

Associated Students of Grossmont College

8800 Grossmont College Dr., El Cajon 92020

Board of Directors | Regular Meeting | 03/07/2025 | 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 and/or asgc.president@gcccd.edu and/or asgc.president@gcccd.edu and/or asgc.president@gcccd.edu and/or asgc.president@gcccd.edu.

I. ORDERS OF BUSINESS

A. Call to order 9:01AM

B. Roll Call

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

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

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

C. Adoption of the Agenda for March 7, 2025

Motioned by Julio, seconded by Sara. (U) Approved

D. Adoption of the Minutes for February 28, 2025

Motioned by Nathaniel, 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) - None

II. REPORTS

A. Officer Reports

i. President

- Informed of the "Dear Colleague Letter" from USDOE.
- Attended Student Success and Equity Committee (SSEC)
 discussed efforts to expand DEI into faculty evaluations and
 professional development training.
- Funding for OER ZTC curriculum.
- Participated in 2025 Spring Club Rush.
- Women's History Month: Proud of work done this year to promote women of color on the Board and in clubs.

ii. Executive Vice President - Absent

iii. Vice President of Finance

- Reached out to Irene for information on CD's.

iv. Director of Campus Activities

- Planning to film a publicity post with Jayson today.

v. Director of Student Legislations

- Attended meeting Cuyamaca Community College.
- Townhall is March 19, 12:30-2:30pm in Griffin Gate.

vi. Director of Publicity

- Successful 2025 Spring Club Rush.
- Led outreach for Spring Club Rush.
- 300 Followers on the ASGC Instagram Account.

vii. Director of Board Affairs

- Attended SSEC Meeting.
- Prepared minutes and drafting agenda for 3/21 ASGC Board Meeting.

viii. Director of Website Development - Absent

ix. Board Member(s)

- Khaley: Attended 2025 Spring Club Rush.
- Lina: None.
- Amir: None.
- Ciana: None.
- Anabril: None.

x. Student Trustee

- Governing Board meeting next week.

xi. Advisor

- Women's History month events starting next week.
 - Monday, in the Career Center: "Day in the life of."
 - Tuesday, "Paint and Sip" 11:00AM to 1:00PM.
- Invited ASGC to Iftar Dinner March 12, facilitated by Muslim Student Alliance club.

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

IV. OLD BUSINESS

A. Financial Review Certificate of Deposits

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

The Vice President of Finance will be discuss with the board plans for ASGC's Certificate of Deposits.

ASGC holds three CDs at East County Schools Federal Credit union with terms of 12, 24 and 36 months. This year, the 12-month and 24-month CDs are maturing. The 36-month CD will mature in 2027.

Rates are subject to change, but the rates published today are 3.25% for 60-month and 2.99% for 24-month CDs. The district will notify us when they receive the renewal letter and the actual renewal rate being offered.

We need to notify the district and provide a copy of minutes with the decision to renew or withdraw.

- Moving funds currently in the 12-month CD to a 60 Month CD:
 - Motioned by Khaley, Seconded by Julio. (9Y-2N-1A) (Approved) Motion passes.
- Renew funds currently in the 24-month CD to another 24 Month CD:
 - Motioned by Julio, Seconded by Jayson. (10Y-2N) (Approved) Motion passes.

B. Expenses for Townhall

Cesar Nunez | 5 minutes (info/discussion)

The Director of Student Legislation will be discuss any planned expenses for the town hall.

- Item struck by author.

V. NEW BUSINESS

A. Appointment of new Board Member & Volunteers

Kalia Nakamura | 20 minutes (info/discussion/action)

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

- Board interview candidates for an open Board seat.
- Motion to extend agenda Item time by 5 minutes:
 - o Motioned by Kalia, seconded by Jayson, (U) Approved
- Motion to Appoint Basil Hamad to Board member:
 - Motioned by Julio, Seconded by Kalia. (7Y-5A) (Approved)
- Motion to Appoint Monsserat as ASGC Volunteer:
 - Motioned by Khaley, Seconded by Julio. (11Y-1A) (Approved)

Basil administered the oath of office.

B. 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.

- Board reviewed mission statement for Serendipity/K-pop Club.
 Motion to approve Serendipity/K-pop Club:
 - Motioned by Jayson, Seconded by Amir, 10 Y 1N 2A (Approved)

C. Appointment of Committee Delegate

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

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

Board reviewed committee openings. Delegates appointed.

D. Grant Application Approval | Japanese Club Grant

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

Vice President of Finances will inform the board about Japanese Club 's grant application for \$70.

- 10 Popin' Cookin' Kits (\$3.99 per kit) and \$30 for snacks and refreshments. For 10 Attendees estimated cost of \$70 (est. total \$70)
- Motion to Approve:

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

E. Inform | Campus Free Speech

Sara Varghese | 10 minutes (info/discussion)

Advisor will inform the board about Campus Free Speech.

- Board reviewed Speech: Time, Place, Manner (<u>BP/AP 3900</u>)
 - Our campus is considered a free speech zone, excepting inside buildings, classrooms, offices, etc.
 - We do encourage individuals to utilize the Building 60 Alcove and/or Main Quad as they are highly trafficked areas. These areas are not allowable as free speech if they have been reserved in advance by a campus entity.
 - No advanced reservations or notification is required.
 - No amplified sound is permitted.
 - No use of college equipment is permitted.
 - o No blocking of fire lanes, ingress/egress, etc. are permitted.
 - We do encourage those utilizing free speech to check-in with Student Affairs when they arrive so we are aware of their presence. They are not required to sign-in. We do obtain contact information if a student wishes to follow-up.
 - Free speech posting is available on the kiosks around campus. A map was provided and is available in the Student Affairs office. Internal items should meet the <u>posting policy</u> <u>guidelines</u>.

F. Discussion | Goal Setting for ASGC

Lu Tri Vi Huynh | 45 minutes (info/discussion)

The President will discuss with ASGC goals, and expectations for the future of ASGC.

- Board listed accomplishments in service to students during their time on Board.
- Board listed goals for the remaining semester.
- Trends were noted as follows:
 - Education (policies, student voice, advocates for clubs and activities)
 - Publicity (awareness of the Board and what it does, more followers on social media, maintain a current website)
 - Activities (supporting sports and clubs, engaging with students)
 - Collegiality (supporting one another, professionalism in the office and during meetings)
- The Board voted on the top two Publicity (10); Education (4), Activities (4), Collegiality (5).
 - Publicity and Collegiality are ASGC's Board Goals.

Board will review and discuss in the coming weeks.

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.

- Kalia
 - New ASGC Office Shift Schedule Tracker.
- Sara
 - Meeting with Advisor Sara about Website Development.
- Vi
- Budget, DEC, Curriculum, DBC, and Governing Board Committees meeting next week.

VII. ANNOUNCEMENT

Next ASGC Board Meeting 3/21 9:00AM.

VIII. ADJOURNMENT

- Motion to Adjourn at 11:22AM.
- Motioned by Jayson, Seconded by Kalia. (U) Approved.