

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
Tuesday September 18th, 2018 at 8:00AM

CHAIR: Amy Bianchi

ADVISOR: Barbara Gallego

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

TARDY:

GUESTS: Danny Velarde, Aurora Collins

ABSENT: Edwin Hernandez, Robert Rono, Alexander Viramontes

PRELIMINARY ITEMS

- A Call to Order at 8:07am
- B Pledge of Allegiance
- C Adoption of the Agenda for **September 18th, 2018:** *(Ayala/Espinoza, motion passed)*
- D Adoption of the Minutes:
September 6th 2018: The Board amended to insert "Sinan, Samantha Ayala" in ATTENDED, Ayala/Kamil, motion passed), The Board approved of the minutes for September 6th, 2018. (Ayala/Simon, motion passed).
September 13th 2018: The Board amended the minutes to insert, "Matthew Simon, Robert Rono, Samantha Ayala" in ATTENDED, (Ayala/Espinoza, motion passed), The Board approved of the September 13th, 2018 minutes. (Simon/Bojorquez, motion passed)
- E Reading ASGC Mission Statement: *Director of Website Development Simon read the mission statement.*
- F Introductions: *Introductions were made by the ASGC Board.*
- G Guest Recognition: *Aurora Collins, Irene Bauza*
- H Certificate of Appreciation: *No report.*

PUBLIC COMMENT, *no report*

SPECIAL ORDERS

A. Circle K Club

The Board discussed and approved to charter the Circle K Club for the 2018-19 academic school year.

(Simon/Valdez, motion passed)

UNFINISHED BUSINESS, *no report*

NEW BUSINESS

A. 2015 Memorandum of Understanding

The Board heard and discussed the presentation made by Irene Bauza about the 2015 Memorandum of Understanding wherein Grossmont College agreed to provide ASGC funding for hourly student workers at the Activities Window. Everything seems to be in order, if Mrs. Bauza gets another Federal Work Study Student, then that will be \$7,800 worth of help that will meet the budget needs.

B. Approval of Board Member: Aurora Collins

*The Board discussed and approved Aurora Collins as a Board Member.
(Ayala/Kamil, motion passed)*

C. Approval of Board Member: Jonathan Zamora

*The Board discussed and postponed the item until September 27th, 2018.
(Simon/Espinoza, motion passed)*

D. Governance and Decision-Making Handbook Reading

The Board discussed the Governance and Decision-Making Handbook for the 2nd time. It was addressed to the Board members to read the College Council section and to pick a committee they could attend.

E. Resetting ASGC Lockers

*The Board decided to postpone the item until September 27th, 2018.
(Espinoza/Bojorquez, motion passed)*

STUDENT REPRESENTATION FEE

A. Poster Room Ink

*The Board decided to postpone the item until September 27th, 2018.
(Espinoza/Bojorquez, motion passed)*

REPORTS (2 min each Member)

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

- A. Director of Website Development: *no report*
- B. Director of Publicity: (Vacant)
- C. Director of Campus Activities: (Vacant)
- D. Director of Board Affairs: (Vacant)
- E. Director of Student Legislation: *no report*
- 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 20th, 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