

Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 11/17/2023 2:00pm | In Person

ASGC Board of Directors Cesar Nuñez President Present	
Vice President of Finance	Executive Vice President
Present	Present
Sebastian De Leon	Evelyn Villa
Director of Campus Activities	Director of Publicity
Present	Present
Matt Davis Director of Website Development Absent	Alshareef Dekheel Director of Student Legislation Present
Gian Cortez	Cesar Nuñez
Director of Board Affairs	Student Trustee*
Present	Present
Madeleine Winchester	Ninwa Kasha
Board Member	Board Member
Present	Absent
Rooz Salih	Renzo Tayag
Board Member	Board Member
Absent	Present
Areli Vaszquez	Gaby Trujillo
Board Member	Board Member
Absent	Present
Vacant	Vacant
Board Member	Director of Student Development*
Vacant Board Member	Sara Varghese Dean of Student Affairs* *denotes ex-officio

Present

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 at 2:21pm
- B. Adoption of the Agenda for November 17, 2023 (Motion Thornton/ Second Villa)
- C. Adoption of the Minutes for November 3rd, 2023 (Motion Tayag/ Second Trujillo)
- D. Guest Recognitions: Mia Alarcon, Ramone Romo
- **E.** Announcements from the President: 1. Today (11/17/23) is the Final Business Meeting of the semester. 2. Figuring out our Christmas Party date and time

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)

A. Math Update

Madeleine Winchester | 20 minutes (info/discussion/action)

Madeline will update the board on the progress on the attempt to acquire further data referring to AB 705 and Ab 1705. AS well as how things are currently going on campus.

Madeleine met with Dr. Aarons and Dean Hicks regarding her Math survey.

- Dean Hicks is advising that students should use the resources that they have already, and they shouldn't need further resources.

Sara let us know that CPIE will need to review and edit any survey sent to all students. ASGC can give out a smaller/informal survey without their approval.

Evelyn, in her meeting with the Budget Committee, brought up that students are maybe leaving the college because they are starting at class levels that they are not ready for. A comment was made in the Budget Committee from a faculty member that they could just reduce the academic rigor in the courses. The Math Department and faculty of Academic Senate would not appreciate a comment about changes to academic rigor.

Madeleine suggests inviting Dean Hicks to a meeting to show data regarding transfer rates, and data regarding passing of classes.

Cesar met with ASO (Associated Students of Southwestern College) and learned that they are providing Math 110 (Pre-Algebra) as a non-credit.

Cesar brought up "AB 104 (the youth in transition)", which is a diploma that was provided that allowed students to take less classes and credits, including math (only two courses in math), and could be a possibility to why students are struggling in college classes.

B. Club Charter

Christian Thornton | 10 minutes (info/discussion/action)

The board will vote whether we should charter clubs that have completed their club charter form.

The Cardiovascular Technology Club (Class of 2025) - (Motion Villa/ Second Tayag) (U) Approved

The Jesus Club - (Motion Villa/ Second Alarcon) (U) Approved

C. Benefit Sticker

Cesar Nunez | 10 minutes (info/discussion/action) The board will come together to discuss the reimplantation of the benefit sticker.

- Waiting for a response from the foundation before continuing.
- Negotiating with food providers
- We are supplied by Barnes & Noble in our bookstore and we are trying to get a deal with them.

D. ASGC Grants

Cesar Nunez | 10 minutes (info/discussion/action) The board will decide if we will award grants to the requestees. No grants to go over.

E. Mariachi Payment

Cesar Nunez | 10 minutes (action/discussion)

The board will decide whether we will pay the mariachi band the requested \$400 for their performance at the fall festival.

Evelyn presented to the board the invoice letter that serves as a record of the donation to the Mariachi Band.

- The pledge was acknowledged and it is written that we are donating \$400.
- Discussions over the donation amount and the Board settles on \$400 for the donation.
- Evelyn Villa, motions to approve an honorarium for EJEA for \$400 for the Mariachi Performance at the Dia de Los Muertos Event.
- Motion Thornton/ Second Villa. Unanimous vote to approve the donation amount.

F. Christmas Decorations

Evelyn Villa | 10 minutes (action/discussion)

The board will vote to approve an amount not to exceed \$300 (\$450 instead) for the purchasing of Christmas decorations for the office. Evelyn is proposing to decorate the office.

Evelyn showed us the list for Christmas item decorations. Total comes out to \$242.18.

- Looking to have a Christmas tree in the office, and a Christmas tree outside the office. Asking amount: \$300
- Naomi Alarcon, motions to approve the asking amount not to exceed \$450 from the supply budget for winter decorations for the office. Second from Evelyn Villa. Vote passed unanimously.

G. Christmas Party

Cesar Nunez | 10 minutes (action/discussion)

The board will vote to approve an amount not to exceed \$500 (\$250 instead) for a Christmas party.

- Vote passed unanimously for Secret Santa.

- Vote passed for the amount of Secret Santa gifts to be in the range of \$20-\$40. ((7-1 Naomi abstained - 0)

Ramone invited ASGC to collaborate with the FYE party (December 5th 3pm-5pm). Vote to collaborate with the FYE party passed unanimously.

The money used for the party is cut in half from \$500 to \$250 to be used for the FYE's Christmas Event in collaboration with ASGC. (The money would be coming out of the Activity Budget)

- Motion to amend the agend**a** for the amount not to exceed \$250 (Motion Trujillo/ Second Villa) (U)

Motion to approve an amount not to exceed **\$250** for a joint ASGC/FYE Christmas Event Tuesday, December 5, 2023 in griffin Gate (Motion Villa/ Second Dekheel). Vote not to exceed \$250 passed unanimously.

