



## Associated Students of Grossmont College

8800 Grossmont College Dr., El Cajon 92020

Board of Directors | Regular Meeting | 02/28/2025 | 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 9:01 AM

B. Roll Call

ASGC Board of Directors	
<b>President (P)</b> Lu Tri Vi Huynh	<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 (TA)</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 (P)</b> Khaley Kaesser	<b>Board Member 4 (A)</b> Amir Jasim

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

*\*denotes ex-officio*

**C. Adoption of the Agenda for February 28, 2025**

Motioned by Nathaniel, Seconded by Khaley (U)

**D. Adoption of the Minutes for February 21, 2025**

Motioned by Nathaniel, Seconded by Julio (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) - None

**II. REPORTS**

**A. Officer Reports**

**i. President**

- Attended College Council Meetings.
- Participated in Accreditation ISER review.
- Discussed Increase of utilization rate for MSC they need more funding and tutors.
- Invited to API committee to plan API Month.
- Attended Spring into Success evening event.
- Assisted students in creating funk rock club.
- Assisted Outreach for spring Club Rush.
- Attended FYE Student section for women's Basketball Game.

**ii. Executive Vice President**

- Attended ICC meeting.
- Last week before Spring Club Rush.
- Attended Success After Dark.

**iii. Vice President of Finance**

- Looking for a CD/rates.
- Helped Vice President with Club Rush.
- Helped Cesar with Town Hall.

**iv. Director of Campus Activities**

- Working on women's history month.

**v. Director of Student Legislations - Absent**

**vi. Director of Publicity**

- Recorded Club Rush Video
- Volleyball game was canceled. Will save the supplies for the next Volleyball game.

**vii. Director of Board Affairs**

- Drafting Agenda for 3/7 Meeting and prepared minutes.

**viii. Director of Website Development**

- Attended Tech Committee.
- Helped with Club Rush.
- Set up meeting with Advisor Sara to review DWD role.

**ix. Board Member(s)**

- Khaley: None.
- Ciana: None.
- Anabril: None.

**x. Student Trustee**

**xi. Advisor**

- Women's History Month begins tomorrow. Will share publicity for Women's Month next week.
  - Paint and sip event March 11<sup>th</sup>
- Student Health & Wellness will host Health Fair April 17<sup>th</sup>

- Reviewed flier for Free Speech. Encouraged Board to review. Workshop on Free Speech for Board next week.

## **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. Appointment of SSCCC Main and Alternative Delegate**

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

The President shall appoint a main and alternative delegate to represent Grossmont College with the Student Senate for California Community College (SSCCC) Region X.

Nominations received for:

- Cesar Nuñez Primary Delegate.
  - o Motioned by Julio, Seconded by Jason (U)
- Kalia Nakamura, Alternate Delegate.
  - o Motion by Mariam, Seconded by Julio (U)

***Motion to suspend orders of the day to move to New Business item A in honor of guest speaker's time by Mariam, seconded Jayson (U).***

## **B. Final Announcements | Spring Club Rush 2025**

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

The Executive Vice President will discuss the final announcements and details for the upcoming Spring Club Rush 2025.

- Board reviewed final event logistics.

## **C. Discussion | Reflection Room**

**Sara Varghese | 10 minutes (Info/discussion)**

The President will discuss the school's plans for the Reflection room with the board.

- In 2011, student clubs brought forward the idea of having a reflection room on campus. ICC agreed and began work on finding a location. Two spaces were identified, though both were outside.
- Fall 2024 ASGC began looking at how to best use 60-116. The idea is that 60-203 will return to ASGC as the Club Room – currently on loan for Basic Needs/Gizmo's Kitchen. Freeing up 60-166 for another use.
- Board reviewed guidelines for space use. These are posted online at:
  - <https://www.grossmont.edu/student-support/student-affairs/reflection-room.php>
- Student employees will be providing assistance at the front counter.
- A few items still need to be installed, but we are planning a soft launch on Monday.

## **V. NEW BUSINESS**

### **A. Information | Career Services**

**Renee Nasori | 60 minutes (info)**

Renee from Career Services will do a mini-workshop on resume development and highlighting leadership roles.

Veronica Middlebrooks and Pavel Consuegra provided a presentation on resume development and highlighting student leadership roles.

### **B. Appointment of Committee Delegate**

**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.

Board reviewed open roles and selected committee assignments. Will review next week as well.

### **C. Grant Application Approval | Hackathon Club**

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

Vice President of Finances will inform the board about Hackathon Club's grant application for \$800.

- 2 hotel rooms (2 for 4 students) for 2 nights around UCLA area with estimated cost of \$200/night/room (est. total \$800)
- Motion to approve \$500 Grant.

- Motioned by Mariam, seconded by Lina (10Y-1N-1A). Motion passes. Approved.
- Note that the Head of Department can ask for more funding.

**D. Approval of Expenses for Townhall from Student Rep Fee**

**Cesar Nunez** | 15 minutes (info/discussion/action)

Director of Student Legislation will ask for approval of an amount not exceeding \$150 of planned expenses for the town hall.

- Motion to table to next meeting.
  - Motioned by Mariam, seconded by Julio (U) Approved.

**E. 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.

- Reviewed Gamer's Guild mission. Motion to approve Gamers Guild Club Charter.
  - Motioned by Mariam, seconded by Jayson (U) Approved.
- Noted club will need an Advisor Present during use of college facilities.

**F. Discussion | Women's History Month**

**Anahi Mendez** | 15 minutes (Info/discussion)

The Director of Campus Activities will discuss hosting an event for Women's History Month.

- Collaborate with Student Affairs.
- Asking the culinary Dept. for Cookies.
- Will need Jayson for Outreach.
- Julio needs to review the financial plan.

**G. Formation of Constitution Review Committee**

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

The Chair shall ask the Board to form the Constitution Review Committee and set the date for a meeting.

- Noted there are Contradictions in the Constitution and the Bylaws.
- Noted that this committee will need to submit any reviews to the ASGC Board for Approval.
- Committee will occur every Friday after the ASGC Board Meeting.
  - Chair: Vi.
  - Execs: Julio, Kalia.
  - Board members: Nathaniel, Jayson, Cianna, Sara.
- Motioned by Julio, seconded by Jayson (U) Approved.

## **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.

- Nathaniel: ADA Ramps are too steep. Jayson will bring them to the Facilities Committee.
- Vi: The cafeteria opens too late.
  - o Students need to take a survey.
  - o Inquiry into use of EBT/Food Stamps at cafeteria.
- Next meeting, do goal setting.
- Interviews for Board Member Appointment
- Office Expectations:
  - o Please close the door if no one is in the office.
  - o Any Guest must leave if no ASGC Member Present
  - o Office hours are: 8:00 AM – 5:00 PM

## **VII. ANNOUNCEMENT**

- Next meeting 3/7 9:00 AM
- Constitution Review Committee meeting 3/7 11:00AM.

## **VIII. ADJOURNMENT**

- Motion to Adjourn at 11:56PM.
- Motioned by Jayson, Seconded by Julio. (U)