

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 20th, 2018 at 8:00AM

CHAIR: Amy Bianchi

ADVISOR: Barbara Gallego

ATTENDED: Edwin Hernandez, Mario Bojorquez, Amy Bianchi, Carlos Espinoza, Sinan Kamil, Samantha Ayala

TARDY:

GUESTS: Renee Nasori, Erica Olmos

ABSENT: Alexander D. Viramontes Castaneda, Robert Rono, Aurora Collins

PRELIMINARY ITEMS

- A Call to Order at 8:01 am
- B Pledge of Allegiance
- C Adoption of the Agenda for **September 20th, 2018** (*Ayala/Hernandez, motion passed*)
- D Adoption of the Minutes: **September 18th, 2018** (*Ayala/Hernandez, motion passed*) *The minutes for September 18th, 2018 were approved with the correction*
- E Reading ASGC Mission Statement: *President Amy Bianchi read the mission statement.*
- F Introductions: *No introductions were made.*
- G Guest Recognition: *No Guest*
- H Certificate of Appreciation: *No report.*

PUBLIC COMMENT,

Carlos Espinoza: *Gizmo was being requested and needs to handlers for the career center and other events, and no one can say who Gizmo is because it violates the ASGC Bylaws and Gizmo's regulations.*

Mario Bojorquez: *The ASGC Grants were fixed and its ready to be presented to the Board for September 27th, 2018.*

SPECIAL ORDERS

A. Director of Board Affairs Appointment

Jennifer Casares nominated herself as Director of Board Affairs, Valdez second, no other nominations were made. Casares obtained position.
(Ayala/Hernandez, motion passes)

UNFINISHED BUSINESS *No report*

NEW BUSINESS

A. Career Services Presentation

The Board discussed and tabled the item to 8:30 am.
(Ayala/Hernandez, motion passed)

Nasori for the career center came in to talk about what the Career center has to

offer to students, all its workshops and other important events that they have. Along with a paid internship and help with resume building. They also talked about how they offer mock job interviews to let students practice.

B. Approval of Board Member: Jennifer Casares

The Board discussed and approved Jennifer Casares as a Board member. (Ayala/Kamil, motion passed)

C. Governance and Decision-Making Handbook Reading

The Board discussed and read the the Governance and Decision-Making Handbook for the 3rd time. The College Council description was read as well as it responsibilities, along with the student responsibilities to the committee. The overall concern was what could the College Council committee do to better accommodate the student that want to be involved. Also there was questions about the training that student will go through, in order to better comprehend and navigate the College Council Committee meetings. Student would need a different kind of training.

D. General Assembly Resolutions

The Board postponed the item to September 27th, 2018 meeting. (Ayala/Espinoza, motion passed)

STUDENT REPRESENTATION FEE (No report)

REPORTS (2 min each Member)

- A. Director of Website Development: *Simon is in process of receiving his email account.*
- B. Director of Publicity: (Vacant)
- C. Director of Campus Activities: (Vacant)
- D. Director of Board Affairs: (Vacant)
- E. Director of Student Legislation: *Valdez has given out the Resolution packet to almost everyone.*
- F. Board Members: **Ayala;** *Has not had time to contact bill but will as soon as possible. Dreamer shirts money has been approved and she needs help separating them.*
- G. Vice President of Finance: *Bojorquez fixed ASGC Grant and needs to find vendors. Along with trying to partner up with 24 fitness.*
- H. Executive Vice President: *Has attended three education committees that are important and recommended to attend.*

Orders of the Day were called at 9:00am by the Chair

- I. Student Trustee: *no report*
- J. Advisor: *no report*
- K. President: *no report*

INFORMAL DISCUSSION

ANNOUNCEMENT OF NEXT MEETING

Thursday, September 27th, 2018 at 8AM in the ASGC Board Room.

ADJOURNMENT

Meeting adjourned at 9:00 am

Amy Bianchi
President, ASGC

Barbara Gallego
Advisor

Minutes recorded and submitted by: Jennifer Casares