7th, 2021 at 9:00 am

#### **ADJOURNMENT**

# **Motion & Voting**

Motion: To adjourn the meeting.

Motion by Aundrea Kaiser, second by Karla Moore.

Final Resolution: Motion Carries Yea: Unanimous consent.

Meeting adjourned at 9:53 AM.