



# Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 03/22/2024 11:00am | In Person

ASGC Board of Directors	
Cesar Nuñez (P) <b>President</b>	
Vacant <b>Vice President of Finance</b>	Christian Thornton (P) <b>Executive Vice President</b>
Sebastian De Leon (P) <b>Director of Campus Activities</b>	Vacant <b>Director of Publicity</b>
Vacant <b>Director of Website Development</b>	Vacant <b>Director of Student Legislation</b>
Vacant <b>Director of Board Affairs</b>	Cesar Nuñez (P) <b>Student Trustee*</b>
Gaby Trujillo (P) <b>Board Member</b>	Ninwa Kasha (A) <b>Board Member</b>
Rooz Salih (P) <b>Board Member</b>	Renzo Tayag (A) <b>Board Member</b>
Julio Hernandez (P) <b>Board Member</b>	Lu Tri “Vi” Huynh (P) <b>Board Member</b>
Vacant <b>Board Member</b>	Vacant <b>Director of Student Development*</b>
Vacant <b>Board Member</b>	Sara Varghese (P) <b>Dean of Student Affairs*</b> <i>*denotes ex-officio</i>

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](mailto:asgc.president@gcccd.edu) and/or [asgc.dirboardaffairs@gcccd.edu](mailto:asgc.dirboardaffairs@gcccd.edu).

## **PRELIMINARY ACTIONS**

- A.** Call to Order at 11:26am
  - a** Move to amend agenda to omit items C, I, J, K, L and omit Naomi Alrcon from item H due to resignation. Sebastian/Gaby (U)
- B.** Adoption of the Agenda for March 22, 2024 as amended.  
Roosz/Sebastian (U)
- C.** Adoption of the Minutes for March 15th, 2024  
Sebastian/Vi (U)
- D.** Guest Recognitions: Oscar Meza, Grossmont Student
- E.** Announcements from the President:
  - a** More information to be provided in report regarding AB705/1705

## **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)

None.

## **BUSINESS**

**A. Interviews**

**Cesar Nunez** | 20 minutes (info/discussion)

The board will start the process of interviewing potential candidates to join ASGC as either board members or volunteers.

Board conducted interview process: Oscar Meza

- a. Questioning
- b. Vote to instate Oscar :Unanimous
- c. Oath of office administered.

**B. Interviews for the Director position**

**Cesar Nunez** | 30 minutes (info/discussion)

The board will interview the possible candidates for the missing Director positions.

The board will then vote on whether the potential candidates should be elected to the director roles.

Board asked for nominations and conducted interviews for Director of Board Affairs. Julio nominated and accepted. Approved (U).

Board asked for nominations and conducted interviews for Director of Website Development. Vi nominated and accepted. Approved (U).

~~**C. Consider changing the board meeting time.**~~

~~**Cesar Nunez** | 10 minutes (info/discussion)~~

~~The board will discuss on possibly changing the time that the board meets because one of our members can't make it.~~

**D. Scheduling office hours**

**Cesar Nunez** | 20 minutes (info/discussion/action)

The board will officially make and post their office hours for the public.

Each member has to have designated times to be in the office. President recorded each member's office hours

**E. Appointment of Committees**

**Cesar Nunez** | 20 minutes (info/discussion/action)

The President will appoint members of the board to sit on the various committees on campus.

Each member selected a participatory governance committee to serve on. Gaby to serve on Staffing Committee. Rooz to serve on College Council. Sebastian at serve on PIEC. Oscar to serve on Facilities. Vi to serve on Technology. President recorded on committee log.

## **F. Grant applications**

**Cesar Nunez** | 20 minutes (info/discussion/action)

The board will consider approving \$960 for the attendance to the California Conference for the Advancement of Ceramic Arts (CCACA) for the Ceramics department.

The board will consider approving \$175 for the Jazz Club's Spring concert on March 22<sup>nd</sup> at 7pm.

The board will consider approving an amount not to exceed \$300 for the Sustainability fair supplies budget.

Move to approve \$960 for student registration to the California Conference for the Advancement of Ceramic Arts (CCACA) for the Ceramics department. Gaby/Rooz (U)

Discussion regarding asking Jazz Club to provide an acknowledgement of ASGC sponsorship at the event. Cesar will connect with grant requester to ask.

