## **Associated Students of Grossmont College**

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting Minutes | 09/29/2023 2:00pm | ASGC Boardroom, 60-207

ASGC Board of Directors					
Cesar Nuñez (Present)  President					
Naomi Alarcon (Present)  Vice President of Finance	Christian Thorton (Present)  Executive Vice President				
Sebastian De Leon (Present)  Director of Campus Activities	Vacant  Director of Publicity				
Vacant  Director of Website Development	Alshareef Dekheel (Present)  Director of Student Legislation				
Gian Cortez (Absent)  Director of Board Affairs	Cesar Nuñez (Present) Student Trustee*				
Madeline Winchester (Present) <b>Board Member</b>	Ninwa Kasha (Preseny) <b>Board Member</b>				
Rooz Salih (Present) <b>Board Member</b>	Renzo Tayag (Present)  Board Member				
Vacant  Board Member	Vacant  Board Member				
Vacant <b>Board Member</b>	Vacant  Director of Student Development*				
Vacant  Board Member	Sara Varghese (Present) <b>Dean of Student Affairs*</b> *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 <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or asgc.dirboardaffairs@gcccd.edu.

### PRELIMINARY ACTIONS

- **A.** Call to Order at 2:05pm
- **B.** Adoption of the Agenda for September 29, 2023
  - i. Motion to correct date at top of agenda to September 29, 2023 (De Alarcon/Tayag (U).
  - ii. Motion to amend the agenda for last week. Names are misspelled.
  - iii. Motion to amend the agenda to add question of raising of the pride flag October 11, 2023 from 8-9am.
  - iv. Motion to amend agenda to add an item regarding sports awareness by De Leon/Alarcon (U)
  - v. Motion to amend agenda to add office cleaning event by Alarcon/Winchester (U)
  - vi. Motion to amend the agenda to interview candidates for Director of Website Development by Nunez/Thornton (U)·
  - vii. Approval of agenda for September 29, 2023 as amended Taya/Dekheel (U)
  - viii. Motion to suspend the orders of the day to hear public comment first by Winchester/De Leon (U)
- C. Adoption of the Minutes for September 22, 2023,
  - i. Motion Tayag/De Leon (U)
- **D.** Guest Recognitions:
  - i. Davon
  - ii. Mikala (SSCCC Representative)
  - iii. Jeff Waller, Math Instructor
  - iv. Matthew Davis
  - v. Evelyn Villa
  - vi. Consuela Trujillo
  - vii. Areli Vazquez

#### 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)

Public comment by Math teacher Jeff Waller: The bill is about getting people to pass transfer level math, but this is by not adhering to curriculum and placing/enrolling students in proper math class. Bill involves abolishment of classes that are not pertinent to transfers. The Bill is AB 705 and AB 1705.

Madeline Winchester adds her personal experience

#### **BUSINESS**

## A. General Board Member Appointments Cesar

## Nunez | 45 minutes (info/discussion/action)

The Board shall consider the appointment of new General Board Members

Nominees asked to exit room so we can discuss the interview questions.

Interview process conducted.

Board discussion about candidates.

Areli: all say yes, Alshareef no

Evelyn: Unanimous Yes Gabby: Unanimous Yes

Georges: ASGC board is now full - Motion for Tabling to next meeting

Swearing in the New board members: Adely, Gabby, and Evelyn

Motion to suspend the order of the day to move SSCCC speaker to the next item Winchester/ Thornton (U)

### B. Club Charter

## Christian Thorton | 45 minutes (info/discussion/action)=

The board shall consider the instatement of various clubs.

Spanish & Hispanic club - Alarcon/De Leon (U)

Muslim tudents Association - Kasha//Winchester (U)

Conservation club - Dekheel/Tayag (U)

Interfaith Dialogue Club - De Leon/Alarcon (U)

History Students Club - Alarcon/Winchster (U)

Griffin Student Production Club - Alarcon/Winchester (U)

## C. SSCCC Representee

## Mikala Hutchinson | 20 minutes (info/discussion/action)

The board shall receive the information the SSCCC representee will share with us as well as possibly designate a delegate for SSCCC.

SSCCC Presentation from Makaela:

ASGC should appointing a delegate to SSCCC (involves monthly meeting)

Announced Advocacy Academy in Riverside, CA (December)

### **D.** Food Sanitation Course Grant

## Cesar Nunez | 15 minutes (info/discussion/action)

The board shall consider the Approval of an amount not to exceed \$1,500 for Culinary Arts Instructor James Foran to build a food sanitation training.

Board discussed that in person classes used to be held to train student leaders (clubs, ASGC, etc.) in SD County food safety compliance. The course is not a complete food handler's certification course, but is sufficient to allow for food sales on campus as club fundraisers. Instead of in-person classes, which are heard to schedule due to busy lives, Chef Foran had suggested building an online training available 24/7.

