



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Board Meeting | 2/17/2022 1:00pm | Virtual

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors

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

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 and/or asgc.dirboardaffairs@gcccd.edu.

PRELIMINARY ACTIONS

- A. Call to Order 1:07 pm**
- B. Adoption of the Agenda for February 17th, 2022**
Unanimous consent, agenda is approved
- C. Adoption of the Minutes for February 10th, 2022**
Unanimous consent, minutes for February 10th are approved
- D. Guest Recognitions Nima Toussi**
- 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)

SPECIAL ORDER

A. Recruitment of New Members

President Kaiser | 5 minutes | (info/action)

The board shall meet and vote on a potential new member.

Sasha Reva makes a motion to nominate Nima Toussi to be a member of the ASGC board, Sara Laila seconds, motion is approved.

Roll call vote: 3 “ayes” 0 “no”

Nima Toussi is sworn in as an official member of the ASGC Board.

BUSINESS

A. 2021 Financial Statements

VPF Laila | 10 minutes | (info/action)

The board shall hear from VPF Laila and consider the approval of the Financial Statements for the December 31, 2021 quarter.

Sasha Reva makes a motion to table business item A. for next meeting, Nima Toussi seconds.

B. Past Spending (MOU Negotiations)

VPF Laila & Irene Bauza | 20 minutes | (info)

The Board shall hear from VPF Laila and Irene Bauza regarding ASGC expenses over the past 5 years.

VPF Laila presents expenses to the board.

C. Benefit Sticker Package

VPF Laila | 15 minutes | (info)

The board shall hear from VPF Laila regarding the Benefit Package items for the Spring 2022 semester.

Package presented, items remain the same with an estimated profit of \$500.

D. MOU Discussion

President Kaiser | 30 minutes | (info/action)

The board shall discuss and begin finalizing negotiations for MOU renewal.

MOU revision is presented, no final negotiations or action was taken as the meeting does not meet quorum.

E. Recruitment Initiative

President Kaiser | 25 minutes | (info/action)

The board shall each share their recruitment ideas and begin their planning to recruit new board members.

Item E has been struck.

REPORTS

- A. President Report heard**
- B. Executive Vice President Absent**
- C. Vice President of Finance Report heard**
- D. Student Trustee Absent**
- E. Director of Campus Activities Report heard**
- F. Director of Student Legislation Report heard**
- G. Director of Publicity Absent**
- H. Director of Board Affairs Absent**

- I. Director of Website Development N/A
- J. ASGC Board Members N/A
- K. ASGC Ambassadors N/A
- L. ASGC Advisor *(or designee)* **Report 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 heard.

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No Public comment

ANNOUNCEMENT OF NEXT MEETING

February 24th, 2022 1:00 pm - Board Meeting

ADJOURNMENT

Sasha Reva makes a motion to adjourn the meeting at 2:29 pm, Sara Laila seconds.

Meeting adjourned at 2:29 pm.