

Associated Students of Grossmont College



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8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Board of Directors | Board Meeting | October 23rd 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 9:07AM

B. Adoption of the Agenda for **October 23rd, 2020**

- Director of Student Legislation Dobias moves to adopt the October 23rd, 2020 agenda
 - Vice President of Finance Wong seconds
 - Motion passes

C. Adoption of the minutes for **September 25th, 2020 and October 9th, 2020**

- Director of Student Legislation Dobias, moves to adopt the minutes for September 25th, 2020 & October 9th, 2020
 - Executive Vice President Castaneda seconds
 - Motion passes

D. Guest Recognitions

- President Mastronardi takes time to recognize Scott, Nhi, & Mike, as guests.

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. STANDING ITEMS

A. SSCCC Update

Trustee Blevins | 10 minutes | (info)

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

- *No 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

- *President Mastronardi reports that the task force has shifted focus, and lost members.*

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.

B. 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.

- *Executive Vice President Castaneda moves to table items A & B of special orders until the November 6th board meeting*
 - *Director of Student Legislation Dobias seconds*
 - *Motion passes*

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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.

Items: Prop 15 Resolution:

<https://docs.google.com/document/d/1Nu0Ot6Q2eAPkFxO2E4hzXNbPxZGTg-1DA6qUsYQgD0k/edit>

Prop 16 Resolution:

<https://docs.google.com/document/d/1Nu0Ot6Q2eAPkFxO2E4hzXNbPxZGTg-1DA6qUsYQgD0k/edit>

Covid-19 Block grant:

https://docs.google.com/document/d/1yKnA9gONLlnFz6ZLeBkZLB-7XgIpgdV2eQO_sJ2SGdY/edit

- Executive Vice President Castaneda, moves to approve the Prop 15 & Prop 16 resolutions as well as the Covid-19 Block grant
 - Vice President Finance Wong seconds
 - Motion passes

B. Arabic Club

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

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

- *Vice President Wong moves to charter Arabic club for the current academic year*
 - *Director of Student Legislation Dobias seconds*
 - *Motion passes*

C. Computer Science Organization Club at Grossmont College

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

The ASGC Board shall hear from Executive VP Casteñeda about the Computer Science Organization Club at Grossmont College at Grossmont application, and possibly charter said club

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- *Vice President Wong motions to charter Computer Science Club for the current academic year*
 - *Director of Student Legislation Dobias seconds*
 - *Motion passes*

D. CalWORKS Club Application

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

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

- *Director of Student Legislation Dobias moves to charter CalWorks club for the current academic year*
 - *Vice President of Finance Wongseconds*
 - *Motion passes*

E. Computer Science Club Grant Request

VP of Finance | 5 minutes | (info/action)

The ASGC Board shall hear from the VP of Finance Wong about the Computer Science Club grant request, and possibly charter said club .

- *Executive Vice President Castaneda moves to extend discussion time for 5 more minutes*
 - *Director of Student Legislation Dobias seconds*
 - *Motion passes*
- *Executive Vice President Castaneda motions to amend the grant request, changing the Program Publicity expense from \$200 to \$100*
 - *Director of Student Legislation Dobias seconds*
 - *Motion passes*
- *Executive Vice President Castaneda moves to approve the computer science club grant as amended*
 - *Director of Student Legislation Dobias, seconds*
 - *Motion passes*

VII. REPORTS

A. President

- *Recognizes Sara as ASGC's new advisor, as well as references past comments about the Instagram Taskforce*

B. Student Trustee

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- *Absent*
 - C. Executive Vice-President*
- *Talks about the past and upcoming ICC events*
 - D. Vice-President of Finance*
- *Glad that clubs are active and making use of grants*
 - E. Director of Campus Activities*
- *Nothing to report*
 - F. Director of Student Legislation*
- *Shares information about possible future agenda items*
 - G. Director of Publicity*
- *resigned*
 - H. Director of Board Affairs*
- *Absent*
 - I. Director of Website Development*
 - J. ASGC Board Members*
 - K. ASGC Ambassadors*
 - L. ASGC Advisor*
- *References past and upcoming support programs for students*

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.*

- *President Mastronardi extends an invitation to speak on behalf of ASGC at a counseling 120 class*
 - *Executive Vice President Castaneda accepts*
- *President Mastronardi talks about the upcoming team meeting, and how goal setting activities will be brought up, as well as invites to board to appear in costume*
- *Director of Student Legislation Dobias informs the board that the Political Science Club is also looking for speakers*
 - *Enya & Kaelin accept*

IX. PUBLIC COMMENT

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

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X. ANNOUNCEMENT OF NEXT MEETING

Friday, November 6th, 2020 at 9:00AM via Zoom ID: 687 449 3975

XI. ADJOURNMENT

- Executive Vice President Castaneda motions to adjourn at 10:01am
 - Director of Student Legislation Dobias seconds
 - Motion passes