



## Associated Students of Grossmont College

8800 Grossmont College Dr., El Cajon 92020

Board of Directors | Regular Meeting | 03/21/2025 | 9:00am | 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](mailto:asgc.president@gcccd.edu) and/or [asgc.dirboardaffairs@gcccd.edu](mailto:asgc.dirboardaffairs@gcccd.edu).

### I. ORDERS OF BUSINESS

#### A. Call to order 9:06 AM

#### B. Roll Call

ASGC Board of Directors	
<b>President (P)</b> <i>Lu Tri Vi Huynh</i>	<b>Executive Vice President (P)</b> Kalia Nakamura
<b>Vice President of Finance (P)</b> Julio Hernandez	<b>Director of Campus Activities (P)</b> Anahi Mendez
<b>Director of Student Legislation (P)</b> Cesar Nuñez	<b>Director of Publicity (P)</b> Jayson Alvarado
<b>Director of Board Affairs (P)</b> Nathaniel Harris	<b>Director of Website Development (TA)</b> Sara Markowitz
<b>Board Member 1 (TA)</b> Mariam Eldegwy	<b>Board Member 2 (TA)</b> Lina Jasim
<b>Board Member 3 (A)</b> Khaley Kaesser	<b>Board Member 4 (TA)</b> Amir Jasim

<b>Board Member 5 (P)</b> Ciana Garcia	<b>Board Member 6 (A)</b> Alexa Isabella Narvaez
<b>Board Member 7 (A)</b> Anabril Ramos	<b>Board Member 8 (A)</b> Basil Hamad
<b>Student Trustee* (P)</b> <i>Cesar Nuñez</i>	<b>Advisor/ Dean of Students Affairs* (P)</b> <i>Sara Varghese</i>

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

**C. Adoption of the Agenda for March 21, 2025**

Motioned by Jayson, Seconded by Julio, (U) Approved

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

Motioned by Jayson, Seconded by Julio, (U) Approved

**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 Director of Board Affairs for the item of discussion to be placed on a future agenda. (Government Code §54954.2)

- Cuyamaca College has a new Student Government President: Marseel Bahnan
- New Volunteer: Giau

**II. REPORTS**

**A. Officer Reports**

**i. President**

- Synthesized students' input on the reinstatement of parking fees and permits and submitted it to the Chancellor's cabinet.
- Attended District Executive Council on Mar 10.
- Reviewed the Governing Board meeting docket for Mar 11.

- Discussed federal policy changes, including the District's interpretation of the 2025 Executive Orders and "Dear Colleague Letter" by Office of Civil Rights.
- Informed of TTPC's plan to update Colleague/Self-Service and the system will be temporary offline from Friday Mar 28 to Wednesday April 2, and revision of AP/BP 2355 Decorum.
- Attended Taskforce on Reimagining Campus Safety.
- Discussed the current responsibilities of CAPS, unmet needs for safety, and options to improve campus safety including restructuring CAPS, creating a community policy model, or hiring a security company.
- Attended Budget Committee on Mar 13 and updated the Budget Timeline for FY 2025,
- Was Updated on FTES, Student-Centered Funding Formula.
- Registered on behalf of ASGC Director of Campus Activities for Grossmont College Open House Event on Mar 25.
- Attended ASACC 2025 National Student Advocacy Conference from Mar 15 - 18 in Washington D.C. educated on the matters of advocacy during this time, networked with student leaders from other CCC, and gained some great ideas to bring to back to Grossmont College.
- Attended ICC Advisor Check-in and informed of District Travel Procedures and Guidelines.
- Informed of Conservation Club planning for Earth Month Campus Cleanup and CVT Fundraising event.
- Informed of Japanese Club planning an off-campus travel to Little Tokyo and fundraising event.
- Attended Town Hall on Mar 19.
- Attended Student Equity Plan Workgroup on Mar 20,
- Updated on the Student Equity Plan cycle 2025-28, participated in the Persistence subcommittee to discuss the students from disproportionately impacted (DI) groups (e.g. first gen, foster youth, LGBTQ+) of how their persistence from first year to second year, and planned to survey many departments and programs for more statistics (e.g. FYE, CCPG, EOPS, NextUP, SOGI Club) to understand factors affecting their persistence.
- Staffing Committee meeting for Mar 20 is cancelled.

