



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 10/17/2022 3:00pm | Hybrid

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors	
Sara Laila (present) President	
Amelia Elliott (present) Vice President of Finance	Kayla Moreno (excused) Executive Vice President
Franziska Collier (absent) Director of Campus Activities	Katherine Machado (present) Director of Student Legislation
Alden Peterson (present) Director of Website Development	Jenine Smith (present) Director of Publicity
Paola Mendoza (present) Director of Board Affairs	Sasha Reva (absent) Student Trustee*
Jihad Hafidh (present) Board Member	Elliana Capurro (present) Board Member
Eugene Choe (present) Board Member	Sara Varghese (absent) Dean of Student Affairs*
Isaac Suarez (excused) Board Member <i>*denotes ex-officio</i>	Heriberto Vasquez (present) Director of Student Development*

2 absent

9 present Quorum as establish

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 **3:10 pm**
- B. Adoption of the Agenda for October 17th, 2022
Eugene Motions to adopt agenda, Alden seconds
- C. Adoption of the Minutes of October 10th, 2022
Alden motions to adopt Agenda October 10th, Kathy seconds
- D. Guest Recognitions
No guest recognitions
- E. Announcements from the President
The director of campus activities has resign. The position of Director of students' activities is open.

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.

APPOINTMENTS

BUSINESS

A. Club Charters

President Laila | 10 minutes | (discussion/action)

The Board shall consider for approval the EOPS Club and Science Club.

The Board shall consider for approval the Jokers Hand and Surf Club.

Eugene and Kathy mentions, that the Jokers Hand club mission statement is not clear. Alden agrees that the mission statement is vague and not concise; the person on charge of charting the club could reword the statement. Eugene suggest that the statement should it been rewarded. Amelia thinks that the statement does need to been restated.

Alden Motions for approval of the Surf Club, Elliana seconds.

Alden suggest rewriting the Jokers Hand club. Elliana thinks that we need more club to charter and it can be ok just to let them chart, Jihad second, and Jeanine third.

Elliana Motions for approval of the Jokers Hand Club, Jihad seconds.

B. Removal of Director of Campus Activities

President Laila | 20 minutes | (discussion/action)

The Board shall evaluate the conduct and performance of the Director of Campus Activities and consider the removal of the Director of Campus Activities.

The director of campus activities has resigned. The position of Director of students' activities is open for a week, and we will filling with a board member.

C. Fall Festival Expenses

President Laila | 40 minutes | (discussion/action)

The Board shall consider for approval an amount not to exceed \$100 for Fall Festival pumpkins from the Campus Activities budget and an amount not to exceed \$300 for prize supplies from the Awards Ceremony budget.

\$100 for Fall Festival pumpkins, the price has change to \$2 dlls per pumpkin, which limited the amount of pumpkin we can get to only 50.

Elliana suggest buying on bulk. Elliana is open to find another vender for fair price.

Alden mentions to buy 100 pumpkins for Fall Festival.

Bout the \$300 for prize basket. Elliana mentions, to people can make their own cardboard, place snacks, bookstore voucher, a blanket, some snacks. Paola mentions the price of the basket. Sara mentions only one basket for the main costume price winner. Consider second and third prices.

Amelia explain the budget is provided from the Award ceremony budget.

Amelia mentions the Award ceremony budget is total \$2000 dlls, less \$300 for the basket, giving a total \$1700 dlls left in the budget.

Alden considerer this is a valid option, since the resignations of the Director of the Students Activities.

Amelia agrees inn not approving the pumpkin budget yet. Jihad seconds. Elliana thinks we should approved the pumpkin budget now since we do not have time. Eugene likes the idea of negotiating a price.

Elliana motions to approve an amount not to exceed \$100 for Fall Festival pumpkins from the Campus Activities budget and an amount not to exceed \$300 for prize supplies from the Awards Ceremony budget. Alden seconds.

Sara want to discuss the decorations for the Fall Festival. Alden bring some decorations to share for the event. Sara mentions that is a list of supplies. Paola mentions that Amazon is more reliable than EBay.

Elliana mentions as her report that she wants to postulate for the position of Director of the Students Activities.

Sara mentions, the balloons, buy candy from Costco or Walmart.

Alden agrees Amazon for buying decorations: spiders, bags, candy.

Kathy agrees with buying Halloween inflatables, 6.6 ft. giant spider, and candy bags \$15dlls.

Jeannine asked for the budget for decorations is \$250 dlls.

Amelia mentions that Costco has chocolate bags and mixed candy of 5 pounds \$16.69-\$18.69.

Sara discusses the floor plan for the Fall Festival. Alden agrees with the idea of the centerpiece and costume contest. Jeanine will be on Selfie station. It will be position rotations.

Eugene wants to know about the catering, Sara mentions we will discuss next meeting.

REPORTS

- A. President **is undocumented student action week.**
- B. Student Trustee **No report**
- C. Executive Vice President **No report**
- D. Vice President of Finance **\$217.45 dlls for the ByLaws**
- E. Director of Campus Activities
- F. Director of Student Legislation **Kathy needs more information for the DACA presentation, during office hours.**
- G. Director of Publicity **No report**
- H. Director of Board Affairs **Paola will not be able to attend Wednesday 10/19/22 meeting.**
- I. Director of Website Development **Alden no report.**
- J. ASGC Board Members **Jihad no report, Eugene no report.**
- K. ASGC Ambassadors **No report**
- L. Dean of Student Affairs (or designee) **No report**
- M. Director of Student Development **No report**

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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(Government Code §54954.2)

**ANNOUNCEMENT OF NEXT
MEETING**

October 19th, 2022 at 3:00 pm

ADJOURNMENT

Finish meeting at 4:11 pm

ASGC Board Meeting Agenda -
10/17/2022