



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: 11:32am

B. Roll Call: Quorum Established at 11:32am

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 (P) Jayson Alvarado
Director of Board Affairs (P) Nathaniel Harris	Director of Website Development (P) Sara Markowitz
Director of Campus Activities (P) Anahi Mendez	Board Member 2 (P) Lina Jasim
Board Member 7 (P) Anabril Ramos	Board Member 8 (P) Basil Hamad
Board Member 5 (P) Ciana Garcia	Advisor / Dean of Students Affairs* (P) <i>Sara Varghese</i>

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

C. **Adoption of the Agenda for March 7, 2025:** Motioned by Jayson; seconded Kalia. (U) Approved

D. **Adoption of the [Minutes](#) for November 1, 2024:** Motioned by Kalia; seconded Jayson. (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 President for the item of discussion to be placed on a future agenda. (Government Code §54954.2) - None

II. REPORTS

A. **President / Convener:** N/A

B. **Committee Member(s):** N/A

C. **Advisor:** N/A

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.

Chair reviewed timeline of how any changes will move through ASGC approval.

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).

Board Proposal:

Original	<p>Five Directors: Director of Campus Activities, Director of Student Legislation, Director of Publicity and Student Outreach, Director of Board Affairs and Director of Website Development.</p> <p>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.</p>
Proposal	<p>Five Directors: Director of Campus Activities, Director of Student Legislation, Director of Publicity, Director of Board Affairs, and Director of Website Development.</p> <p>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.</p>

Board Proposal motioned by Kalia; seconded Anahi. (U) Approved.

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	<p>2. Be a member of two standing institutional committees.</p> <p>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.</p>
Proposal	<p>2. Be a member of at least 1 (one) standing participatory governance committee (ASGC Committees do not count).</p> <p>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.</p>

Board Proposal:

Original	<p>2. Be a member of two standing institutional committees.</p> <p>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.</p>
Proposal	<p>2. 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).</p> <p>5. 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.</p> <p>6. 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).</p>

Board Proposal motioned by Nathaniel, seconded by Jayson (U)

Approved

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. - None

VI. ANNOUNCEMENT

- Next meeting on March 21, 2025 at 11:00am.

VII. ADJOURNMENT at 12:37pm – Motioned by Jayson, seconded by Nathaniel (U). Approved.