



# Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 05/17/2024 11:00am | In Person

| ASGC Board of Directors   |   |
|---|---|
| Cesar Nuñez<br><b>President</b><br><b>Present</b>                             |   |
| Vacant<br><b>Vice President of Finance</b>                                    | Christian Thornton<br><b>Executive Vice President</b><br><b>Present</b> |
| Sebastian De Leon<br><b>Director of Campus Activities</b><br><b>Absent</b>    | Vacant<br><b>Director of Publicity</b>                                  |
| Lu Tri “Vi” Huynh<br><b>Director of Website Development</b><br><b>Present</b> | Vacant<br><b>Director of Student Legislation</b>                        |
| Julio Hernandez<br><b>Director of Board Affairs</b><br><b>Present</b>         | Cesar Nuñez<br><b>Student Trustee*</b><br><b>Present</b>                |
| Gaby Trujillo<br><b>Board Member</b><br><b>Present</b>                        | Ninwa Kasha<br><b>Board Member</b><br><b>Absent</b>                     |
| Rooz Salih<br><b>Board Member</b><br><b>Absent</b>                            | Vacant<br><b>Board Member</b>   |
| Oscar Meza<br><b>Board Member</b><br><b>Present</b>                           | Vacant<br><b>Board Member</b>   |

|                                |   |
|--------------------------------|---|
| <b>Vacant<br/>Board Member</b> | <b>Vacant<br/>Director of Student Development*</b>  |
| <b>Vacant<br/>Board Member</b> | <b>Sara Varghese<br/>Dean of Student Affairs*</b><br><i>*denotes ex-officio</i><br><b>Present</b> |

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).

### **PRELIMINARY ACTIONS**

- A.** Call to Order at 11:35am
- B.** Adoption of the Agenda for May 17th, 2024
  - a** Christian/Vi (U)
- C.** Adoption of the Minutes for March 15th, 2024
  - a** Christian/Julio (U)
- D.** Development of the Consent Agenda
  - a** Motion to add items E, F, H, I, J, K, L, O to the consent agenda – Cesar/Vi (U)
- E.** Adoption of the Consent Agenda
  - a** Julio/Gaby (U)
- F.** Guest Recognitions: Kameron Jones; Nicole Morgan; Brandy Wisdom
- G.** Announcements from the President: No office hours are required next week due to final exams. Good luck on your finals!

### **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. Constitution Review Committee**

**Cesar Nunez** | 5 minutes (info/action)

The constitution review committee will show the board the changes that they suggest to the ASGC Bylaws.

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

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 by Constitution Review Committee. Now sent to ASGC for review and action.

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

The Committee reviewed 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).

Approved unanimously by Constitution Review Committee. Is now sent to ASGC for review and action.

Motion to approve amendments as listed by Vi/Julio (U).

**B. Grant applications**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The board will consider approving \$497.37 for the CNSA’s spring orientation and approving \$500 for the Serendipity K-Pop Dance Club.

Motion to approve \$497.37 for the CNSA Spring Orientation – Christian/Julio (U).

Motion to approve an amount not to exceed \$500 for the Serendipity K-Pop Dance Club – Julio/Christian (U).

~~**C. Selection of Club Advisor of the Year**~~

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

~~The board will come together to select the club advisor of the year.~~

~~Struck by author.~~

**D. Commencement**

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

The board will discuss how to assist with this year’s commencement.

Volunteers are needed to assist during the commencement ceremony, Thursday, May 30, 2024. Still in need of volunteers. [Sign-up today!](#) Gaby, Kameron, Julio, Oscar, and Nicole volunteered.

**E. Purchase of Gizmo**

**Cesar Nunez** | 10 minutes (info/discussion/action)

The board will discuss approving an amount not to exceed \$600 for the purchase of a new Gizmo Mascot.

Approved unanimously as part of consent agenda.

**F. Name tags**

**Cesar Nunez** | 5 minutes (info/discussion/action)

**The board will vote to approve an amount not to exceed \$500 for the purchase of name tags for the upcoming board**

Approved unanimously as part of consent agenda.

**G. Amendment to the Science Club Grant**

**Cesar Nunez** | 10 minutes (info/discussion/action)

The board will discuss and vote on amending the Science Club Grant.

Professor Lehman indicated that The Science Club group did not travel to the Wolf Sanctuary under the ASGC grant as they had gone there previously. He's asking whether ASGC would be willing to amend the ASGC funding to cover the cost of solar paper purchased for a college outreach activity at the Barrio Logan Science and Art Expo held on April 13. They made prints using solar paper, and he's submitted receipts totaling \$44.46 for the cost of the solar paper. Information about the fair they attended is found at: <https://www.barriologansae.com/>

Motion Christian/Julio (U).

**H. Funding Approval**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The board will discuss and vote on funding \$91.31 for Professor Lehman

Approved unanimously as part of consent agenda.

**I. Approving the budget for the 2024-2025 Academic Year**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The board will discuss and approve the budget for the 2024-2025 Academic Year

Draft budget below.

