



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting Minutes | 9/13/2024 | 9:00am | 60-207

ASGC Board of Directors	
Kameron Jones (A) President	
Julio Hernandez (P) Vice President of Finance	Lu Tri “Vi” Huynh (P) Executive Vice President
Oscar Meza (P) Director of Campus Activities	Isaac Collier (P) Director of Publicity
Vacant Director of Website Development	Cesar Nuñez (P) Director of Student Legislation
Vacant Director of Board Affairs	Cesar Nuñez (P) Student Trustee*
Gaby Trujillo (P) Board Member	Mariam Eldegwy (P) Board Member
Kalia Nakamura (P) Board Member	Anahi Mendez (P) Board Member
Amir Jasim (P) Board Member	Vacant Board Member
Jadyn Hernandez (A) Board Member	Sebastian DeLeon (P) Board Member

<p>Vacant Board Member</p>	<p>Sara Varghese (P) Dean of Student Affairs* <i>*denotes ex-officio</i></p>
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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 @ 9:43am by Vi.
- B.** Adoption of the Agenda for September 13, 2024
 - a** Strike items A & E.
 - b** Motion Julio/Sebastian (U)
- C.** Adoption of the Minutes for September 6, 2024
 - a** Motion Julio/Cesar (U)
- D.** Guest Recognitions: None
- E.** Announcements from the Vice 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~~

~~Lu Tri “Vi” Huynh | 20 minutes (info/discussion/action)~~

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

B. Interviews for the Vacant Director Positions and Appointment

Lu tri “Vi” Huynh | 20 minutes (info/discussion/action)

The Board will interview the possible candidates for the vacant director positions, including: Director of Board Affairs, and Director of Website Development. The board will then vote on whether the potential candidates should be elected to the role.

Board heard from nominee Kalia regarding her application for the Director of Board Affairs vacancy.

Board voted unanimously to appoint Kalia as Director of Board Affairs.

No nominations were made for the Director of Website Development.

C. Appointment of Committee Delegates

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

The President will appoint members of the board to sit on the various committees on campus.

Members appointed to committees.

D. Approval of Club Charters for 2024-2025

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

The Board will review and recommend student organization/club charters for the 2024-2025 academic year.

Motion to approve Computer Science and Cyber Security Club made by Julio/Cesar (U).

Motion to approve Symposium Club made by Cesar/Isaac (U).

~~E. Updating meeting agenda from 03/04/2024 Item G~~

F. Film Budget Approval

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

To present and seek approval for the proposed budget of \$27.96, which will be used for decoration of the office space.

Motion to approve a budget of \$27.96 for photo film to be used for decoration of the office space made by Sebastian/Isaac (u).

REPORTS

- A. President: NR
- B. Executive Vice President: Held first ICC meeting of the semester.
- C. Vice President of Finance: Trained with Irene and invited her to the next ASGC meeting.
- D. Student Trustee: Cuyamaca contacted regarding forming a student employee union to advocate for better wages, Cuyamaca coming to next ASGC meeting, Classified Senate will be coming to next meeting.
- E. Director of Campus Activities: NR
- F. Director of Publicity: Became VP of Umoja; working on access to ASGC social media; contacted Stephen Harvey to schedule individual and group photos.
- G. Director of Website Development: V
- H. Director of Student Legislation: See Trustee report.
- I. Director of Board Affairs: Thank you for the new position!
- J. ASGC Board Members
 - a. Sebastian: Starting a new job at Eje Academy; elected VP of EOPS; helped clean office.
 - b. Gaby: Inquiring how to assist students who have not yet received Financial Aid.
 - c. Mariam: NR
 - d. Anahi: Attended College Council.
- K. Advisor
 - a. Provided information on the new Wellness Vending Machine.
 - b. Reminder of the Grossmont College Votes campaign kickoff on Tuesday, September 17.
 - c. Reminder of Basic Needs Resources Fair and Food Distribution Tuesday, September 17.
 - d. Announced kickoff of LatinX Heritage Month.
 - e. Reminder of Spirit Week Pep Rally, Monday, September 30, Main Quad, 10-12pm.

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.

- Prep the office for carpet cleaning this Saturday, September 14.
- Check your ASGC email for important updates.
- Review of ASGC requirements including office hours, meetings.

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ANNOUNCEMENT OF NEXT MEETING

ASGC Board Meeting, Friday, September 20, 9am

ADJOURNMENT @ 11:06am

Film Budget List

ITEM	Quantity	Cost	Total Price	Link
POLAROID FILM	2	\$13.98	\$27.96	 https://www.walmart.com/ip/Fujifilm-Instax-Mini-Film-Iso-80-0-16437396/43922214?wmlspartner=wlp&selectedSellerId=0&adid=22222222743922214151768256112_18463940842&wl0=&wl1=g&wl2=c&wl3=665644318295&wl4=pla-793125836040&wl5=9031291&wl6=&wl7=&wl8=&wl9=pla&wl10=8175035&wl11=online&wl12=43922214&veh=sem&gad_source=1&gbraid=

				0AAAAADm fBIRVTN_pE QTkVvjOMu lsZgKzL&gc lid=CjwKCA jw3P-2BhA EEiwA3yPh wGbYbAi93 OYMS_KY QORa1yEu 115TdveCo CIDOI0prnJ HnXvVtBhz MRoCVacQ AvD_BwE
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