

Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Special Meeting | 11/16/2022 3:00pm | Hybrid

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors	
Sara Laila President Present	
Amelia Elliott Vice President of Finance Present	Kayla Moreno Executive Vice President Present
Elliana Capurro Director of Campus Activities Present	Katherine Machado Director of Student Legislation Present
Alden Peterson Director of Website Development Present	Jenine Smith Director of Publicity Present
Paola Mendoza Director of Board Affairs Absent	Sasha Reva Student Trustee* Present
Jihad Hafidh Board Member Present	Vacant Board Member
Eugene Choe Board Member Present	Sara Varghese Dean of Student Affairs* Absent
Isaac Suarez Board Member *denotes ex-officio Absent 2 Absent/10 Present	Heriberto Vasquez Director of Student Development* Present

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@gccd.edu.

PRELIMINARY ACTIONS

- **A.** Call to Order
- **B.** Adoption of the agenda for November 16th, 2022 Motion to adopt the agenda for November 16, 2022, made by Alden Peterson and seconded by Eugene Choe.
- **C.** Announcements from the President

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)

BUSINESS

A. Thanksgiving Picnic Update

Elliana Capurro | 5 minutes | (info/discussion)

The Board shall hear from Elliana Capurro regarding the Thanksgiving Picnic.

The Board shall collaborate with Gizmo's Kitchen for the Thanksgiving Picnic on November 21, 2022. Board Members shall host their event at the Main Quad from 11AM-1PM. There shall be a feast and a clothing drive for students.

B. Movie Night Expenses

Sara Laila | 5 minutes | (info/discussion/action)

The Board shall consider for approval an amount not to exceed \$1,100 from the Grant Cycle/Donations budget.

Motion to approve an amount not to accede \$1,100 from the Grant Cycle/Donations budget made by Alden Peterson and seconded by Eugene Choe.

C. Club Charter

Sara Laila | 5 minutes | (info/discussion/action)

The Board shall consider for approval Orthopedic Technology Club's club charter.

Motion to approve Orthopedic Technology Club by Eugene Choe and seconded by Alden Peterson.

D. ASACC Conference Paperwork

Sara Laila | 10 minutes | (info/discussion/action)

The Board shall consider for approval an amount not to exceed \$30,000 for the ASACC Conference from the Student Representation Fee budget.

Motion to approve the amount not to exceed \$30,000 for the ASACC Conference made by Elliana Capurro and seconded by Alden Peterson.

E. Popcorn Machine

Sara Laila | 5 minutes | (info/discussion)

The Board shall consider purchasing a popcorn machine.

The Board discussed popcorn machine options to purchase for ASGC.

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

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(Government Code §54954.2)

ANNOUNCEMENT OF NEXT MEETING

November 21th, 2022 at 3:00 pm

ADJOURNMENT

This meeting was adjourned at 3:39PM.