Approved unanimously as part of consent agenda.

**J. Advocacy Academy**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The board will approve an amount not to exceed \$26,000 for the attendance of 10 students and 1 advisor to travel to the advocacy academy on November 22-24 in Sacramento.

Approved unanimously as part of consent agenda.

**K. CCCSA Student Leadership Conference**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The board will discuss an amount not to exceed \$17,000 for the attendance of 10 students and 1 advisor to travel to CCCSAA Student Leadership Conference, October 11-13, 2024 at the Millennium Biltmore in Los Angeles.

Approved unanimously as part of consent agenda.

**L. Purchasing of pins for commencement**

**Cesar Nunez** | 10 minutes(info/discussion)

The board will discuss an amount not to exceed \$150 for the purchasing of pins for recognized clubs who have members graduating.

Approved unanimously as part of consent agenda.

**M. Swearing in of the new board**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The 2024-2025 board will be sworn in.

The following members were sworn in and administered the oath of office.

President, elect.....Kameron Jones

Executive Vice President, elect.....Lu Tri Vi Huynh

Director of Student Legislation, elect...Cesar Nuñez

Director of Board Affairs.....Julio Hernandez

Director of Campus Activities, elect.....Nicole Morgan

Board of Directors, elect.....Consuelo Trujillo

**N. Constitution Review Committee**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The Constitution Review Committee will meet May 24<sup>th</sup> at 10:30 am.

Committee will meet May 24. Possible agenda item will include payment of a monthly stipend for Directors.

**O. End of the semester retreat**

**Cesar Nunez** | 5 minutes (info/discussion/action)

The board will vote to approve an amount not to exceed \$3,000

Possible date, Friday, June 14, 2024.

Approved unanimously as part of consent agenda.

**P. Club charter**

**Cesar Nunez | 5 minutes (info/discussion/action)**

The board will charter the Clay club

Motion to approve the Clay Club for the 2023/24 academic year – Christian/Julio (U).

**REPORTS - Omitted**

**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.

Christian was present with the ASGC for his service to ASGC.

The Board presented Advisor Sara with a token of remembrance.

**PUBLIC COMMENT**

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- None.

**ANNOUNCEMENT OF NEXT MEETING - TBD**

**ADJOURNMENT @11:55am**

2024-2025 Proposed Budget

| <b>ASSOCIATED STUDENTS OF GROSSMONT COLLEGE</b> |                               |                  |  |  |  |
|---|-------------------------------|------------------|--|--|--|
| <b>2024-2025 Proposed Budget</b>                |                               |                  |  |  |  |
|   |                               |                  |  |  |  |
|   |                               |                  |  |  |  |
|   | <u>Income</u>                 |                  |  |  |  |
|   | Benefit Sticker Income        | 10,000.00        |  |  |  |
|   | Campus Services (Fax, Locker) | 160.00           |  |  |  |
|   | College Inter-Fund Transfer   | 20,000.00        |  |  |  |
|   | College Student Employees     | 16,000.00        |  |  |  |
|   | Day Pass Sales                | 800.00           |  |  |  |
|   | Fundraising                   | 200.00           |  |  |  |
|   | Interest Income               | 0.00             |  |  |  |
|   | Movie Ticket Sales            | 1500.00          |  |  |  |
|   | <b>TOTAL</b>                  | <b>48,660.00</b> |  |  |  |
|   |                               |                  |  |  |  |
|   |                               |                  |  |  |  |
|   | <u>Expenses</u>               |                  |  |  |  |
|   | Awards Ceremony               | 500.00           |  |  |  |
|   | Benefits Package              | 2,000.00         |  |  |  |
|   | Benefits Package Cash Rebates | 100.00           |  |  |  |
|   | Board Member Incentive        | 600.00           |  |  |  |
|   | Board Retreat                 | 700.00           |  |  |  |
|   | Campus Activities             | 2,700.00         |  |  |  |
|   | Capital Outlay                | 350.00           |  |  |  |
|   | Cash Register Over/Short      | 5.00             |  |  |  |
|   | Day Pass Expense              | 800.00           |  |  |  |
|   | Director Fees                 | 11,000.00        |  |  |  |
|   | Election Awareness            | 150.00           |  |  |  |
|   | Executive Expense             | 150.00           |  |  |  |
|   | Grant Cycle / Donations       | 10,000.00        |  |  |  |
|   | Movie Ticket Program          | 1,520.00         |  |  |  |
|   | Postage                       | 80.00            |  |  |  |
|   | Printing                      | 300.00           |  |  |  |
|   | Publicity                     | 400.00           |  |  |  |
|   | Student Benefit Services      | 500.00           |  |  |  |
|   | Supplies, Office              | 500.00           |  |  |  |
|   | Supplies, Poster              | 250.00           |  |  |  |
|   | Undistributed Reserve         | 50.00            |  |  |  |
|   | College Student Employees     | 16,000.00        |  |  |  |
|   | <b>TOTAL</b>                  | <b>48,655.00</b> |  |  |  |