Move to approve \$177.50 for the Jazz Club's Spring Concert on March 22<sup>nd</sup> at 7pm. Rooz/Julio (U)

Discussion regarding clarifying that funds requested by ASGC cannot be used as a fundraiser. Sustainability grant asks for cookies, etc. to be used in a Bake sale. Bake sale donations will then be given to local organizations. Cesar will connect with grant requester to inform that if cookies are purchased from the ASGC funding they can be given away for free, but not used to raise funds.

Move to approve an amount not to exceed \$500 for the Sustainability fair supplies. Rooz/Vi (U)

Discussion that \$300 was full amount listed on the agenda.

Move to amend the previous motion to approve an amount not to exceed \$300 for the Sustainability Fair supplies. Vi/Julio (U)

## **G. Reinstatement of the Constitution Review Committee**

**Cesar Nunez** | 5 minutes (info)

The Constitution Review Committee will be reinstated and will be held in 60-201 on Wednesday March 20<sup>th</sup> at 10:30 am.

Discussion of who can attend the committee, and appointing a time to meet.

Julio, Cesar, Oscar and Vi appointed to the Constitution Review Committee.

Meeting to be held Tuesday, April 2, 8am, ASGC Board Room.

## **H. Voting out members**

**Cesar Nunez** | 20 minutes (info/discussion/action)

The board will vote out ~~the VP of finance Naomi Aleorn~~ and general board member Renzo Tayag due to the their lack of attendance and failure to fully due their job

Move to remove ASGC General Board Member Renzo Tayag from the ASGC Board. Rooz (Sebastian second); Vote: Gabby and Sebastian abstained, the rest voted in favor.

**~~I. Participating in Grad Fest~~**

~~**Cesar Nunez** | 20 minutes (info/discussion/action)~~

~~The board will discuss how we will participate and support with Grad Fest this year.~~

**~~J. Special Pins for the Graduation~~**

~~**Cesar Nunez** | 20 minutes (info/discussion/action)~~

~~The board will discuss the possibility of giving special pins to students graduating who are a part of clubs.~~

**~~K. Purchasing Gizmo~~**

~~**Cesar Nunez** | 20 minutes (info/discussion/action)~~

~~The board will discuss purchasing a new Gizmo mascot costume.~~

**~~L. Presentation of the 2023 Advocacy Academy certificate~~**

~~**Sara Varghese** | 5 minutes (info/action)~~

~~Sara Varghese will present the certificates for those who attended the Advocacy Academy~~

## REPORTS

- A. President/Student Trustee: Working on obtaining staffing support for Puente. Exploring raising the issue surrounding AB705/1705 again due to campus interest.
- B. Executive Vice President: Participated in conduct hearing. New Counselor in Umoja. Will travel next week for East Coast Tour of HBCUs. ICC going well. Hosted Spring Fling and learned a lot.
- C. Vice President of Finance: Vacant
- D. Director of Campus Activities: Focused on md-terms. Spoke with Jazz Club regarding upcoming show, Friday, March 22.
- E. Director of Publicity: Vacant
- F. Director of Website Development: Focused on mid-terms. Office Hours: Stamped posters and assisted students. Attended ICC Meeting.
- G. Director of Student Legislation: Vacant
- H. Director of Board Affairs: Office Hours: Not much traffic.
- I. ASGC Ambassadors: None
- J. ASGC General Board Members: Gaby: Office Hours.

K. Advisor: ASGC Elections are now open. Applications open March 18-April 11, 5pm. All positions are open. Current ASGC members will need to run for office. Term ends Commencement Day – May 30, 2024. Current ASG Members advised to not provide directions or speak to any candidates regarding elections during the elections cycle. Well-meaning advice may not be accurate and could impact a candidate's application. Please refer all questions to Student Affairs and the Elections Committee Members: Ivan, Sabine, Irakli, or Ahmad. Mandatory candidate meetings will take place April 2 and 4.

### **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.

Nomination are open for Chancellor's Classified Senate Award. Send support statements to Sara.

Sebastian noted a Surf Club event posted on social media. Surf Club is not currently registered. Sara advised clubs must register annually. Off Campus events require travel approval in advance of the event. Sara and Christian will follow-up with last advisor to find out more.

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None.

### **ANNOUNCEMENT OF NEXT MEETING**

**04/7/2024 at 10 am**

### **ADJOURNMENT**

Meeting adjourned at 12:36pm.