

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 President	
Vice President of Finance	Executive Vice President
Sebastian De Leon	Vacant
Director of Campus Activities	Director of Publicity
Lu Tri "Vi" Huynh Director of Website Development	Vacant Director of Student Legislation
Julio Hernandez	Cesar Nuñez
Director of Board Affairs	Student Trustee*
Gaby Trujillo	Ninwa Kasha
Board Member	Board Member
Rooz Salih	Vacant
Board Member	Board Member
Oscar Meza	Vacant
Board Member	Board Member
Vacant	Vacant
Board Member	Director of Student Development*
Vacant Board Member	Sara Varghese Dean of Student Affairs* *denotes ex-officio

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
- **B.** Adoption of the Agenda for May 17th, 2024
- C. Adoption of the Minutes for March 15th, 2023
- D. Develpoment of the Consent Agenda
- E. Adoption of the Consent Agenda
- F. Guest Recognitions:
- **G.** Announcements from the President:

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)

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

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.

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.

D. Commencement

Cesar Nunez | 20 minutes (info/discussion/action) The board will discuss how to assist with this year's commencement.

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

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

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.

H. Funding Approval

Cesar Nunez | **5** minutes (info/discussion/action) The board will discuss and vote on funding \$91.31 for Professor Lehman

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 Acdemic Year

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 advocacy academy on November 22-24.

K. Seesaw

Cesar Nunez | **5** minutes (info/discussion/action) The board will discuss an amount not to exceed \$17,000 for the attendance of Seasaw

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.

M. Swearing in of the new board

Cesar Nunez | **5** minutes (info/discussion/action) The 2024-2025 board will be sworn in

N. Constitution Review Committee

Cesar Nunez | 5 minutes (info/discussion/action) The **Constitution Review Committee will meet may 24**th at 10:30 am.

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

REPORTS

- A. President/Student Trustee
- B. Executive Vice President
- C. Vice President of Finance(vacant)
- D. Director of Campus Activities
- E. Director of Publicity (Vacant)
- F. Director of Website Development

- G. Director of Student Legislation(Vacant)
- H. Director of Board Affairs
- I. ASGC Ambassadors
- J. ASGC General Board Members:
- K. Advisor

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.

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ANNOUNCEMENT OF NEXT MEETING 04/12/2024 at 10 am

ADJOURNMENT

ASGC Board Meeting Agenda - 02/13/2023