

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 September 13th, 2018 at 8:00AM

CHAIR: Amy Bianchi

ADVISOR: Barbara Gallego

ATTENDED: Edwin Hernandez, Mario Bojorquez, Amy Bianchi, Carlos Espinoza, Sinan Kamil, Blanca Valdez, Matthew Simon, Samantha Ayala, Robert Rono

TARDY:

GUESTS: Danny Velarde

ABSENT: Alexander D. Viramontes Castaneda

PRELIMINARY ITEMS

- A Call to Order at 8:05am
- B Pledge of Allegiance
- C Adoption of the Agenda for **September 13th, 2018:** *(Ayala motion to approve the agenda, Espinoza seconded, Motion passed)*
- D Adoption of the Minutes: **August 30th, 2018:** *(Ayala motion to amend in August 30th minutes Section IV. New Business Item C to say: "Approval of new Board Member Robert Rono," Espinoza seconded, Motion passed), (Ayala motions to insert in "a" between "working" and "lot" on VII. New Reports, Item I. Hernandez seconded, Motion passed), (Simon motion to approve minutes for August 30th 2018, Bojorquez seconded, Motion passed),*
September 6th 2018: *The board discussed and postponed the minutes for September (Hernandez motion to postpone minutes for September 6th 2018, Espinoza seconded, Motion passed)*
- E Reading ASGC Mission Statement: *Board Member, Blanca Valdez read the mission statement.*
- F Introductions: *Introductions were made by the ASGC Board.*
- G Guest Recognition: *Angelica Valdez, John Zamoura*
- H Certificate of Appreciation: *No report.*

PUBLIC COMMENT, *no report*

SPECIAL ORDERS

A. Director of Student Legislation Appointment

Bojorquez nominated Blanca Valdez for position, Valdez accepted the nomination. The board discussed and appointed Blanca Valdez as the Director of Student Legislation. (Hernandez/Espinoza, motion passed.)

B. Director of Website Development Appointment

Ayala nominated Matthew Simon for position, Simon accepted the nomination. The board discussed and appointed Matthew Simon as Director of Website Development.

(Ayala/Bojorquez, motion passed.)

C. CalWorks Club

*The board discussed and chartered CalWorks club for the 2018-19 academic school year.
(Ayala/Bojorquez, motion passed)*

D. Computer Science Organization Club

*The board discussed and chartered the Computer Science Organization Club for the
2018-19 academic school year.
(Simon/Hernandez, motion passed)*

UNFINISHED BUSINESS

A. Approval of a Board Member: Jonathan Whitney

The item was struck.

NEW BUSINESS

A. Governance and Decision-Making Handbook Reading

*The board discussed and read the Governance and Decision-Making Handbook for the
1st time. Addressed from how the new Governing structure is going to perform and if
students could attend the committees that will be involved (currently only ASGC students
can attend these meeting because they can report back what they know.). ASGC is
currently trying to find a way to make it possible for students to attend and report back to
ASGC.
(The board discussed and extended the item by 3 minutes. Hernandez/Valdez, motion
passed.)*

B. District Calendar Review

*The board discussed and overlooked the District Calendar Review Committee notes form
August 30th, 2018. The discussion addressed concerns about Registration days for the
summer of 2020 and the when the finals week should be for spring of 2020 for students.*

STUDENT REPRESENTATION FEE

A. CCCSAA Fall 2018

*The board discussed and approved \$11,000 for 10 ASGC Board Members and 1 ASGC
Advisor to attend California Community College Students Affairs Association (CCCSAA)
from October 19th-21st in Los Angeles, CA. (Ayala/Hernandez, motion passed)
(Espinoza opposed)*

REPORTS (2 min each Member)

Orders of the Day were called at 9:01am by the Chair.

- A. Director of Website Development: (Vacant)
- B. Director of Publicity: (Vacant)
- C. Director of Campus Activities: (Vacant)
- D. Director of Board Affairs: (Vacant)
- E. Director of Student Legislation: (Vacant)
- F. Board Members: *no report*
- G. Vice President of Finance: *no report*
- H. Executive Vice President: *no report*
- I. Student Trustee: *no report*
- J. Advisor: *no report*
- K. President: *no report*

INFORMAL DISCUSSION, *no report*

ANNOUNCEMENT OF NEXT MEETING

September 18th, 2018 at 8AM in the ASGC Board Room.

ADJOURNMENT

Meeting adjourned at 9:01 am

Amy Bianchi
President, ASGC

Barbara Gallego
Advisor

Minutes recorded and submitted by: Jennifer Casares