## **ii. Executive Vice President**

- Attended DC Conference
- Sent out mass emails to clubs for ICC meeting
- Sent out form for advisor of the year.

- Next meeting we will review the forms and vote on Advisor of the year.
- Attended the town hall.

**iii. Vice President of Finance**

- Working with Irene on the reimbursement for the DC Conference with Irene.
- Committee meeting was canceled

**iv. Director of Campus Activities**

- Went to the professional development meeting.
  - o Discussed the Thrive event and faculty equity
- Working on Student appreciation Pop up Event
- Registered ASGC for the Open House.

**v. Director of Student Legislations**

- Attended the Governing board meeting.
- Met with Region 7 while in DC.
- Held Town Hall
- Attended Women's History Month Paint & Sip Event

**vi. Director of Publicity**

- Went to the DC Conference.
  - o Networked with other Student Governments in DC.
- Sent out emails for the next Volleyball Game Event.

**vii. Director of Board Affairs**

- Drafted Agenda.
- Staffing Committee meeting for Mar 20 is cancelled.

**viii. Director of Website Development**

**ix. Board Member(s)**

- Lena:
  - o Participated in Iftar Dinner with MSA
  - o Attended Town Hall
- Amir:
  - o Attended OER/ZTC Committee.

- Cianna:
  - o Had a meeting for SISC on Monday.

**x. Student Trustee**

- Attended Governing Board Meeting.

**xi. Advisor**

- Friday, April 25 Annual planning forum.
- Mass email for “Basic needs Survey”.
- Women's History month Events have been a success.
- Received test strips for laced drinks now located in the student health office.

**B. Standing Committee Reports**

**i. ASGC Constitution Review Committee**

- Met on March 7<sup>th</sup> and edits have been submitted to the board.

**ii. Bylaw Committee - NR**

**iii. Student Organization Constitution Review Committee - NR**

**iv. Campus Activities Committee - NR**

**v. Annual Awards Committee - NR**

**vi. Publicity Committee - NR**

**vii. Benefits Package Committee - NR**

**C. Special Committee Reports - NR**

**III. SPECIAL ORDERS**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. ~~Informative | Sustainability Fair on April 22, 2025~~**

~~Lu Tri Vi Huynh | 15 minutes (info/discussion)~~

~~The Board will be informed about the upcoming Sustainability Fair event.~~

- ~~- Item struck by author.~~

**B. Appointment of new Board Member & Volunteers**

**Kalia Nakamura | 15 minutes (info/discussion/action)**

The Board will interview potential candidates regarding joining ASGC as either board members, committee members, or volunteers.

- Appointment of a new ASGC volunteer: Giau
- Motion to appoint Giau as a new ASGC Volunteer
  - o Motioned by Julio, seconded by Jason (U) Approved

**C. Approval of Club Charters**

**Kalia Nakamura** | 10 minutes (info/discussion/action)

The Board will review and approve student organizations/student clubs for the 2024-2025 academic year.

- Motion to Approve CVT Class of 2026 Club Charter
  - o Motioned by Julio, seconded Anahi (U) Approved
- Motion to Approve Giffrin Gliders Club Charter
  - o Motioned by Julio, seconded by Jayson (U) Approved
- Motioned to Approve Interfaith Dialog Club Charter
  - o Motioned by Julio, seconded by Jayson (U) Approved

**D. Appointment of Committee Delegates**

**Lu Tri Vi Huynh** | 10 minutes (info/discussion/action)

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

- Motion to approve Committee Appointments:
  - o Motioned by Julio, seconded by Jayson (U) Approved

**E. Constitution Amendment Approval | Constitutional Review Committee Changes on 3/7/25**

**Lu Tri Vi Huynh** | 15 minutes (info/discussion/action)

The ASGC President will seek board approval of Constitutional Review Committee's changes to the ASGC Constitution on the [March 7, 2025 meeting](#).

