



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Board Meeting | 4/19/2022 1:00pm | Hybrid

Zoom Meeting ID: 687 449 3975 & Building 60

ASGC Board of Directors	
Briana Flores-Falcon President	
Sara Laila Vice President of Finance	Erika Lopez Executive Vice President
Sasha Reva Director of Campus Activities	Nima Toussi Director of Student Legislation
Vacant Director of Website Development	Vacant 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)
Elliana Capurro, Eugene Choe, Pablo Mercier, Jenine Smith, and Isaac Suarez Board Members	

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 1:06 pm

B. Adoption of the Agenda for April 19, 2022

Sasha Reva moves to adopt the agenda for April 19th, 2022, Eugene Choe seconds.

C. Adoption of the Minutes for April 12th, 2022

Sasha Reva moves to adopt the minutes for April 12th, 2022, Elliana Capurro 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)

No Public Comment

BUSINESS

A. The Foundation

Kerri Ewing | 10 minutes | (info)

The board shall hear from the Foundation on an upcoming fundraising campaign, "Giving for Griffins" and discuss ASGC potential involvement in the fundraiser.

Business Item A postponed for next meeting April 26th, Karla Moore makes a motion to postpone Item A, Sasha Reva seconds.

B. MTS PRONTO Cards

Irene Bauza | 15 minutes | (info/action)

The ASGC board will discuss and possibly approve up to \$80 from the Student Benefit Services budget to purchase 40 PRONTO cards for \$2 each.

Karla Moore moves to strike Item B as it is no longer needed, Sasha Reva seconds.

C. MOU Discussion

President Flores-Falcon | 25 minutes | (info/action)

The board shall hear from President Flores-Falcon and discuss the MOU revisions.

MOU revision made: number 11 was added “Grossmont College will provide 12-15 staff parking permits for ASGC Executives, Directors and Members as long as they are committed and active in ASGC.”

Sasha Reva moves to share the final draft of the MOU to be shared with the Dean, Elliana Capurro seconds.

C. Graduation Sashes

President Flores-Falcon | 15 minutes | (info/action)

The board shall hear from President Flores-Falcon and potentially approve a budget of \$200 for graduation sashes. The sashes will be provided to 2022 current ASGC graduating board members Briana Flores-Falcon, Erika Lopez, and Karla Moore.

Sasha Reva moves to approve a budget of \$200 for the sashes that will be provided to the 2022 graduating Board Members; Briana Flores-Falcon, Erika Lopez, and Karla Moore, Eugene Choe seconds.

D. ATM Machines on Campus

Jenine Smith | 10 minutes | (info)

The board shall hear from Jenine Smith on the lack of ATM machines at Grossmont.

Jenine Smith brings attention to the lack of ATM machines that are unavailable to students to purchase food, materials, or drinks.

REPORTS

- A. President Report Heard**
- B. Executive Vice President Report Heard**
- C. Vice President of Finance Absent**
- D. Student Trustee Absent**
- E. Director of Campus Activities Vacant**
- F. Director of Student Legislation Absent**
- G. Director of Publicity Vacant**
- H. Director of Board Affairs Report Heard**
- I. Director of Website Development Vacant**
- J. ASGC Board Members Report Heard**

K. ASGC Ambassadors Vacant

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 on backup plans on end of year workshop.

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

ANNOUNCEMENT OF NEXT MEETING

April 26th, 2022 1:00pm - Board Meeting

ADJOURNMENT

1:59 pm