

**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**  
**September 27th, 2018 at 8:00AM.**

**CHAIR:** Amy Bianchi

**ADVISOR:** Barbara Gallego

**ATTENDED:** Amy Bianchi, Carlos Espinoza, Mario Bojorquez, Jennifer Velarde, Blanca Valdez, Matthew Simon, Edwin Hernandez,

**TARDY:**

**GUESTS:** Jonathan Zamora, Dave Dillon

**ABSENT:** Samantha Ayala, Sinan Kamil, Aurora Collins, Robert Rono

**I. PRELIMINARY ITEMS**

- A Call to Order at 8:04 am
- B Pledge of Allegiance
- C Adoption of the Agenda for: **September 27th, 2018** (*Valdez/Hernandez, motion passed*)
- D Adoption of the Minutes: **September 20th, 2018** (*Velarde/Simon, motion passed*)
- E Reading of the ASGC Mission Statement: *Bojorquez read the mission statement*
- F Introductions: *Introduction were made.*
- G Guest Recognitions: *Jonathan Zamora, Dave Dillon*
- H Certificate of Appreciation: *No report.*

**II. PUBLIC COMMENT**

**Carlos Espinoza:** *Team Bonding on Fridays, hanging out and having a stress free day together.*

**Jennifer Velarde:** *Local team bonding trip to Chicano Park to have a tour and just hangout and have fun together.*

**III. SPECIAL ORDERS**

**A. The Griffin Gamers Club**

*The Board discussed and approved the Griffin Gamers Club for the 2018-19 academic school year.*

*(Velarde/Hernandez, motion passed)*

**B. The Science Club**

*The Board discussed and approved the Science Club for the 2018-19 academic school year.*

*(Hernandez/Velarde, motion passed)*

**C. The Dreamer's Movement**

*The Board discussed and approved the Dreamer's Movement for the 2018-19 academic school year.*

*(Valdez/Bojorquez, motion passed)*

#### **IV. UNFINISHED BUSINESS**

**A. Approval of Board Member : Jonathan Zamora**

*The Board discussed and approved Jonathan Zamoras a Board Member (Hernandez/Simon, motion passed)*

**B. Resetting ASGC Lockers**

*The item was struck.*

**C. General Assembly Resolution**

*The item was struck.*

#### **V. NEW BUSINESS**

**A. Open Educational Resolutions**

*The Board discussed and heard the presentation from Dave Dillon about Open Educational Resources (OER). Dave Dillon talked about how he was drawn to being involved in OER, how he saw many things that were eye opening about the way textbooks are being distributed in colleges. He also addressed a resolution that was made around 2016 by Canyons, addressing OER and brought it to the Board attention, seeing if it is something the Board would be interested in doing at Grossmont College, (Valdez/Espinoza to extend item by 7 minutes, motion passed)*

**B. Fall 2018 ASGC Grants**

*The Board discussed the Fall 2018 ASGC Grants Applications. How much clubs could get per grant (\$200-\$500) and who could apply. The application is open to clubs, departments, and organizations on campus. (Espinoza/Hernandez to extend for 5 minutes, Bianchi objected, went to a vote 4/2 ratio, motion did not pass) (Bianchi/Valdez to postpone to October 4th, 2018 meeting, motion passed)*

**C. Approval of Board Member: Aivan Kakoz**

*The Board postponed the item for October 4th, 2018 meeting. (Espinoza/Velarde, motion passed)*

#### **VI. STUDENT REPRESENTATION FEE**

**A. Poster Room Ink**

*The Board postpone approval for Poster Room Ink to October 4th, 2018 meeting. (Bianchi/Simon, motion passed)*

**B. 2018 Fall General Assembly**

*The Board discussed and approved the following members to attend the Fall General Assembly: Amy Bianchi, Sinan Kamil, Edwin Hernandez, Matthew Simon, Carlos Espinoza, Jennifer Velarde Casares, Samantha Ayala, Mario Bojorquez, Blanca Valdez and 1 ASGC Advisor: Barbara Gallego.*

*(Simon/Espinoza, motion passed)*

## **VII. REPORTS (2 mins per Member)**

- A Director of Website Development: *No report*
- B Director of Publicity: (Vacant)
- C Director of Campus Activities:(Vacant)
- D Director of Board Affairs: *No report*
- E Director of Student Legislation: *Resolution Packet (mini packets), so Board Members can vote on their own time.*
- F Board Members: **Jonathan Zamora:** *Had questions about being appointed Director of Publicity.*
- G Vice President of Finance: *No report*
- H Executive Vice President: *Has been attending a lot of committees, wondering if student can advocate for the academic calendar committee and attend. Wants to do a collage for Gizmo.*
- I Student Trustee: *Will try to attend G.O.S.C on Friday, might have OER Training. There are four sessions that students can attend. Students can get a badge of completion and earn credit of professional development (webinar).*
- J Advisor: *Happy with OER presentation, ASGC has an opportunity to advocate for the OER icon to be added to class schedules. If interested in writing a resolution for Grossmont College, contact Barbara or Dave Dillon.*
- K President: *Announced that Alexander Viramontes has stepped down from the Board. Popcorn machine has to be monitored more carefully, we cannot let people serve themselves popcorn with the scooper because its a cross contamination hazard. Popcorn needs to be bagged when its done being made.*

## **VIII. INFORMAL DISCUSSION**

**Carlos Espinoza:** *Office training on Tuesday October 2th, 2018, Board Members must attend.*

**Matthew Simon:** *Concerns about ASGC GPA requirements.*

**Barbara Gallego:** *Emailed latest revision of the Handbook, to bring it to the G.O.S.C meeting. Please bring your questions and concerns to the meeting.*

**Amy Bianchi:** *Billboard in front of the parking structure is empty, any ideas on how to make use of it are up for discussion.*

## **IX. ANNOUNCEMENT OF NEXT MEETING**

*Thursday, October 4th, 2018 at 8:00 AM in the ASGC Board Room*

## **X. ADJOURNMENT**

The meeting adjourned at 9:12 AM

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Amy Bianchi  
President, ASGC

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Barbara Gallego  
Advisor

Minutes recorded and submitted by:

Minutes approved: