

Associated Students of Grossmont College



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8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Board of Directors | Board Meeting | October 9th 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

-Meeting called to order at 9:03 am by Kaelin Mastronardi

B. Adoption of the Agenda for **October 9th, 2020**

- Enya motions to adopts the October 9th agenda

- Sarah Seconds motion

-Motion passes

C. Adoption of the minutes for **September 25th, 2020**

NOTE: *meeting minutes for september 25th will not be adopted*

D. Guest Recognitions

-Recognizes applicant Briana Flores Falcon

E. Certificates of Appreciation

II. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the board on any matter

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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)

-announcement of Dean Sara's birthday

III. STANDING ITEMS

A. SSCCC Update

Trustee Blevins | 10 minutes | (info)

The Board shall here from Trustee Blevins about the state of the SSCCC

-Nothing to report

B. Instagram Task Force Update

President Mastronardi | 10 minutes | (info)

*The board shall here from the instagram task force about updates and progress of the task force
Updates on voting resources, work with Sara and publicity to get this out.*

IV. 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.

-The board unanimously votes to bring Briana to the board. Vote 5-0

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 discusses duties and responsibilities of Director of Campus activities

-1 applicant interested in campus activities

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-The board unanimously votes to appoint briana as Director of Campus Activities 5-0

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.

- No interested members*
- Sarah Edmund Peters motions to Table item until October 23rd Board meeting*
- Cadence seconds motions; unanimous vote 6-0: motion passed*

V. UNFINISHED BUSINESS

VI. 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.

-Cadence reviews ASGC's Legislative priorities.

(as asked by chair) reviews proposition 17 - restoration of voting rights

-Enya Motions to approve Item A of business; ASGC's Legislatives priorities

-Sara Seconds motions

Motions approves 6-0

B. Action Club Application

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

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

- Aundrea motions to approve Action Club application and charter Action Club*
 - King Seconds*
 - Motion passed*

C. The Symposium Club Application

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

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The ASGC Board shall hear from Executive VP Castañeda about the Symposium Club at Grossmont application, and possibly charter said club

- *Sara motions to approves Symposium Club application and charter Symposium Club*
 - *Cadence Seconds*
 - *Motion passed*

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.

- *Already a Chartered Club*

E. Zion Bible Study Group Club Application

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

The ASGC Board shall hear from Executive VP Castañeda about the Zion Bible Study Group club application, and possibly charter said club .

Discussion occurred about explicit details about Zion Bible Study Group Club goals and their following of Social Distancing guidelines

- *Director of student legislation, Cadence, motions to approves Zion Bible study application and charter Action Club*
 - *King Seconds*
 - *Motion passed*

F. Chinese Club Application

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

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

- *Cadence motions to approves Chinese club application and charter Chinese Club*
 - *sarah Seconds*
 - *Motion passed*

VII. REPORTS

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- A. President*
-Nothing to Report
- B. Student Trustee*
-nothing to report- absent
- C. Executive Vice-President*
-working on ICC festival, website, working on making grant applications online accessible
- D. Vice-President of Finance*
-nothing to report
- E. Director of Campus Activities*
-nothing to report
- F. Director of Student Legislation*
-working on to bring in parliamentary procedure
- G. Director of Publicity*
-working with ASGC Instagram page
- H. Director of Board Affairs*
-continue to send items wanting to be included in agenda
- I. Director of Website Development*
-no director, nothing to report
- J. ASGC Board Members*
-nothing to report
- K. ASGC Ambassadors*
- L. ASGC Advisor*

VIII. 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.*

- *Members of academics declared lack of transparency from administration and their decision making. Discuss ways to make things more understandable for non-board members*

IX. PUBLIC COMMENT

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X. ANNOUNCEMENT OF NEXT MEETING

Friday, October 23rd, 2020 at 9:00AM via Zoom ID: 687 449 3975

XI. ADJOURNMENT

Cadence moves to adjourn meeting at 10:11am

Vp of Finance, King Wong seconds motions

Meeting adjourned by Kaelin Mastronardi at 10:11 am