



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting Minutes | 11/8/2024 | 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 Student 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 (T 10:26 am) Board Member	Jayson Alvarado (P) Board Member
Vacant 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 @ 9:08am
- B.** Adoption of the Agenda for November 8, 2024
 - a** Motioned by Julio and seconded by Manny (U).
- C.** Adoption of the Minutes for November 1, 2024
 - a** Motioned by Isaac and seconded by Cesar (U).
- D.** Guest Recognitions: Victoria Rodriquez and Carmen Hernandez
- E.** Announcements from the President:
 - a** ASGC Board Member: Lina's birthday!
 - b** Election week: Trump won.

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. Guest Speaker: Victoria Rodriguez | Student Equity & LGBTQ+ program plans
Lu Tri Vi Huynh | 20 minutes (info/discussion)**

The Board will be informed by the Dean of Student Success and Equity about the developing Student Equity plans and the LGBTQ+ program plans.

- Plan required to receive Student Equity and Achievement Program Funds
- Will begin drafting the plan and timeline in Spring 2025
 - Current ideas for LGBTQ+ funds
 - o Pride Center, Adjunct counselor for pride center, student workers to help @ pride center, safe zone trainings, lavender graduation, and pride month events.

**B. Guest Speaker: Carmen Hernandez | Academic & Career Pathways Canvas Course
Lu Tri Vi Huynh | 15 minutes (info/discussion)**

The Board will be informed by the Guided Pathways Project Coordinator about their current developments: Academic and Career Pathways Canvas Course shells for GC students.

- Workshopping the ACPs (Academic and Career Pathways)

C. 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.

- Discussed the courses: AB 1705, AB 104
 - o AB 1705: assessment of English and math knowledge
 - o AB 104:
 - o AB 1805:
 - o AB 705: placement in classes based on high school work and GPA
- Dean Shawn Hicks arguing for tutoring, rather than remedial classes
- Students are persuaded to take courses at other colleges, to pass the classes
 - o Greater goal: They want to bring this issue up to SSCCC and bring this to D.C. to fight the legislation

Motion to recess for 5 minutes by Isaac, seconded by Manny (U). Motion carried.
10:01am.

D. Budget approval | Purchasing new Grossmont mascot

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

The Board will be informed about purchasing a new griffin mascot and the Student Trustee will elaborate on the logistics.

- Board reviewed a possible vendor.
- Budget will be discussed at next ASGC meeting.

E. Discuss: Formation of Annual Awards Committee

Isaac Collier | 10 minutes (info/discussion)

The Director of Publicity will inform the Board of the upcoming ASGC and ICC awards ceremony and formulate a date for the Annual Awards Committee meeting.

- Vi, Mariam, Lina, Jayson, Kalia, and Isaac formed Annual Awards Committee.

F. Reimbursement Approval | Science Club field trip to Advisor Jeff Lehman

Julio Hernandez | 5 minutes (info/discussion/action)

The Board will discuss approval of reimbursement of \$120 for a guided tour of Free Flight Bird Sanctuary to Jeff Lehman, Advisor of Grossmont Science Club.

- Move to strike by author.

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

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

The Board will be informed, discuss, then vote to approve and amend Article II Section B of ASGC Constitution.

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 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. Have attended and observed at least one (1) ASGC Board of Directors meeting.

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 last ASGC meeting of the Fall Semester and serve on the Board up to the time of elections, unless such candidates for President are unavailable.
4. Have attended and observed at least two (2) ASGC Board of Directors meetings.

- Motion to approve proposed amendment by Julio, seconded by Kalia (4-7-0). Motion fails.

H. 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.

- No clubs to be chartered

I. Funding Approval | SSCCC 2025 General Assembly

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

The Board will discuss approval of an amount not to exceed \$17,000 from the Student Representation Fund for the attendance of 10 ASGC members and 1 advisor to travel to the Student Senate for California Community Colleges General Assembly, April 4-April 6, 2025 in Los Angeles, CA.

- Move to approve an amount not to exceed \$17,000 from the Student Representation Fund for the attendance of 10 ASGC members and 1 advisor to travel to the Student Senate for California Community Colleges General Assembly, April 4-April 6, 2025 in Los Angeles, CA by Julio and seconded by Kalia (U). Motion carried.

