

# **Associated Students of Grossmont College**

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 10/31/2022 3:00pm | Hybrid

# **Zoom Meeting ID: 687 449 3975**

ASGC Board of Directors	
Sara Laila <mark>present</mark> <b>President</b>	
Amelia Elliott present Vice President of Finance	Kayla Moreno absent Executive Vice President
Elliana Capurro present  Director of Campus Activities	Katherine Machado present  Director of Student  Legislation
Alden Peterson present  Director of Website Development	Jenine Smith present  Director of Publicity
Paola Mendoza present  Director of Board Affairs	Sasha Reva <mark>absent</mark> Student Trustee*
Jihad Hafidh <mark>present</mark> <b>Board Member</b>	Vacant <b>Board Member</b>
Eugene Choe present  Board Member	Sara Varghese absent  Dean of Student Affairs*
Isaac Suarez present  Board Member  *denotes ex-officio	Heriberto Vasquez present  Director of Student  Development*

# Start 3:07 pm

# Eleven people present we meet quorum

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 <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.dirboardaffairs@gcccd.edu">asgc.dirboardaffairs@gcccd.edu</a>.

#### PRELIMINARY ACTIONS

- A. Call to Order
- **B.** Adoption of the Agenda for October 31st, 2022 Elliana motions, Alden seconds
- C. Adoption of the Minutes of October 24<sup>th</sup>, 2022 Eugene motions, Alden second
- D. Guest Recognitions
- E. Announcements from the President good job on Fall Festival today

#### 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)

# **BUSINESS**

#### A. Club Charter

# Kayla Moreno | 5 minutes | (info/discussion)

The Board shall considerer approving SOGI Club & CSIS Club. Jeanine motions to charter for SOGI club, Eugene seconds Alden motions to charter for CSIS club, Elliana seconds

# **B.** Benefit Package Sales Request

# Amelia Elliott | 30 minutes | (info/discussion/action)

The Board shall considerer for approval an amount not to exceed \$1500 for the spring 2023 Benefit Package from the benefit package budget.

Amelia presents benefit package that includes: tote bag, notebook, mug, and phone card holder. Benefit package also includes: free popcorn, bookstore discount.

Elliana motions to approval an amount not to exceed \$1500 for the spring 2023 Benefit Package from the benefit package budget. Eugene seconds.

#### C. Fall Festival Pros and Cons

### Sara Laila | 15 minutes | (info/discussion)

The Board shall discuss Fall Festival Pros and Cons.

Pros: It was fun, people participated, better promotion for next events so we have more audience. Cons: we would love more audience, be more organized with been on charge of the stations.

# D. Event Planning

# Elliana Capurro | 15 minutes | (info/discussion)

The Board shall discuss the Event planning for the rest of the year. Elliana presents the agenda of events that she is planning for the rest of the year.

# E. ASACC Conference on March 18-21

# Sara Laila | 30 minutes | (info/discussion/action)

The Board shall discuss and consider for approval attending the ASACC conference. The board discuss attending the ASACC conference from March 18-21, 2023.

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#### **REPORTS**

- A. President Good job at the ASGC festival
- **B.** Student Trustee no report
- C. Executive Vice President no report
- **D.** Vice President of Finance no report
- E. Director of Campus Activities no report
- F. Director of Student Legislation no report
- **G.** Director of Publicity no report
- H. Director of Board Affairs no report
- I. Director of Website Development no report
- J. ASGC Board Members no report
- **K.** ASGC Ambassadors no report
- L. Dean of Student Affairs (or designee) no report

#### 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.

#### **PUBLIC COMMENT**

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(Government Code §54954.2)

# ANNOUNCEMENT OF NEXT MEETING

November 7th, 2022 at 3:00 pm ADJOURNMENT

Meeting finished at 3:52 pm

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