Move to approve an amount not to exceed \$1,500 for Culinary Arts Instructor James Foran to build an online food sanitation training for student leaders to be taken from the grant cycle. Kasha/Winchester (U)

## E. Griffin Radio Partnership Opportunities

### Christian Thorton | 10 minutes (info/discussion/action)

The board shall come together to decide whether to partner with Griffin radio as well if we partner, how we will partner with them.

Christian Thornton presenting our Griffin Radio Presentations. Representative from Griffin Radio shared programming information - can do advertisements, PSAs and promos. Programming is live M-Th, 8am-3pm.

## F. Showing Support to Student Athletes

## **Evelyn Villa** | 10 minutes (discussion/action)

The board will decide how we will show support to Grossmont student athletes.

Sebastian presenting an idea about sports awareness

Motion to support student athletes: Alarcon/Kasha (U)

## G. Fixing up the Office

## Madeline Winchester | (info/discussion/action)

The board will decide if they should pursue the ideas presented for fixing up the office.

Presentation by Madeleine and Evelyn about fixing the office

Motion to amend the agenda (fixing the office) to add a dollar amount of \$200 from the supply budget Motion: Alarcon/Dekheel (U)

Motion to approve an amount not to exceed \$200 from the supply budget for items as presented to clean the office by Villa/Alarcon (U).

Discussed dates to meet for cleaning day - Presentation by Naomi about getting dates for clean up date: October 7, 2023 from 9am-2pm - Motion Thornton/De Leon (U)

## H. Day of the Dead of the Event

Sebastian Deleon | (info/discussion)

The board shall discuss the proposed event for day of the dead and possibly= partnering with Puente.

De Leon and Villa presented a proposal for a Day of the Dead event.

Move to approve hosting a Day of the Dead Event by Alarcon/Winchester (U).

## I. OPT Clothing Boutique.

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

The board will come together to decide whether we give our clothes to OPT for their clothing drive.

Vote to donate clothes: Alshareef and Gabby abstain, everyone else voted NO

## J. Next Week's Teambuilder

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

The board shall decide what activity to participate in for next weeks teambuilder.

Vote on next week's team builder: Unanimous vote on physical activity (kickball)

Vote on eventual team builder for watch party (U)

# L. Coming Out Day Pride Flag Raising Cesar Nunez [ 5 minutes (info/discussion/action)

Board reviewed application from SOGI Club. Discussion about supporting the Flag raising event. Ninwa and Rooz abstained, Christian and Alshareef voted no, everyone else voted yes - item passes.

## M. Sports/Athlete Awareness Event De Leon [ 5 minutes (info/discussion)

Sebastian presenting an idea about sports awareness Motion to support student athletes by Alarcon/Kasha

## N. Director of Website Development Appointment Cesar Nunes [ 10 minutes (info/discussion/action)

Introduction by Matthew Davis, possible candidate for Director of Website Development, and presentation of His websites Vote on appointment: unanimous

Swearing in of Director of Website Development, Matthew Davis

### **REPORTS**

- A. President/Student Trustee FAFSA update; College Council; Java Market
- B. Executive Vice President Budget meeting; Umoja Event; Met with Dr. Allen regarding athletics
- C. Vice President of Finance Staffing Committee; SSCC Advocacy Academy budget; event planning
- D. Director of Campus Activities Staffing Committee; Fall Festival
- E. Director of Publicity Vacant
- F. Director of Website Development Vacant
- G. Director of Student Legislation Senate chilcare bull; PIEC; ICC, Law to raise minimum wage to highest in nation.
- H. Director of Board Affairs Absent
- I. ASGC General Board Members Renzo Facilities Committee will ask about Student Center furniture, steam cleaning, and gym time. Madeleine - follow-up on AB 705
- J. Advisor De-Stress Week Event. Applauded the Board on achieving a full board.

### 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.

- Candidate for Director of Publicity, Evelyn was asked to make her case on why she should be appointed. Vote: Abstained by Sebastian and Gabby, voted yes by everyone else. Discussion on if we should vote now or later about appointment. Since it is not official, we are not voting on director appointment.
- Adding future discussion of bill AB 705 and AB 1705 to agenda. Winchester/Dekheel to research AB and speak with students.
- Discussion about alternative deliveries for griffin weekly -System (Constant Contact) used for sending emails to students is limited with text and attachments are difficult to do. Will look into this further. District/college wants to limit emails to students to not overburden their email addresses, along with the number of returned messages that we receive due to invalid addresses. -Perhaps a resolution is to post the Griffin Weekly onto the website?

### **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)

**ANNOUNCEMENT OF NEXT MEETING - TBD** 

**ADJOURNMENT 5:26pm**