

### **Associated Students of Grossmont College**

8800 Grossmont College Dr., El Cajon 92020

Board of Directors | Regular Meeting | 05/02/2025 | 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 <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a>.

#### I. ORDERS OF BUSINESS

A. Call to order 9:17AM

B. Roll Call

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

| Board Member 5<br>Ciana Garcia (P)  | Board Member 6<br>Vacant                             |
|-------------------------------------|--|
| Board Member 7<br>Anabril Ramos (A) | Board Member 8 Basil Hamad (A)                       |
| Student Trustee*<br>Cesar Nuñez     | Advisor/ Dean of Students Affairs* Sara Varghese (P) |

<sup>\*</sup>denotes ex-officio / Italicized = Non-voting

- C. Adoption of the Agenda for May 2, 2025
  - i. Motioned by Nathaniel Seconded by Julio Approved (U)
- D. Adoption of the Minutes for April 11, 2025
  - i. Motioned by Mariam Seconded by Julio Approved (U)
- 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)

Vi:

"Nothing is impossible."

- II. REPORTS (2 minutes max per report)
  - A. Officer Reports
    - i. President
      - 1. Attended Student Equity Plan Workgroup. Worked on a survey to gain further research information and statistics for drafting Student Equity Plan 25-28. The survey should be available to students end of Spring semester or Summer.

- Completed AUP Augmentation Evaluations for Budget Council for Academic Senate, Allied Health, Music Instrument, equipment for Bldg. 23, and budget for Sculpture and Jewelry.
- Attended College Council and discussed new password protocol for College computers taking effect on June 3, AUP Timeline for 2025, the Gym project being pushed back due to increase in Scope of Work cost (\$24M to \$55M), and plans for Governance Retreat this summer.
- 4. Attended SSEC and discussed SSEC Governance Handbook draft and further information on the Student Equity Plan Survey and Draft.

#### ii. Executive Vice President

- 1. Attended the tech committee last Tuesday.
- 2. Drafted the Priority rankings for tech tickets.
- 3. Attended Citizen bond committee
- 4. Reviewed ASGC Financials.
- iii. Vice President of Finance
  - 1. Committee didn't meet.
  - 2. Working on ASGC Financials.
- iv. Director of Campus Activities
  - 1. Attended the Sustainability Clinic.
  - 2. Committee didn't meet.
- v. Director of Student Legislations
  - 1. Attended Region ten meeting.
- vi. Director of Publicity
  - 1. Attended the region 10 meeting.
  - 2. Planning for next semester.
- vii. Director of Board Affairs
  - 1. No new information.
- viii. Director of Website Development
  - 1. Attended the TPPC meeting at Cuyamaca:
    - a. Reviewed new technology updates.

- 2. Attended the Environmental Fair.
- ix. Board Member(s)
  - 1. Miriam
    - a. Attended the Sustainability Fair.
  - 2. Khaley
    - a. Attended Staffing Committee reviewed new changes.
  - 3. Ciana
    - a. Attended the SISC Committee.
- x. Student Trustee
  - 1. Attended Region 10 Meeting.
- xi. Advisor
- **B. Standing Committee Reports** 
  - i. ASGC Constitution Review Committee
  - ii. Bylaw Committee
  - iii. Student Organization Constitution Review Committee
  - iv. Campus Activities Committee
  - v. Annual Awards Committee
  - vi. Publicity Committee
  - vii. Benefits Package Committee
- C. Special Committee Reports

#### III. SPECIAL ORDERS

- A. Motion to suspend the order of the day:
  - i. Motioned by Ceaser Seconded by Julio Approved (U)
- **IV. OLD BUSINESS**
- **V. NEW BUSINESS** 
  - A. Informative | BP/AP 5055: Enrollment Priorities

Lu Tri Vi Huynh | 5 minutes (info)

The President will inform the board about BP/AP 5055 Enrollment Priorities.

# B. Informative | Guest Speaker: Kerry Kilber Rebman | Update on Self-Service

Lu Tri Vi Huynh | 30 minutes (info)

Kerry Kilber Rebman will inform the Board about the updates to the self-service platform.

Informed the Board about new changes on June 3<sup>rd</sup> 2025:

New security requirements for the school.

Single Sign On's for all school accounts, canvas is the next target.

Seeking feedback on the new method to log into self-service.

Updates to the Multi Factor Authentications for school accounts.

#### C. Grant Approval | Latine Alliance Grant Request

**Julio Hernandez** | 5 minutes (info/discussion/action)

The Vice President of Finance will seek board approval for a grant not exceeding \$500 for the Latine Alliance Graduation Celebration.

Motion to approve an amount not exceeding \$500 for the Latine Alliance Graduation Celebration.

