

# **Associated Students of Grossmont College**

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 8/23/2024 | 9:00am | 60-207

ASGC Board of Directors  Kameron Jones (P)  President	
Vacant  Director of Campus Activities	Vacant  Director of Publicity
Vacant  Director of Website Development	Cesar Nuñez (P) Director of Student Legislation
Vacant  Director of Board Affairs	Cesar Nuñez <b>Student Trustee*</b>
Gaby Trujillo (P) <b>Board Member</b>	Mariam Eldegwy (P) <b>Board Member</b>
Kalia Nakamura (P) <b>Board Member</b>	Anahi Mendez (P) <b>Board Member</b>
Isaac Collier (P) <b>Board Member</b>	Oscar Meza (P) <b>Board Member</b>
Jadyn Hernandez (P) <b>Board Member</b>	Sebastian DeLeon (P) <b>Board Member</b>

Vacant	Brandy Wisdom (P)
<b>Board Member</b>	Student Services Specialist/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 <a href="mailto:asgc.president@gcccd.edu">asgc.president@gcccd.edu</a> and/or <a href="mailto:asgc.dirboardaffairs@gcccd.edu">asgc.dirboardaffairs@gcccd.edu</a>.

#### PRELIMINARY ACTIONS

- **A.** Call to Order at 9:12AM
- **B.** Adoption of the Agenda for September 6, 2024
  - **a.** Motion by Cesar/Sebastian (unanimous)
- C. Adoption of the Minutes
  - **a.** Motion by Cesar/Sebastian (unanimous)
- **D.** Guest Recognitions: The following guests introduced themselves: Amir, Brandy
- **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) - None

### **BUSINESS**

### A. Appointment of New Members

**Kameron Jones** | 20 minutes (info/discussion/action)

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

Candidates were interviewed. Votes as follows:

Anahi Mendez (9-1: Approved)

Board member Amir Jasmin was administered the oath of office.

# B. Interviews for the Vacant Director Positions and Appointment

Kameron Jones | 15 minutes (info/discussion/action)

The Board will interview the possible candidates for the vacant. The board will then vote on whether the potential candidates should be elected to the role.

Oscar Meza was nominated and interviewed for Director of Campus Activities.

Roll call vote for Oscar Meza to serve as Director of Campus Activities unanimous approval.

Isaac Collier and Kalia Nakamura were nominated and interviewed for Director of Publicity.

Roll call vote in favor of Isaac Collier for Director of Publicity (5-3: Approved)

## **C.** Appointment of Committee Delegates

Kameron Jones | 20 minutes (info/discussion/action)

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

Delegates appointed to campus committees.

Item struck by author.

### 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.

Review of Art Club mission statement. Move to approve Isaac/Julio (U).

Review of CSNA Club mission statement. Move to approve Isaac/Julio (U).

Review of Jesus Club mission statement. (5-3: Approved)

Review of Veteran Student Organization mission statement. Move to approve

Sebastian/Julio (U)

- A. President/Student Trustee: No report
- B. Executive Vice President: Planning Club Rush with Julio and Cesar.
- C. Vice President of Finance: Needs training with Irene
- D. Director of Campus Activities: Vacant
- E. Director of Publicity: Vacant
- F. Director of Website Development: Vacant
- G. Director of Student Legislation: No report
- H. Director of Board Affairs: VacantI. ASGC Board Members: No report
- J. Advisor: We are now working on planning for a Rock the Vote series of events in partnership with ASGC. The kick-off is planned for September 17 which is Constitution Day and National Voter Registration Day.

#### 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.

- Kameron discussed the Men of Color Focus Group initiative. ASGC will continue to spread the word.
- Isaac stated that the second round of focus groups will start mid-September. Participants will receive a \$50 gift card.
- Sebastian shared that there is a new EOPS club on campus. He was asked to be an officer.
- Oscar shared that he is trying to start a Hispanic Club on campus. He has one faculty member confirmed. Still in need of members.
- Kameron and Vi are working on getting a PHI Theta Kappa club back on campus.

#### **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

#### ANNOUNCEMENT OF NEXT MEETING

# **ADJOURNMENT at 10:28AM**