

ASSOCIATED STUDENTS OF GROSSMONT COLLEGE
8800 Grossmont College Drive, El Cajon, CA 92020
BOARD OF DIRECTORS MEETING MINUTES
ASGC BOARD ROOM, Building 60, Room 207
Thursday August 30th, 2018 at 8:00AM

CHAIR: Amy Bianchi

ADVISOR: Barbara Gallego

ATTENDED: Edwin Hernandez, Mario Bojorquez, Amy Bianchi, Carlos Espinoza

TARDY: Blanca Valdez, Samantha Ayala

GUESTS: Denise Schulmeyer

ABSENT: Alexander D. Viramontes Castaneda

PRELIMINARY ITEMS

- A Call to Order at 8:02am
- B Pledge of Allegiance
- C Adoption of the Agenda for **August 30th, 2018:** *(Hernandez motion to approve the agenda, Espinoza seconded, Motion passed)*
- D Adoption of the Minutes: **August 30th, 2018** *(Espinoza motion to approve the minutes, Hernandez seconded, Motion passed)*
- E Reading ASGC Mission Statement: *Board Member, Mario Bojorquez read the mission statement.*
- F Introductions: *Introductions were made by the ASGC Board.*
- G Guest Recognition: *Sinan Kamil, Ryan Heras*
- H Certificate of Appreciation: *No report.*

PUBLIC COMMENT, *no report*

SPECIAL ORDERS

A. Vice Presidents of Finance Appointment

- Espinoza nominated Bojorquez. Bojorquez accepted the nomination.
- Hernandez motion to approve, Valdez seconded, Motion passed

B. Executive Vice Presidents Appointment

- Hernandez nominate Espinoza. Espinoza accepted the nomination.
- Bojorquez motion to approve, Hernandez seconded, Motion passed

UNFINISHED BUSINESS,

A. Benefits Sticker Marketing

- Postponed to next week agenda
- Espinoza motions, Hernandez second motion passed

NEW BUSINESS

A. Mission and Vision Presentation

(Hernandez tabled the item to 8:30am, Espinoza seconded, motion passed.)

- Schulmeyer has been asked to task this item

- Came here to possible approval the new Mission and Vision statement
- Two separate votes one for vision and the other one for the mission
- The Campus is looking to update the Mission and Vision
(*Espinoza motioned to approve the new Vision Statement, Hernandez seconded, motion passed*)
Hernandez motioned to approve the new Mission Statement, Ayala seconded, motion passed)

B. Approval of a Member

- Hernandez asked Sinan Kamil if he is working on campus? (Sinan Kamil)
- Espinoza asked what are you working to work in the office? (Sinan Kamil)
- They will
(*Hernandez approved Sinan Kamil as a Board Member. Espinoza seconded, motion passed.*)

C. Approval of a Member: Robert Rono

(*Hernandez postponed the item to next week's agenda, Bojorquez seconded, Motion passed*)

STUDENT REPRESENTATION FEE

A. California Nursing Students' Association

- This is the breakdown.
- This conference is equivalent to our GA.
- What is GA? General Assembly
(*Espinoza approved up to \$3,000 for the California Nursing Students' Association of \$3000, Valdez seconded, Motion passed.*)

REPORTS (2 min each Member)

- Director of Website Development: (Vacant)
- Director of Publicity: (Vacant)
- Director of Campus Activities: (Vacant)
- Director of Board Affairs: (Vacant)
- Director of Student Legislation: (Vacant)
- Board Members:
 - **Ayala:** school has been fun this two weeks, classes are good, email Bill (Vice President of Administrative Services) about the meeting he had last week with Sodexo
 - **Valdez:** only comment is if you still have Director of Student Legislation open?
- Vice President of Finance: Classes are fun, right now looking for internship for social worker, it's going to be a busy semester.
- Executive Vice President: Have lot to report, earlier this week I had a meeting with Lida it was regarding a survey, had great conversation motion me to create a survey for Grossmont, we have a brochure looking to update that, we can access the ipad, Hernandez and I have been working on OER, its an eye opener.
- Student Trustee: I have been kinda busy, I have been working a lot, I have 4 classes here

at Grossmont, 1 at San Diego State now 5 overall, I wanted to talk about the OER internship, there's so much money save up, lot of impact on students, more success on students passing, My teachers made a chapter that will be published in 2020, here are the OER committee dates.

- J. Advisor: Was contacted by Dave Dillon to start the process to start advocating for our students, OER to have an icon, There's academic freedom that allows teachers to use any books they see fit for their class. We need to start reading Governance and Decision-Making Handbook, you are the voice of the students, you need to know what's going on, we have our first ICC next week.
- K. President: The first ICC will be September 4, 2018, at 4PM, we will be talking about the fall festival, I do not know if I will attend it, I study 4 hours for both of my quiz an I only miss 1, it is official we will be meeting every thursday, and the 1st, and 3rd tuesday of the month 8:00am-9:00am, I do not know what is the full details of what makes you late, 8:15am you are consider late.

INFORMAL DISCUSSION

Espinoza: I have been working with Sara and Marsha Gable on getting a new Gizmo,

Hernandez: Do you have any update on Brian Jennings plate, **Bianchi:** I received the information from Duana I still need to get connected to that place to see what the process is.

Hernandez: As long as we have it before the elections.

Gallego: We finally have our website up and running, I'm going to through this real quick, this is where you going to post your agenda, we have a link to the basic needs, I need a picture of all of you

ANNOUNCEMENT OF NEXT MEETING

September 6th, 2018, at 8:00AM in ASGC Board Room.

ADJOURNMENT

Meeting adjourned at 8:56 am

Amy Bianchi
President, ASGC

Barbara Gallego
Advisor

Minutes recorded and submitted by: Carlos Espinoza

Minutes approved: