



Associated Students of Grossmont College

8800 Grossmont College Dr., El Cajon 92020

Constitution Review Committee Meeting | 03/21/2025 | 11:00am | 60-207

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.

I. ORDERS OF BUSINESS

A. Call to order at 11:12am

B. Roll Call

ASGC Constitution Review Committee	
President / Convener (P) <i>Lu Tri Vi Huynh</i>	Executive Vice President (P) Kalia Nakamura
Vice President of Finance (A) Julio Hernandez	Director of Publicity (A) Jayson Alvarado
Director of Board Affairs (P) Nathaniel Harris	Director of Website Development (P) Sara Markowitz
Board Member 5 (A) Ciana Garcia	Advisor / Dean of Students Affairs* (P) <i>Sara Varghese</i>

**denotes ex-officio / Italicized = Non-voting*

Quorum is not met. Meeting adjourned at 11:12am

C. Adoption of the Agenda for March 21, 2025

D. Adoption of the [Minutes](#) for March 7, 2025

E. 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 President for the item of discussion to be placed on a future agenda. (Government Code §54954.2)

II. REPORTS

- A. President / Convener**
- B. Committee Member(s)**
- C. Advisor**

III. OLD BUSINESS

IV. NEW BUSINESS

A. ASGC Constitution Article X. General Board Duties & Responsibilities, Section C. Quorum

Lu Tri Vi Huynh | 20 minutes (info/discussion/action)

The Committee shall review Article X. General Board Duties & Responsibilities, Section C. Quorum to amend the requirement for quorum from simple majority of membership to simple majority of regular voting members.

Proposed Amendment by ASGC President:

Original	All meetings must include a quorum of the members accompanied by an Advisor to qualify as an official meeting. Quorum shall be defined as a simple majority of the Board's membership.
Proposal	All meetings must include a quorum of the members accompanied by an Advisor to qualify as an official meeting. Quorum shall be defined as a simple majority of regular voting members of the respective bodies desiring to hold the meeting are present.

B. ASGC Constitution Article II. Membership & Eligibility, Section B. Board Of Directors Eligibility

Lu Tri Vi Huynh | 20 minutes (info/discussion/action)

The Committee shall review Article II. Membership & Eligibility, Section B. Board of Directors Eligibility on removing the requiring for being a benefit sticker holder.

Proposed Amendment by ASGC President:

Original	<p>As a prerequisite to entering office, all elected or appointed members of the Board of Directors shall satisfy the requirements stated by Board of Trustees of the Grossmont-Cuyamaca Community College District and:</p> <ol style="list-style-type: none">1. Maintain a cumulative 2.5 minimum grade point average.2. Maintain a minimum current enrollment of five (5) units or more at Grossmont College (except summer semester and winter intersession).3. Be free of all GCCCD academic and disciplinary restrictions.4. Be a current ASGC Benefit Card holder.5. Be able to attend mandatory Board of Directors meetings.
Proposal	<p>As a prerequisite to entering office, all elected or appointed members of the Board of Directors shall satisfy the requirements stated by Board of Trustees of the Grossmont-Cuyamaca Community College District and:</p> <ol style="list-style-type: none">1. Maintain a cumulative 2.5 minimum grade point average.2. Maintain a minimum current enrollment of five (5) units or more at Grossmont College (except summer semester and winter intersession).3. Be free of all GCCCD academic and disciplinary restrictions.4. Be able to attend mandatory Board of Directors meetings.

C. ASGC Constitution Article III. The Board of Directors, Section I. Committees

Lu Tri Vi Huynh | 20 minutes (info/discussion/action)

The Committee shall review Article III. The Board of Directors, Section I. Committees.

Proposed Amendment by ASGC President:

Original	Standing committees shall consist of at least three (3) members, including at least one (1) executive officer as the chair and one (1) Advisor.
Proposal	Standing committees shall consist of at least three (3) members, including at least one (1) executive officer or one (1) director as the chair, as defined in the ASGC Bylaws, and one (1) Advisor.

D. Discussion | Article I. Title of Organization and Framework, Section D. Composition | Replacement for Director of Website Development

Lu Tri Vi Huynh | 20 minutes (info/discussion)

The Chair will facilitate a discussion on whether to replace the role of Director of Website Development with another Director role.

V. 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 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.

VI. ANNOUNCEMENT

VII. ADJOURNMENT at 11:12am