

Associated Students of Grossmont College 8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 9/27/2024 | 9:00am | 60-207

ASGC Board of Directors	
Kameron Jones President	
Julio Hernandez Vice President of Finance	Lu Tri "Vi" Huynh Executive Vice President
Oscar Meza Director of Campus Activities	Isaac Collier Director of Publicity
Vacant Director of Website Development	Cesar Nuñez Director of Student Legislation
Kalia Nakamura Director of Board Affairs	Lina Jasim Board Member
Gaby Trujillo Board Member	Mariam Eldegwy Board Member
Anahi Mendez Board Member	Sebastian DeLeon Board Member
Amir Jasim Board Member	Jayson Alvarado Board Member
Cesar Nuñez Student Trustee* *denotes ex-officio	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
- B. Adoption of the Agenda for September 27, 2024
- C. Adoption of the Minutes for September 13 and 20, 2024
- **D.** Guest Recognitions:
- **E.** 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. Appointment of New Members

Lu Tri "Vi" Huynh | 15 minutes (info/discussion/action)

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

B. Informative presentation: Remedial Math

Cesar Nuñez | 30 minutes (info/discussion)

The Board will be informed about some laws pertaining to Grossmont College's deletion of remedial math and English.

C. 2024 SSCCC Advocacy Academy Conference

Kameron Jones | 10 minutes (info/discussion/action)

The Board will determine whether the following ASGC members may travel to the Student Senate for California Community Colleges Advocacy Academy, November 22-24, 2024 in Sacramento, CA:

- 1. Advisor
- 2. Cesar Nunez
- 3. Julio Hernandez
- 4. Lu Tri "Vi" Huynh
- 5. Issac Collier
- 6. Kalia Nakamura
- 7. Amir Jasim
- 8. Sebastian DeLeon
- 9. Gaby Trujillo

D. Discussion of CNSA Club Grant Application

Lu tri "Vi" Huynh | 5 minutes (info/discussion/action)

The Board will discuss grant request for the promotion of GC nursing program and CNSA hosted events to promote comradery and interdisciplinary collaboration.

- Amount requested: \$497.37 for New Nursing Student Academic Supply Bundle

E. Discussion of ASGC Expenses

Julio Hernandez | 5 minutes (info/discussion/action)

- The Board will approve the following expenses: Snacks, Canva Account, Club Rush, and office supplies. They want to reallocate 10k from ASGC's reserves to the activities budget.
- Snacks: \$334.20

- Canva Account: \$120

- Club rush: \$3,000

- Office supplies: \$402.97.

o Total: \$3857.17

F. Discussion: Possible events

Cesar Nuñez | 10 minutes (info/discussion/action)

The Board will discuss upcoming events, logistics, finances, etc. Specifically, the Quinceanera and the club rush.

G. Redefine Item G of March 4, 2024, agenda

César Nuñez | 10 minutes (info/discussion/action)

The Board will approve the reimbursement of César Nuñez for his travel expenses (\$60 per diem) from his April 5-7th General Assembly Conference at Santa Clara.

H. Discussion: Director of Publicity finances

Isaac Collier | 5 minutes (info/discussion)

The Director of Publicity will discuss future allocated finances and fundings from ASGC budget for future publicity actions.

I. Set the date for Constitution and Bylaw Committee Meeting

César Nuñez | 5 minutes (info/discussion/action)

The Board will formulate a date for the Constitution and Bylaw Committe to meet up. Follow up from Item N, 5/17/24 ASGC Meeting.

REPORTS

- A. President
- B. Executive Vice President
- C. Vice President of Finance
- D. Student Trustee
- E. Director of Campus Activities
- F. Director of Publicity
- G. Director of Website Development
- H. Director of Student Legislation
- I. Director of Board Affairs
- J. ASGC 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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-----Closed Session-----

- The board will adjourn to closed session to infer with interpersonal matters
 - o Included: The Executive Board + Directors

ANNOUNCEMENT OF NEXT MEETING

ASGC Board Meeting, Friday, October 4th, 9am

ADJOURNMENT