Motioned by Nathaniel Seconded by Julio. Approved (U)

## D. Grant Approval | Serendipity K-Pop Dance Club Grant Request

**Julio Hernandez** | 5 minutes (info/discussion/action)

The Vice President of Finance will seek board approval for a grant not exceeding \$500 for the Serendipity K-Pop Dance Club.

Motioned to table agenda item indefinitely.

Motioned by Julio seconded Ceasar. Approved (U)

# E. Budget Approval | CCCSAA Student Leadership Conference 2025 Julio Hernandez | 5 minutes (info/discussion/action)

The Vice President of Finance will seek board approval of an amount not exceeding \$17,000 from AS Rep Fee to have 10 ASGC members & 1 advisor attend the CCCSAA Student Leadership Conference 2025 in Oct 17-19, 2025, in Santa Clara, CA.

Motion to approve an amount not exceeding \$17,000 from the AS Rep Fee to have 10 ASGC members & 1 advisor attend the CCCSAA Student Leadership Conference 2025.

Motioned by Julio Seconded by Ceasar. Approved (U)

#### F. Budget Approval | 2025 Advocacy Academy

**Julio Hernandez** | 5 minutes (info/discussion/action)

The Vice President of Finance will seek board approval of an amount not exceeding \$17,000 from AS Rep Fee to have 10 ASGC members & 1 advisor attend the 2025 Advocacy Academy in Dec 5-7, 2025, in Riverside, CA.

Motion to approve an amount not exceeding \$17,000 from the AS Rep Fee to have 10 ASGC members & 1 advisor attend the 2025 Advocacy Academy.

Motioned by Julio Seconded by Ceasar. Approved (U)

# G Budget Approval | ASACC National Student Advocacy Conference 2026 . Julio Hernandez | 5 minutes (info/discussion/action)

The Vice President of Finance will seek board approval of an amount not exceeding \$17,000 from AS Rep Fee to have 10 ASGC members & 1 advisor attend the ASACC National Student Advocacy Conference 2026 in Mar 13-17, 2026, in Washington, DC.

Motion to approve of an amount not exceeding \$17,000 from AS Rep Fee to have 10 ASGC members & 1 advisor attend the ASACC National Student Advocacy Conference 2026.

Motioned by Julio Seconded Kalia. Approved (U)

### H. Budget Approval | SSCCC General Assembly 2026

**Julio Hernandez** | 5 minutes (info/discussion/action)

The Vice President of Finance will seek board approval of an amount not exceeding \$17,000 from AS Rep Fee to have 10 ASGC members & 1 advisor attend the SSCCC General Assembly 2026 in Mar 27-29, 2026, in San Francisco, CA.

Motion to approve an amount not exceeding \$17,000 from AS Rep Fee to have 10 ASGC members & 1 advisor attend the SSCCC General Assembly 2026.

Motioned by Julio Seconded by Kalia. Approved (U)

### I. Budget Approval and Amendment | ASGC Benefit Sticker

Lu Tri Vi Huynh | 60 minutes (info/discussion/action)

The ASGC President will present a proposal to establish a dedicated Benefit Sticker Fund and amend the ASGC budget. The proposal includes:

- Moving \$10,000 from the East County Schools Credit Union Money Market to the new fund.
- Multiple rebate and giveaway options tied to the Benefit Sticker program.
   Topics include bookstore rebates, transportation and permit incentives, scholarship funding, discount movie tickets, and promotional merchandise.
- Potential future benefits such as free printing, snacks, popcorn, and charging/water stations to Benefit Stickers.

Motion to Approve the allocation of \$1,500 towards the discount Movies Ticket Expenses.

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

Motion to Approve the following amendment to the ASGC Benefit stickers:

- 1. Benefit Sticker Amendment | Discount Movie Ticket for AMC (\$10.25/each) and Regal (\$9.00/each) (while supplies last).
- 2. Benefit Sticker Amendment | Pick 2 out of 4 giveaway items: ceramic mug, tote bag, phone wallet, and notebook with sticky notes (while supplies last).
- 3. Benefit Sticker Amendment | Monthly Giveaway
- 4. 2 free bluebooks per semester
- 5. Priority line at ICC Club Fair
- 6. Student Discount Resources: Amazon Prime Student, Spotify+

Motioned by Julio, Seconded by Ceasar. Approved (U)

#### 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.

#### ASGC Committee shall commence:

- 1. Director of Publicity will Chair the committee,
  - 1 Director and 2 Board Members must attend.
- 2. Reserve the Quad for Cinco De Mayo.
- 3. Reserve the Quad for Memorial Day

#### VII. ANNOUNCEMENT

VIII. ADJOURNMENT @11:15

Motioned by Nathaniel Seconded by Julio