



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Constitutional & Bylaw | Committee Meeting | 4/2/2024 3:30PM | In Person

ASGC Constitution & Bylaw Committee	
Cesar Nuñez (P) President	
Lu Tri “Vi” Huynh (P) Director of Website Development	Oscar Meza (P) Board Member
Sebastian De Leon (P) Director of Campus Activities	Sara Varghese (P) Dean of Student Affairs* <i>*denotes ex-officio</i>

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.dirboardaffairs@gcccd.edu.

PRELIMINARY ACTIONS

- A. Call to Order at 3:33PM
- B. Adoption of the Agenda for April 2, 2024 – Sebastian/Vi (U)
- C. Guest Recognitions: None

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

BUSINESS

A. ASGC Bylaw Article II. Membership & Eligibility, Section E. Attendance

Cesar Nunez | 20 minutes (info/discussion/action)

The Committee review ASGC Bylaws Article II Membership & Eligibility, Section E. Attendance, reducing the number of both excused and unexcused absences and adding a provision for continuous lack of quorum.

Discussion and suggestions:

Add a Number 9 to Article II, Section E. - If the board is struggling to reach quorum due to consistent absences by the board, the Executive board + Advisor/Dean of Students Affairs may meet and decide to either issue warnings or vote out members.

Section E

Number 5

Instead of 7 it will now be 5 for the year

Number 5 A. If in good standing and completing all parts of their job but exceeds 5 excused absences, they will then be demoted to volunteer.

Number 5 B. If not in good standing then the board member's 5 absences will count as their resignation.

Section E

Number 3

Instead of 2 unexcused absences it is now 1

Section E

Number 7

Instead of 4 unexcused absences it is now 2

Section E

Number 8

Instead of 5 unexcused absences it is now 3

Approved unanimously. To be sent to ASGC for review and action.

B. ASGC Bylaw Article V. Elections, Section C. Candidate Eligibility

Cesar Nunez | 30 minutes (info/discussion/action)

The Committee will review ASGC Bylaws Article V. Elections, Section C. Candidate Eligibility, Number 5 updating the terms of service for executive positions to 2 terms (four semesters).

Discussion and recommendation:

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Article V. Elections

Section C. Candidate Eligibility

Number 5: Change currently language from “No person may serve in the same executive position for more than 1 term (two semesters) to “No person may serve in the same executive position for more than 2 term (four semesters).

Update approved unanimously. To be sent to ASGC for review and action.

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None

ANNOUNCEMENT OF NEXT MEETING - TBD

ADJOURNMENT at 3:55PM