

Associated Students of Grossmont College

8800 Grossmont College Dr., El Cajon 92020

Constitution Review Committee Meeting | 03/07/2025 | 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
- B. Roll Call

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

^{*}denotes ex-officio / Italicized = Non-voting

- C. Adoption of the Agenda for March 7, 2025
- D. Adoption of the Minutes for November 1, 2024
- 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. Informative | Timeline for Constitution Review Committee Lu Tri Vi Huynh | 10 minutes (info)

The Chair will inform the committee members of the estimated timeline for the committee.

B. ASGC Constitution Article I. Title of Organization and Framework, Section D. Composition

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

The Committee shall review Article I. Title of Organization and Framework, Section D. Composition to match the interpretation of ASGC Bylaws.

Proposed Amendment by ASGC President:

Original	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. Each Executive Officer and Director are included in this ratio
Proposal	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).

C. ASGC Constitution Article V. General Duties & Responsibilities of All Board of Directors

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

The Committee shall review Article V. General Duties & Responsibilities of All Board of Directors to match the current requirement for committee meetings and reports.

Proposed Amendment by ASGC President:

Original	2. Be a member of two standing institutional committees.5. Provide a written report of committee activities and/or other ASGC business to the Board at least once (1) a month pursuant to deadlines determined by the Board.
Proposal	2. Be a member of at least 1 (one) standing participatory governance committee (ASGC Committees do not count).
	5. Provide a written report of committee activities and other ASGC business to the Board before every ASGC Board of Directors meeting pursuant to the deadlines determined by the Board.

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