

Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Team Meeting | 02/06/2023 3:00pm | Hybrid

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors					
Sara Laila - present President					
Amelia Elliott - present - Yes, Yes, Yes Vice President of Finance Elliana Capurro - present - Yes, Yes, Yes Director of Campus Activities	Vacant Executive Vice President Vacant Director of Student Legislation				
Vacant Director of Website Development	Jenine Smith - present -Yes, Yes, Yes Director of Publicity				
Vacant Director of Board Affairs	Sasha Reva - present Student Trustee*				
Jihad Hafidh - <mark>absent</mark> Board Member	Isaac Suarez - present - Yes, Yes, abstain point of privilege Board Member				
Vacant Board Member	Heriberto Vasquez - present Director of Student Development*				
Jess - Yes Board Member	Sara Varghese - absent Dean of Student Affairs* *denotes ex-officio				

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 3:09 pm, met quorum
- **B.** Adoption of the Agenda for February 6th, 2023 Jenine made a motion, Elliana seconded the motion
- C. Adoption of the Minutes for January 30th, 2023 Jenine made a motion, Isaac seconded the motion
- D. Guest Recognitions Natalie Ray, Irene Bauza, and June Yang
- E. Announcements from the President

Special Meeting - Wednesday, February 8th, 2023.

State of emergency is going away and every meeting will be held in person.

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)

No public comment

BUSINESS

A. Valentine's Day Event

Sara Laila | 8 minutes | (discussion/action)

The Board shall consider for approval an amount not to exceed 100 from the awards ceremony budget to purchase food for the Valentine's Day Event

The board discussed the ideas regarding Valentine's day events and the time for the event.

Tuesday, 12:30PM - 3PM and clean up.

Time was extended for 5 minutes. Motion made by Jenine and seconded by Amelia.

Natalie Ray commented and said she will donate 100\$ towards the event.

Isaac made a motion to approve the amount not to exceed 100 dollars from the *awards ceremony* budget to purchase food for the Valentine's Day event. Seconded by Elliana.

B. Valentine's Day Event Sara Laila | 8 minutes | (discussion/action)

The Board shall consider for approval an amount not to exceed 150 dollars from the awards ceremony budget to purchase clothing racks from amazon for the clothing drive. The board has discussed the purpose and idea of clothing drive.

Elliana made a motion to approve the amount not to exceed 150 dollars from the awards ceremony budget to purchase clothing racks from amazon for the clothing drive, seconded by Isaac.

C. Appointment: Executive Vice President Sara Laila | 10 minutes | (discussion/action)

The Board shall consider candidates for Executive Vice President and vote on candidates to be appointed.

Isaac nominated himself for Executive Vice President. The candidate has made a statement and answered questions. The board voted Yes- 4, No - 0. Isaac was appointed as Executive VP.

Appointment: Director of Board Affairs Sara Laila

10 minutes | (discussion/action)

The Board shall consider candidates for Director of Board Affairs and vote on candidates to be appointed.

No nominations, item is moved to the next meeting.

E. Appointment: Board of Directors

Sara Laila | 10 minutes | (discussion/action)

The Board shall consider candidates for Board of Directors and vote on candidates to participate in ASGC.

The candidate gave a statement and answered questions from the board members. The Board voted unanimously to appoint Jess as a board member.

F. CDs and Budget Updates for ASGC

Amelia Elliott | 10 minutes | (discussion/action)

The Board shall listen to a budgetary update and take action on the renewal of the 12 & 24 month CDs.

Amelia shared a new update and asked to be more organized regarding pulling money out of what type of budget.

Irene also shared information regarding CDs and the process of renewal. Irene also shared that the board needs to reorganize the budget.

Motion made by Elliana to renew the 12 & 24 month CDs, seconded by Jenine. Everyone voted ves with one abstention, point of privilege.

REPORTS

A. President

Shared information regarding out-of-state tuition and Griffin grill extended hours.

B. Student Trustee

Send emails with comments and concerns that will be presented to the GCCCD board. She will attend CBOC and will bring back information to the board. Priority Registration for Associated Students.

C. Executive Vice President

No report

D. Vice President of Finance

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

vacant

I. Director of Website Development

vacant

J. ASGC Board Members

Jess- no report

K. ASGC Ambassadors

vacant

L. Advisor (Director of Student Development)

Shared information regarding classes of 35 people, extension of griffin grill and promote food vouchers \$10. Apply for graduation. EDT applications due soon.

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.

Out of state tuition is being raised and more information needed to discuss it.

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(Government Code §54954.2)

No public comment

ANNOUNCEMENT OF NEXT MEETING

February 8th, 2023 at 3:00 pm February 13th, 2023 at 3:00 pm

ADJOURNMENT

Meeting adjourned at 4:03 pm

ASGC Board Meeting Agenda - 02/06/2023