

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 6th, 2018 at 8:00AM

CHAIR: Amy Bianchi

ADVISOR: Barbara Gallego

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

TARDY:

GUESTS: Matthew Simon, Robert Rono, Danny Velarde

ABSENT: Alexander D. Viramontes Castaneda, Blanca Valdez

PRELIMINARY ITEMS

- A Call to Order at 8:01am
- B Pledge of Allegiance
- C Adoption of the Agenda for **September 6th, 2018:** *(Hernandez motion to approve the agenda, Espinoza seconded, Motion passed)*
- D Adoption of the Minutes: **August 30th, 2018:** *(Hernandez motion to postpone minutes of August 30th, 2018 to next meeting, Bojorquez seconded, Motion passed.)*
- E Reading ASGC Mission Statement: *Board Member, Edwin Hernandez read the mission statement.*
- F Introductions: *Introductions were made by the ASGC Board.*
- G Guest Recognition: *Matthew Simon, Robert Rono, Danny Velarde*
- H Certificate of Appreciation: *No report.*

PUBLIC COMMENT, *no report*

SPECIAL ORDERS

A. Director of Student Legislation Appointment

(Hernandez motion to postpone the item until next meeting, Bojorquez seconded, Motion passed.)

B. Zion Bible Study Club Charter

(Hernandez motion to charter the Zion Bible Study Club to be chartered for the 2018-19 academic school year, Bojorquez seconded, motion passed.)

UNFINISHED BUSINESS

A. Approval of a Board Member

(Hernandez motion to approve Robert Rono as Board Member, Kamil seconded, Motion passed)

NEW BUSINESS

A. Approval of Board Member: Jonathan Whitney

(Ayala motion to postpone the item until next meeting, Bojorquez seconded,

Motion passed.)

B. Approval of Board Member: Matthew Simon

(Hernandez motion to approve Matthew Simon as a Board Member, Bojorquez seconded, Motion passed.)

C. ASGC Lockers

(Hernandez motion to approve 10 ASGC Lockers to 10 charter clubs for the fall 2018 semester, Kamil seconded, Motion passed.)

STUDENT REPRESENTATION FEE

A. Fall 2018 General Assembly

(Ayala motion to approve up to \$10,000 for General Assembly for October 26th-28th in Ontario, CA, Hernandez seconded, Motion passed.)

REPORTS (2 min each Member)

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:

Ayala- In process of talking to Bill McGrevey about EBT cards being accepted in Griffin Grill.

G. Vice President of Finance: *Needs ideas for items to buy for the benefit sticker such as sodas, also needs to find new vendors.*

H. Executive Vice President: *Obtaining Poster Ink soon, announced a committee meeting for next Monday from 11-12 pm for OER (online free textbooks) at the library (two ASGC members have the option to go). This is to assemble a student panel.*

I. Student Trustee: *Also following OER but cannot attend the meetings. Trying to make a student panel so show OER to the faculty and staff.*

J. Advisor: *Addressed that emails have been sent out to notify Board Members of committees that they should consider attending as student government. Monday is the Constitution Day celebration (Rock the Vote) event, from 11-2 pm, Indivisible club will be attending. When contacting people around campus CC into email, to help in anyway and to be in the loop.*

K. President: *Attended the District Calendar Committee meeting last Thursday. Everyone needs to show up on time because this is super important for meetings. Please send me Office Hours as soon as possible because some people have not turned it in.*

INFORMAL DISCUSSION

Advisor: Address to look at the calendar to see what is important to the students, so that there can be a discussion and finally the President of ASGC can take it to the committee just like the Finals push back/forward for the spring..

ANNOUNCEMENT OF NEXT MEETING

September 13th, 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