H. Christmas Hot Chocolate Event

Rooz Salih | 10 minutes (action/ discussion)

The board will vote to approve an amount not to exceed \$200 for the purchase of hot chocolate and toppings.

(Rooz is absent)

- Giving out free hot chocolate from the ASGC Office sometime in December.
- Motion to approve an amount not to exceed \$200 for the purchase of hot chocolate, toppings, and supplies. (Motion Winchester/Second Dekheel). Vote passed unanimously.

I. Office Supplies

Evelyn Villa | 10 minutes (action/info/discussion) The board will vote to approve an amount not to exceed \$330 for office supplies. Need office supplies such as staplers, highlighters, post-its, etc. Total is \$304.49. Our asking amount is \$330.

Motion to approve an amount not to exceed the amount of \$330 for office supplies from the supply budget. (Motion Thornton/ Second Trujilio). Vote passed unanimously.

J. Name Tags

Gaby Trujillo | 10 minutes (action/info/discussion)

The board will vote on the name tags that they would like as well as an amount not to exceed \$110 (\$200 instead) for the name tags. (Student Rep Fee)

Gaby is working to place an order for ASGC name tags. The order for the name tags would take a week and a half.

With the trip coming in 2 weeks, we need to get an order rushed in.

The Board decides to raise the amount not to exceed \$200 instead of \$110.

- Motion to amend the agenda for an amount not to exceed \$200 (Alarcon/Second Villa) (U).

Motion to approve an amount not to exceed \$200 for the name tags. (Motion Dekheel/ Second Villa) (U).

K. Creation of a Subcommittee

Madeline Winchester | 10 minutes (action/ discussion)

The board will vote on the creation of a subcommittee to focus on AB 705, 1705, 1805. As well as how to advocate against its implementation.

Cesar and Madeleine are thinking of creating a subcommittee to focus on AB 705, 1705, and 1805. They plan to have Madeleine working in-house (within the college), and Cesar will be working out-house (with other colleges).

Motion to create an ad hoc subcommittee to focus on AB 705, 1705, and 1805. (Motion Villa/Second Dekheel)

Membership will be Dekheel, Nunez, Winchester and Dean Varghese.

Partnership with Hope Leadership

Cesar Nunez | 10 minutes (action/info/discussion)

The board will vote on whether we will partner with Hope Leadership for a Christmas event of sorts.

Hope Leadership wants the Board to help place big boxes for toy drives around campus. Motion to partner with Hope Leadership for 2023 (Motion Villa/ Second Dekheel) (U).

L. Joint Retreat with Cuyamaca

Cesar Nunez | 10 minutes (action/info/discussion)

The board will discuss the possibility of having a joint retreat with Cuyamaca's Student Government

Discussions for ASGC retreat with Cuyamaca on one specific day within the week of January 16th Tuesday- January 19th Friday.

Motion to approve the date for the Joint Retreat on Tuesday January 16th (Motion Christian/ Second Evelyn).

Vote passed unanimously.

M. Clarification of Agenda item from 9/29/2023

Cesar Nunez 10 minutes (action/info/discussion)

The board will clarify an item from 9/29/2023 to approve the amount not to exceed \$200 from the supply budget for items to clean the office and fall decorations.

Sara advises us not to purchase things with our money. The auditor may flag expenditures causing a delay in reimbursement.

Motion to clarify the September 29th item for an amount not to exceed \$200 from the supply budget to purchase items to clean the office and fall decorations. (Chair Naomi/ Second Evelyn)(U).

REPORTS

A. President/Student Trustee

Went to ASO (Southwestern College Student Government), and convinced them to vote for us at the general assembly. They will be requesting our help with their Academic Senate. Planning on maybe having more events with ASO.

The Governing Board has voted in the deletion of math programs.

- B. Executive Vice President Had to leave the meeting early.
- C. Vice President of Finance

No Report (was sick throughout the week)

D. Director of Campus Activities

Absent

E. Director of Publicity

Cleaned up the office and created the Christmas lists.

Attended Math Club Meeting

Attended the Budget Committee.

F. Director of Website Development

Absent

G. Director of Student Legislation

Attended PIEC meeting in which they discussed having an IEPI Grant, which involves innovation for employees and an operational manual for employees. Reviewed final draft, for ethical standards for data use, will be in place.

H. Director of Board Affairs

No report

- I. ASGC Ambassadors None
- J. ASGC General Board Members

Renzo – Attended the Facilities Committee. Building 36 will open in January. Maintenance has a phone number that you can call, and you can email them regarding bathrooms: .Number: 619-644-7594 or Email: <u>Grossmont.restrooms@gcccd.edu.</u>

Madeleine - Math Club meeting; Met with Dean Ahrens and Dean Hicks.

Gaby - In the process of working with the name tag supplier. Helped within the office.

K. Advisor

Reminder of travel meeting following this meeting for those attending SSCCC Advocacy Academy.

Good Luck on Finals!

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.

Sara helped us to reflect on people from Grossmont who helped us in the semester. Wrote thank you notes for advisors, faculty, and fellow board members.

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ANNOUNCEMENT OF NEXT MEETING TBD

ADJOURNMENT

4:22pm