

Associated Students of Grossmont College



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Board of Directors | Board Meeting | September 11th at 9 AM Zoom Teleconference

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 asgc.president@gcccd.edu

I. PRELIMINARY ACTIONS

A. Call to Order

- Call to order 9:03am

B. Adoption of the Agenda for September 25th, 2020

- Enya Motions to adopt the September 25th Agenda
 - Cadence Seconds
 - Motion Passes

C. Adoption of the minutes for September 11th, 2020

- Enya Motions to Adopt the September 11th, 2020 Minutes
 - King Wong seconds
 - Motion Passes

D. Guest Recognitions

- Recognizes applicant Aundrea

E. Certificates of Appreciation

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II. 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)

III. SPECIAL ORDERS

A. Approving New Board Members

President Mastronardi | 25 minutes | (info/action)

The board shall hear from ASGC applicants and possibly approve their application.

- *Aundrea answers several questions from the board*
- *Board moves to a vote*
 - *The board unanimously votes to bring Aundrea onto the board, 3 to 0*
- *Next applicant, Sarah, answers several questions from the board*
 - *The board unanimously votes to bring Sara onto the board, 3 to 0*

B. Appointing A New Director Of Campus Activities

President Mastronardi | 15 minutes | (info/action)

The board shall discuss and possibly appoint a Board Member as the new Director of Campus Activities

- *President Mastronardi briefly describes, and answers questions about, each position.*
- *None interested in position of Director of Campus Activities*

C. Appointing A New Director Of Web Development

President Mastronardi | 15 minutes | (info/action)

The board shall discuss and possibly appoint a Board Member as the new Director of Web Development.

- *None interested in position of Director of Web Development*

D. Appointing A New Director Of Publicity

President Mastronardi | 15 minutes | (info/action)

The board shall discuss and possibly appoint a Board Member as the new Director of Publicity

- *Sarah expresses interest in running for the position of Director of Web Development*
 - *The board unanimously votes Sarah into the position of Director of Publicity, 4 to 0*

E. Appointing A New Director Of Board Affairs

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President Mastronardi | 15 minutes | (info/action)

The board shall discuss and possibly appoint a Board Member as the new Director of Board Affairs.

- *Aundrea expresses interest in running for the position of Director of Board Affairs*
 - *The board unanimously votes Aundrea into the position of Director of Board Affairs, 4 to 0*

IV. UNFINISHED BUSINESS

V. BUSINESS

A. Setting Legislative Priorities

Director of Student Legislation | 10 minutes | (info/action)

The board shall hear from the Director of Student Legislation about setting ASGC's legislative priorities.

- *Enya motions to table item A of business, Setting Legislative Priorities, until the October 9th, 2020, board meeting*
 - *King Wong seconds*
 - *Motion Passes*

B. Circle K Club Application

Executive VP Casteñeda | 5 minutes | (info/action)

The ASGC Board shall hear from Executive VP Casteñeda about the Circle K club application, and possibly charter said club

- *King Wong motions to charter Circle K Club*
 - *Aundrea seconds*
 - *Motion Passes*

C. CVT 2021 Club Application

Executive VP Casteñeda | 5 minutes | (info/action)

The ASGC Board shall hear from Executive VP Casteñeda about the CVT 2021 club application, and possibly charter said club

- *King Wong motions to charter CVT 2021 Club*
 - *Sarah seconds*
 - *Motion Passes*

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D. International Club Application

Executive VP Castañeda | 5 minutes | (info/action)

The ASGC Board shall hear from Executive VP Castañeda about the International club application, and possibly charter said club

- *Aundrea motions to charter International Club*
 - *Sarah seconds*
 - *Motion Passes*

E. Science Club Application

Executive VP Castañeda | 5 minutes | (info/action)

The ASGC Board shall hear from Executive VP Castañeda about the Science club application, and possibly charter said club .

- *Sarah motions to charter Science Club*
 - *King Wong seconds*
 - *Motion Passes*

F. Purchasing Zoom Pro for \$180

VP Finance Wong | 10 minutes | (info/action)

The ASGC Board shall hear from VP Finance Wong, discuss and possibly approve up to \$180 for a zoom pro account

- *Enya motions to approve \$180 for Zoom Pro for the ASGC shared governance account*
 - *Aundrea seconds*
 - *Motion Passes*

G. Certificate of Deposit

VP Finance Wong | 15 minutes | (info/action)

The ASGC Board shall hear from VP Finance Wong, about, and possibly approve putting up to \$120,000 in varying term length CD's

- *Enya motions to approve \$120,000 for 1, 2, & 3 year term length CD's, each with \$40,000.*
 - *Aundrea Seconds*
 - *Motion Passes*

VI. REPORTS

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- A. President*
 - *President Mastronardi mentions a new committee he is sitting on, and excited for*
- B. Student Trustee*
- C. Executive Vice-President*
 - *Exec VP Castaneda talks about future ICC events, expresses gratitude for the chartering of the clubs, and lets the board know that she is available to answer ICC questions*
- D. Vice-President of Finance*
 - *VP of Finance, Wong Updates board on College Council*
- E. Director of Campus Activities*
- F. Director of Student Legislation*
- G. Director of Publicity*
 - *Sarah expresses her excitement to work with the board*
- H. Director of Board Affairs*
- *Aundrea expresses her excitement to work with the board*
 - I. Director of Website Development*
 - J. ASGC Board Members*
 - K. ASGC Ambassadors*
 - L. ASGC Advisor*
- *Vasquez talks about how different campuses are handling returning to campus, & stresses the importance of voting*

VII. 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.*

- *Heriberto expresses his excitement for the new members on the team, and talks about the importance of correct verbiage for motions*
- *President Mastronardi, asks them executive team to take action on their approved items, & talks about meeting with the new members*

VIII. PUBLIC COMMENT

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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)

IX. ANNOUNCEMENT OF NEXT MEETING

Friday, October 9th, 2020 at 9:00AM via Zoom ID: 687 449 3975

X. ADJOURNMENT

- Adjournment 10:29am