



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

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

ASGC Board of Directors	
Kameron Jones - Present President	
Julio Hernandez - Present Vice President of Finance	Lu Tri “Vi” Huynh - Present Executive Vice President
Oscar Meza - Absent Director of Campus Activities	Isaac Collier - Present Director of Publicity
Vacant Director of Website Development	Cesar Nuñez - Present Director of Student Legislation
Kalia Nakamura - Present Director of Board Affairs	Lina Jasim - Present Board Member
Gaby Trujillo - Present Board Member	Mariam Eldegwy - Present Board Member
Anahi Mendez - Present Board Member	Sebastian DeLeon - Absent Board Member
Amir Jasim - Absent Board Member	Jayson Alvarado - Present Board Member
Cesar Nuñez - Present Student Trustee* <i>*denotes ex-officio</i>	Sara Varghese - Present Dean of Student Affairs* <i>*denotes ex-officio</i>

- Absent: Amir, Oscar, Sebastian

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- meeting start 9:06 am
- B.** Adoption of the Agenda for September 27, 2024
 - Motioned by Julio and seconded by Issac
- C.** Adoption of the Minutes for September 13 and 20, 2024
 - Motioned by Julio and seconded by Issac
- D.** Guest Recognitions: Gabriela Contreras-Misirlioglu representing the La Mesa Rotary Club.
- E.** Announcements from the President

PUBLIC COMMENT

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(Government Code §54954.2)

- Gabriela Contreras-Misirlioglu, guest speaker from La Mesa Rotary Club, full of philanthropists, businesses, and other successful members of La Mesa, the club wants to start a rotary club at Grossmont Club and is looking for a student leader to head this club.

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.

- Motion to strike item – Vi/Isaac (0-9-1) Motion fails.
- Discussion from board regarding remaining 2 spots left. However, there is a different rule in the bylaw regarding board member positions excluding the executive board - so the board needs to meet and define the constitution
- Motion to extend by 10 minutes
 - o Julio motioned and Cesar seconded
- Board interviewed applicant Manuel “Manny”
- Roll Call vote to approve new board member Manny (7 yes, 1 no, 2 abstain)
Motion passes.
- New member appointed and administered oath of office: Manny

~~**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.~~

- Motion to table to next meeting, 10/4 - Cesar/Julio (u).

C. 2024 SSSCC 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

- Motion to approve the following members to travel to the Student Senate for California Community Colleges Advocacy Academy, November 22-24, 2024 in Sacramento, CA: Advisor; Cesar Nunez; Julio Hernandez; Lu Tri “Vi” Huynh; Issac Collier; Kalia Nakamura; Amir Jasim; Sebastian DeLeon made by Vi/Julio seconded (U). Motion carried.

~~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
- Old item from Spring 2024. Motion to strike item by Cesar and seconded by Issac (U).~~

E. Discussion of ASGC Expenses

Julio Hernandez | 10 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
- Motion to table discussion of Snack Budget 10/4 by Isaac/Cesar (U).
- Canva account motioned failed for lack of motion.
- Motion to approve approval of \$3,000 budget for Club Rush activities and food by Vi/Isaac (U) Motion carries.
- Motion to approve \$402.97 for office supplies by Isaac/Cesar (U).

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.

- Board proposed ideas for upcoming events. No action taken.

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.

Information has gone out to the campus regarding a new per diem effective July 1 and updates to the travel policy are ongoing. This travel was in April and the per diem was \$55/day as the GCCCD maximum.

- Motion to reimburse César Nunez for a per diem maximum of \$55 per day for travel April 5-7, 2025 General Assembly by Gaby/Julio (U). Motion carried.

Sara to follow-up with Irene regarding new reimbursement guidelines.

~~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.~~

Striken by author.

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.

- The Executive Board and Directors will have to find available time to set the meeting date. Possible time of 10 am 10/8.

REPORTS

- A. President
- B. Executive Vice President

- a. Upcoming club rush and entertainment, such as Griffin Radio, KPOP club and Jazz club.
- C. President of Finance
 - a. Asking for ideas how to fundraise for ASGC, the future logistic we will run out of money in 3-5 years and spoke upon student complaint made to ASGC concerning decaf coffee.
- D. Student Trustee
 - a. Approached by a student regarding starting a possible Psychedelic Club to explore uses in psychology.
 - b. Received complaint from student regarding a religious organization using free speech on campus.
 - c. Speaking with Andrew, a student veteran, regarding housing solutions in the community.
 - d. Attended College Council.
- E. Director of Campus Activities - Absent
- F. Director of Publicity
 - a. Issac is the new social media intern at Grossmont
 - b. Planning "Clean up the Coyotes"- upcoming volleyball game against Cuyamaca
 - c. Attended College Council
- G. Director of Website Development - Vacant
- H. Director of Student Legislation – See report above
- I. Director of Board Affairs
 - a. Reported on unofficial assignments for Directors.
 - b. Send in those agenda items before 1 pm on Monday
- J. ASGC Board Members
 - a. Anahi: washed the cups! And attended the college council committee
 - b. Lina: went to a pre-med workshop; attended Student Health & Wellness Center NARCAN training.
 - c. Mariam: also went to pre-med workshop, took her chemistry test, and shared her grandma's treats
 - d. Jayson: logged into the Instagram and Canva
 - e. Manny: passed both his tests!
 - f. Gabby: wants to partner with one of her professors and letting her know of available board positions
- K. Advisor
 - a. Printing services committee meeting looking for student rep.
 - b. Looking into new office furniture- will be working with Julio and Kalia about new chairs for ASGC office,
 - c. Disability Awareness Month- join the A.R.C. for October 2024 events
 - d. Looking for help with "Grossmont College Votes" yard signs, and upcoming events regarding Grossmont College votes

- e. Mariam to serve as ASGC point of contact for telephone and computer issues. Please provide any issue to her and she will work with Rochelle to address.

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.

- Introduced new idea of structure and roles in ASGC.
- Study Jam availability.

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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

Meeting adjourned at 11:25am