



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

ASGC Constitution Review Committee | Minutes | 11/1/2024 | Following ASGC Board Meeting | 60-207

ASGC Constitution Review Committee	
Lu Tri “Vi” Huynh President	
Kalia Nakamura (P) Executive Vice President	Julio Hernandez (P) Vice President of Finance
Sara Markowitz (P) Director of Website Development	Cesar Nuñez (A) Director of Student Legislation Student Trustee
Mariam Eldegwy (A) Board Member -- Anahi Mendez (P) Board Member/Proxy	Manny Soto (P) Board Member
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. 9:35 am.
- B. Adoption of the Agenda for Nov 1st, 2024. Motioned by Julio and seconded by Manny (U)
- C. Guest Recognitions: Region X Region Director: Chris Chandler (Southwestern College Student Trustee)

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)

- Region X Region Director: Chris (Southwestern College Student Trustee)
 - o Informed the Board of Region X activities

BUSINESS

A. ASGC Constitution Article I. Title of Organization and Framework, Section D. Composition

Lu Tri “Vi” Huynh | 25 minutes (info/discussion/action)

The Committee shall review Article I. Title of Organization and Framework, Section D. Composition to add one more Director role (Director of Operation) and increase the number of Board Member positions available.

Proposed Amendment by ASGC President:

The Board of Directors shall consist of the following:

- Three (3) Executive Officers: President, Executive Vice President, and Vice President of Finance.
- Six (6) Directors: Director of Campus Activities, Director of Student Legislation, Director of Publicity, Director of Board Affairs, Director of Website Development, and Director of Operations.

- Board Members: The Board shall not exceed ratio of one (1) Board Member per every one-thousand (1,000) students enrolled by the first census date of each fall semester and one (1) additional member of any remaining number of students over five-hundred (500). Executive Officers (President, Executive Vice President, and Vice President of Finance) are excluded from this ratio.
- Note: change name of Executive Vice President to Chief of Operational Officer and change Vice President of Finance to Chief Financial Officer.
- Motion to extend agenda item A by 30 minutes Julio/Kalia (U).
- Note: formulize the intern structure; by adding it to the board members by-laws (each member will be assigned to a director or executive)
- Motion to table agenda item A to next Constitution Committee meeting by Manny, seconded by Juilo (5-0-0) - Motion passes.

B. ASGC Constitution Article II. Membership & Eligibility, Section B. Board of Directors Eligibility

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

The Committee shall review Article II. Membership & Eligibility, Section B. Board of Directors Eligibility to remove and clarify certain requirements for Board of Directors Eligibility and eligibility to run for the office of President.

Proposed Amendment by ASGC President:

As a prerequisite to entering office, all elected or appointed members of the Board of Directors shall satisfy the requirements stated by Board of Trustees of the Grossmont-Cuyamaca Community College District and:

1. Maintain a cumulative 2.5 minimum grade point average.
2. Maintain a minimum current enrollment of five (5) units or more at Grossmont College (except summer semester and winter intersession).
3. Be free of all GCCCD academic and disciplinary restrictions.
4. Be able to attend mandatory Board of Directors meetings.
5. Attend one ASGC Board Meeting prior to being sworn into office.

In addition to the requirements above, to be eligible to run for the office of President, candidates shall:

1. Have completed one (1) full semester at Grossmont College.
2. Have completed a minimum of five (5) units at Grossmont College.
3. Be seated on the Board by the end of the fall semester and serve on the Board up to the time of elections, unless such candidates for President are unavailable.
4. Attend at least two (2) ASGC Board of Directors meetings prior to being sworn into office.

- Motion to amend agenda item B as proposed above by Julio and seconded by Manny. Unanimous popular vote.

C. ASGC Constitution Article IV. Inter Club Council (ICC), Section B. Composition

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

The Committee shall review Article IV. Inter Club Council (ICC), Section B. Composition to clarify the composition of the Inter Club Council.

Proposed Amendment by ASGC President:

The ICC shall be composed of:

1. ICC Chair: ASGC Executive Vice President shall be recognized as the Chair of the Inter Club Council. ASGC President shall be recognized as ICC Co-Chair in case they agree to serve in the role, or Interim Chair for ICC in case the office of ASGC Executive Vice President is vacant for any reason.
2. ICC Vice Chair
3. ICC Treasurer
4. ICC Secretary
5. ICC Director of Activities: ASGC Director of Campus Activities shall be recognized as ICC Director of Activities in case they agree to serve in the role.
6. ICC Representative: A representative from each of the actively registered clubs & organizations on campus. ICC Representatives hold the right to vote on all written resolutions and recommendations made by the ICC Chair.
7. One (1) Advisor

The officially recognized ICC Chair shall consult with other ASGC members and/or those who express interest in the roles to appoint individuals to the remaining roles within the ICC in case of vacancies.

- Motion to table agenda item C by Kalia and seconded by Manny (U) to table indefinitely.

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.

- Article 7, section C: was updated in last May meeting. Term Duration and Limitations- allows president to hold two terms.

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ANNOUNCEMENT OF NEXT MEETING - TBD

ADJOURNMENT @11:16PM