



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting Minutes | 11/15/2024 | 9:00am | 60-207

ASGC Board of Directors	
Lu Tri “Vi” Huynh (P) President	
Julio Hernandez (P) Vice President of Finance	Kalia Nakamura (P) Executive Vice President
Vacant Director of Campus Activities	Isaac Collier (P) Director of Publicity
Sara Markowitz (P) Director of Website Development	Cesar Nuñez (P) Director of Students Legislation Student Trustee
Vacant Director of Board Affairs	Lina Jasim (P) Board Member
Gaby Trujillo (P) Board Member	Mariam Eldegwy (P) Board Member
Anahi Mendez (P) Board Member	Manny Soto (P) Board Member
Amir Jasim (A) Board Member	Jayson Alvarado (P) Board Member
Vacant Board Member (Naomi appointed)	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. 9:05 am.
- B.** Adoption of the Agenda for November 15, 2024. Motioned by Julio and seconded by Isaac. (U)
- C.** Adoption of the Minutes for November 8, 2024. Motioned by Gaby and seconded by Julio.(U)
- D.** Guest Recognitions:
 - a** ASGC applicants: Xavier, Gabriel, and Naomi
 - b** Brandi: Grossmont Student Services Specialist
- E.** Announcements from the President: None

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. Appointment of new members | ASGC Board Member**

Kalia Nakamura | 15 minutes (info/discussion/action)

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

- Board interviewed Xavier, Gabe and Naomi.
- 6 votes: Xavier. 6 votes: Naomi. President broke the tie by voting Naomi.
 - o Naomi was appointed as the new ASGC Board Member.
 - o ASGC President sworn her in.

B. MOU Draft Approval

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

The President shall present the current draft for MOU (Memorandum of Understanding) agreement between Grossmont College and ASGC. The Board shall vote on whether to approve the draft.

- Board reviewed previous MOU.
- Discussed adding staff parking permits. Previously there was trouble passing the parking permits because Grossmont College needs to coordinate with our counterpart- Cuyamaca College.
- Suggestion to scrap the parking permits, instead ASGC should have priority registration.
- Motioned to approve the MOU draft with the exception of future changes and begin negotiations by Kalia, seconded by Naomi (U).

C. Informative Presentation | Removal of Remedial Math courses

César Nuñez | 20 minutes (info/discussion/action)

The Board will be informed about some laws pertaining to Grossmont College's deletion of remedial Math courses and the overall effects on the students.

- Item struck by author- Cesar Nunez.

Motion to suspend orders of the day to hear public comment by Julio and seconded by Kalia.

Public Comment:

- Sebastian Deleon, EOPS Club ICC representative, spoke regarding concerns about the point allocation given to Club of the Year awards. Specifically, the point distribution for ICC officers. Asked the Board to reconsider. Expressed that he loved the club of the year idea and award and praised the board for work on bringing it back.
- Sebastian also shared a message of love with the Board and asked them to think about how they can make a difference on campus.

D. Budget approval | Purchasing new Grossmont mascot

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

The Board will be informed about allocating an amount not exceeding \$10k for a new Grossmont mascot and the Student Trustee will elaborate on the logistics.

- Motioned to approve allocation of an amount not exceeding \$10,000 for a new Grossmont mascot by Julio, seconded by Manny (U). Motion carried.

E. Funding Approval | Purchasing food and refreshment for ASGC Christmas Party

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

The Board will vote on whether to approve an amount not to exceed \$250 to purchase food and refreshments for ASGC Christmas Party.

- Board to host a holiday party December 6, 12pm.
- The \$13 BJ's meals for every ASGC member on December 6. Get order to Cesar.
- The Board will also hold a Secret Santa gift exchange. A sign up sheet was provided for those interested.
- Motion to approve an amount not to exceed \$250 to purchase food and refreshments for the ASGC end of semester party by Cesar and seconded by Manny (U). Motion carried.

F. Approval of Club Charters:

Kalia Nakamura | 10 minutes (info/discussion/action)

The Board will review and approve student organizations/student clubs for the 2024-2025 academic year.

- Motion to approve CVT 2025 by Amir, seconded by Manny (U).
- Motion to approve Engineering and Design Club by Julio, seconded by Amir (U).
- Motion to approve Clay Club by Julio, seconded by Isaac (U).
- Motion to approve Pickleball Club by Manny, seconded by Isaac (U).
- Motion to approve Hackathon Club by Julio, seconded by Isaac (U).

G. Applicant Approval | SSCCC 2025 General Assembly

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

The Board will determine whether the following ASGC members may travel to the SSCCC 2025 General Assembly of April 4-6, 2025 at Los Angeles, C.A.

- Motion to approve ASGC members Jayson Alvarado, Julio Hernandez, Lu Tri Vi Huynh, Cesar Nunez, and one advisor for travel to the SSCCC 2025 General Assembly of April 4-6, 2025 at Los Angeles, C.A. by Julio, seconded by Anahi (U). Motion carried.

H. Applicant Approval | ASACC National Student Advocacy Conference

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

The Board will determine whether the following ASGC members may travel to the ASACC National Student Advocacy of March 15-18, 2025 at Washington, D.C.

- Motion to approve ASGC members Jayson Alvarado, Julio Hernandez, Manuel Soto, Sara Markowitz, Cesar Nunez, Kalia Nakamura, Lu Tri Vi Huynh, and one advisor for travel to the ASACC National Student Advocacy of March 15-18, 2025 at Washington, D.C. by Julio and seconded by Anahi (U). Motion carried.

I. Impeachment Approval | Isaac Collier for violating Grossmont's Student Code of Conduct: Category 10, 20, and 21.

Lu Tri Vi Huynh | 30 minutes (info/discussion/action)

The President will review and discuss Isaac Collier's, ASGC's Director of Publicity, recent conducts that violate Grossmont's Student Code of Conduct Category 10, 20, and 21. The board shall vote on whether to impeach him or not.

- Board heard and reviewed concerns regarding ASGC Director of Publicity Isaac Collier.
- Call for impeachment 7-6-1. Item fails as a 2/3 affirmative vote of the Board (9 of 14 members) is required.

Motion to adjourn by Isaac, seconded by Mariam (U).

ADJOURNMENT. 11:55 am.