



Associated Students of Grossmont College

8800 Grossmont College Drive, El Cajon, CA 92020

Board of Directors | Regular Meeting | 02/27/2023 3:00pm | Hybrid

Zoom Meeting ID: 687 449 3975

ASGC Board of Directors

Sara Laila Present President	
Present Amelia Elliott Vice President of Finance	Isaac Suarez Present Executive Vice President
Elliana Capurro Present Director of Campus Activities	Vacant Director of Publicity
Vacant Director of Website Development	Vacant Director of Student Legislation
Vacant Director of Board Affairs	Sasha Reva Present Student Trustee*
Jihad Hafidh Absent Board Member	Jessalyn Bermudez Present Board Member
Vacant Board Member	Heriberto Vasquez Present Director of Student Development*
Vacant Board Member	Sara Varghese Absent 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 **3:13pm**
- B. Adoption of the Agenda for February 27th, 2023 **motion made by Elliana, seconded by Jess.**
- C. Adoption of the Minutes for February 13th, 2023 **motion made by Amelia, seconded by Jess.**
- D. Guest Recognitions **Natalie Ray, June Yang, Dr. Marsha Gable and couple of new members.**
- E. Announcements from the President

Every next meeting will be in person.

Director of Publicity resigned.

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)

No public comment

BUSINESS

A. Griffin Student Production Club Charter

**Isaac Suarez | 5 minutes |
(info/discussion/action)**

The Board shall review the Griffin Student Production Club charter for approval.

Executive VP shared information regarding approval of Griffin Student Production club charter. The board has voted via Unanimous vote.

B. Symposium Club Charter

Isaac Suarez | 5 minutes |
(info/discussion/action)

The Board shall review the Symposium Club charter for approval.

Executive VP shared information regarding approval of Symposium club charter. The board has voted via Unanimous vote.

C. Shared Governance Committee Assignments

Sara Laila | 15 minutes | (info/discussion)

The Board shall be assigned mandatory external committees to attend.

The board has discussed committees and their assignments. President distributed committees to the board.

D. Resolution 2023-1 Priority Registration for

Student Leaders

Sasha Reva | 15 minutes |
(info/discussion/action)

The Board shall discuss and review Resolution 2023-1 regarding Priority Registration for Student Leaders.

Student Trustee presents the Resolution to the board. The board included some comments regarding timing, the board also shared importance to have priority registration.

Motion made by Amelia, seconded by Jess. Resolution was approved with amended changes.

E. General Board Member Appointments

Sara Laila | 35 minutes |
(info/discussion/action)

The Board shall consider the appointment of new General Board Members.

Candidates have introduced themselves. They were asked questions by the President and other Board Members. The Board voted new members into the office. New Board Members have been sworn into the office.

REPORTS**A. President – Attended College Council,**

- B. Student Trustee - March 14 is the next meeting at Cuyamaca College, promote Resolution 23-01 in Cuyamaca College. Asked to attend the committee's meetings and make sure there is student input.**
- C. Executive Vice President – no report**
- D. Vice President of Finance – reimbursement process, go through Amelia.**
- E. Director of Campus Activities - no report**
- F. Director of Publicity - vacant**
- G. Director of Website Development - vacant**
- H. Director of Student Legislation - vacant**
- I. Director of Board Affairs - vacant**
- J. ASGC Ambassadors - vacant**
- K. ASGC General Board Members – no reports**
- L. Director of Student Development – graduation deadline March 12th**

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.

Dr. Marsha Gable gave an update on MOU and Resolution 23-01.

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No public comment

(Government Code §54954.2)

ANNOUNCEMENT OF NEXT MEETING

March 6th, 2023 at 3:00 pm

ADJOURNMENT **Meeting adjourned at 4:26pm.**

ASGC Board Meeting Agenda -
02/27/2023