- Motion to approve CRC's ASGC Article I Constitutional Change:
  - o *Five Directors: Director of Campus Activities, Director of Student Legislation, Director of Publicity, Director of Board Affairs, and Director of Website Development.*
  - o *Board Members: The Board shall not exceed a ratio of one (1) Board Member per every one-thousand (1,000) students enrolled by the first census date of each fall semester and one (1) additional member of any remaining number of students over five-hundred (500). The President does not count toward the ratio.*
  - o Motioned by Nathaniel, Seconded by Kalia 1N 1A 9Y (Approved)
- Motion to Amend the CRC's Amendment of ASGC Article V:
  - o *Be a member of and attend at least 1 (one) standing participatory governance and/or operational committee(s) (ASGC Committees do not count). Directors and Executive officers must be a member of and attend at least 2 (two) standing participatory governance and/or operational committee(s).*

- *Provide a report of ASGC-related business to the Board before every ASGC Board of Directors meeting pursuant to the deadlines determined by the Board.*
- *Provide a report of assigned standing participatory governance and/or operational committee activities to the Board at the ASGC Board of Directors meeting subsequent to the standing participatory governance and/or operational committee(s) meeting(s).*
- Motioned by Julio, seconded by Cesar (U) Approved
  - Motion to amend CRC's ASGC Article V Constitutional Change: Motioned by Nathaniel, seconded by Miriam (U) Approved

**F. Grant Application Approval | Clay Club**

**Julio Hernandez** | 10 minutes (info/discussion/action)

The Vice President of Finances will inform the board about Clay Club's grant application for \$500 to travel to California Conference for the Advancement of Ceramic Arts.

- Motion to Approve an ASGC Club grant of \$500 to Clay Club.
  - Motioned by Kalia, seconded by Julio, ON 1A 10Y (Approved)

**G. Info | GC Open House Event**

**Anahi Mendez** | 10 minutes (info/discussion)

The Director of Campus Activities will inform the board about the GC Open House Event.

- GC Open House Tuesday March 25<sup>th</sup> 4:00PM to 7:00PM. Set-up starting at 3pm. Volunteers needed. Cesar, Vi, Sara, Jayson, and Nathaniel volunteered to assist Anahi.

## **H. Discussion | Collegiality Goals for ASGC**

**Lu Tri Vi Huynh & Nathaniel Harris** | 20 minutes (info/discussion)

The ASGC President and Director of Board Affairs will inform the board about goals, and expectations for ASGC Collegiality.

Goals Set:

- Office Organization.
- Punctuality.
- Appropriate Office Workplace Conduct.
- Work together as a team.
  - Will Email Director of Board Affairs the following by Thursday at 9:00PM on 03.27.2025:
    - At least one thing you did to help out another board member.
    - One thing you did to empower a fellow team member.
    - One thing you would like to see ASGC do differently.
- Creation of a Formal Onboarding/Training Process for all Board Members

## **VI. 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 M:
  - Will give a presentation for web development.
  - At the DC conference, Will develop a Canvas portal/Google doc infrastructure for ASGC.
- Sara V:
  - Reminder to any members attending GA to review the GA Resolutions and for Delegate (Cesar) to attend mandatory Delegate training.



## **VII. ANNOUNCEMENT**

- Next ASGC Board Meeting on 3/28 9:00AM

## **VIII. ADJOURNMENT**

- Motion to adjourn at 11:08AM
  - o Motioned by Cesar, Seconded by Kalia.