



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Board Meeting | 09/03/2021 9:00am | Hybrid

Building 60 & Zoom Meeting ID: 687 449 3975

ASGC Board of Directors

Aundrea Kaiser President	
Sara Laila Vice President of Finance	Briana Flores-Falcon Executive Vice President
Vacant Director of Campus Activities	Vacant Director of Student Legislation
Vacant Director of Website Development	Erika Lopez 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)

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 **9:03 am**
- B. Adoption of the Agenda for - **September 3rd, 2021**
Karla Moore approves, Erika Lopez seconds
- C. Adoption of the Minutes for - **August 27, 2021**
Karla Moore approves, Erika Lopez seconds
- D. Guest Recognitions - **Fernando Corro and Sasha Reva**
- E. Certificates of Appreciation - **None**

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)

APPOINTMENT:

A. Appointing New Members

President Kaiser | 20 Minutes | (info/action)

The board shall hear from the new applicants members and vote on appointing them as new board members

-Sara Laila moves to appoint Fernando Corro to general board member, Karla Moore seconds.

-Roll call vote 3 “ayes” 0 “no”

-Sara Laila moves to appoint Sasha Reva to general board member, Erika Lopez seconds.

-Roll call vote 3 “ayes” 0 “no”

- New board members are sworn in.

BUSINESS

A. Individual and Team Goal Setting

President Kaiser | 30 minutes | (info/action)

The board shall do individual goal setting and team goals then discuss the best way to achieve them.

-Sara Laila moves to table item A for the next meeting, Karla Moore seconds.

B. Fall Festival Discussion

President Kaiser | 20 minutes | (info/action)

The board shall hear from President Kaiser and Vice President Flores-Falcon about Fall Festival official date and begin planning a timeline for the event

- Item B was discussed, no plans or dates were finalized. Item B will be a standing item for the next meetings

REPORTS

- A. President -Absent**
- B. Executive Vice President -ICC meeting announcement**
- C. Vice President of Finance -Nothing to report**
- D. Student Trustee -Board of trustee resolution on vaccine announcement**
- E. Director of Campus Activities -n/a**
- F. Director of Student Legislation -n/a**
- G. Director of Publicity -Follow ASGC Instagram**
- H. Director of Board Affairs -Nothing to report**
- I. Director of Website Development -n/a**
- J. ASGC Board Members -More social media updates on ASGC**
- K. ASGC Ambassadors -n/a**
- L. ASGC Advisor (or designee) -Student health website
-Latinx Heritage Month announcement**

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.

- No informal discussion

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-No public comment was discussed

ANNOUNCEMENT OF NEXT MEETING

September 17th, 2021 9:00am - Board meeting (every 1st and 3rd friday of the month)

ADJOURNMENT

-9:52 meeting adjourned