J. Funding Approval | ASACC National Student Advocacy Conference

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

The Board will discuss approval of an amount not to exceed \$30,000 from the Student Representation Fund for the attendance of 10 ASGC members and 1 advisor to travel to the American Student Association of Community Colleges National Student Advocacy Conference, March 15-18, 2025, in Washington, DC.

- Move to approve an amount not to exceed \$30,000 from the Student Representation Fund for the attendance of 10 ASGC members and 1 advisor to travel to the American Student Association of Community Colleges National Student Advocacy Conference, March 15-18, 2025, in Washington, DC by Julio and seconded by Isaac (U). Motion carried.

Call to suspend orders of the day and hear Item K at end of agenda by Cesar/Isaac (U).

K. Reallocation of funds to ASGC Executive Expenses

Julio Hernandez | 10 minutes (info/discussion/action)

The Board will be informed by the Vice President of Finances about the reallocation of funds of \$3,000 from ASGC Campus Activities Fund to ASGC Executive Expenses.

- Notes from Irene Bauza – Accountant

- Executive expense has always been a small budget for unusual and urgent circumstances that don't have time to wait before a scheduled meeting, so \$3,000 is a very large amount to bypass the ASGC Board and public notice.
- If this is intended for repeated activity such as they've previously talked about for snacks in the office or at meetings, then executive expense is not an appropriate place to allocate \$3,000. ASGC could create a meeting/office refreshment budget so there is public notice how they intend to spend money.
- Motion to approve \$1500 from the ASGC Campus Activities Fund to ASGC Executive Expenses made by Manny and seconded by Julio (1-1- 4) motion fails.
- Motion to table item to next agenda made by Miriam and seconded by Kalia (U).

L. Discussion | Best Table at Club Rush FA24

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

The Board will discuss which club had the best table at Club Rush FA24.

- Psychology club won Best Table!

M. Funding Approval | Decorations for Veterans Day 2024

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

The Board will discuss approval of an amount of \$218.65 from ASGC General Fund to purchase decorations from Veterans Day 2024.

- Move to by Julio and seconded by Kalia (U).

N. Discussion | Best ASGC Intern of the Month

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

The Board shall discuss who the best ASGC Intern for October 2024 is.

- Jayson Alvarado won Best Intern of October!

REPORTS

A. President

B. Executive Vice President

- a. Looking forward to fill ICC Board Positions

C. Vice President of Finance

D. Student Trustee

- a. New temporary intern: Jasmin. Working with Southwestern College, meeting with Susan O. (Southwestern's Math Chair), and working on a more extensive presentation on remedial math.

E. Director of Campus Activities

F. Director of Publicity

- a. Working on awards, reaching out with other colleges (such as Southwestern and Palomar) about how they do their awards, and attended “Sleep Santa Ana” women’s basketball game.
- G. Director of Website Development
- H. Director of Student Legislation
- I. Director of Board Affairs
- J. ASGC Board Members
 - a. Amir: painted Sleep Santa Ana game
 - b. Jayson: got griffin plush, working on ASGC publicity video, and won intern of the month!
 - c. Mariam: lots of studying and made Lina’s birthday cake
 - d. Lina: celebrated her birthday! As well as, helped out with basketball game.
 - e. Manny: working with Julio on budget and benefit sticker
- K. Advisor
 - a. Upcoming presentation at the GCCCD Governing Board Meeting about the Health and Wellness Machine.

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.

- Sara reminded those travelling to Advocacy Academy to look for emails from Rochelle and respond as soon as possible to ensure travel arrangements are made.
- Sara reminded those wanting to travel to General Assembly (Los Angeles) and ASACCC (Washington, D.C.) that travel packets will now be accepted and are due by Thursday, November 14 for approval at the Nov. 15 ASGC Board Meeting.
- Benefit sticker has moved from Project Management to Accounting.
- Last ASGC meeting of the semester will be Friday, November 15.
- Cesar is working on a secret santa, end of semester gathering, possibly December 6. All members present volunteered to participate in the secret santa. More details coming soon.

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

ASGC Board Meeting, Friday, November 15, 9am

ADJOURNMENT: 11:42 am (lack of quorum)