

# Associated Students of Pasadena City College CC-105, Campus Center, Pasadena City College

# 1570 E. Colorado Blvd, Pasadena, Ca 91106

# Executive Board

# Regular Meeting Agenda Wednesday 21st, 2018

**NOTICE IS HEREBY GIVEN** that the Associated Students of Pasadena City College Executive Board will hold a meeting as specified above. The Executive Board reserves the right to modify the orders of the day at any time during the meeting. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act.

**Pursuant to Government Code §54950-54964**: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Board’s discussion of the item, and always prior to the Board taking action on the item. For matters not listed on this agenda but under the Board’s jurisdiction, members of the public are invited to address the Board during Public Comment. **The Brown Act does not permit any action to be taken, nor extended discussion of any topic not on the agenda.** Please limit comments to no more than 3 minutes.Overall public comment time will be limited to 30 minutes per item.



# Executive Board Officers

President Colin (Haesung) Kim Vice President for Public Relations Alex Sarkissian

Executive Vice President Dionne Shelton Vice President for External Affairs Sadia Khan

Vice President for Academic Affairs Sana Padival Vice President for Sustainability Poema Oleas

Vice President for Student Services Eileen (Yuanhui) He Chief Justice Andrew Mendoza

Vice President for Business Affairs Timothy Yamamoto Hu Student Trustee Zeinab Raad

Vice President for Campus Activities Hanwei Ye

Vice President for Cultural Diversity Faith Sy Go Secretary

1. **Preliminary Items**

**A. Call to Order, Roll Call, and Establishment of Quorum**

**B. Adoption of the Agenda for Aug. 22nd, 2018**

1. **Introductions and Reports**
2. **Public Comment on Non-Agenda Items**

*Written reports, if any, may be found under board packet item C.*

## C. Executive Board Members

## D. Advisor

**E. Financial –** *action may be taken to receive and adopt any actionable report of the Finance*

*Committee.*

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## IV Action Items

*Formal Action by the Executive Board may be taken on any of the following agenda sub-items under item IV.*

**F.**

* **Member absences**

The Board will discuss the summer absences of the members, possible action to take place

* **Ratification of AS retreat**

The AS board will ratify the budget for the AS Summer Retreat – Ropes Course not to exceed $801.00 and AS Summer Retreat – Residential not to exceed $4,900.00. All funds to come from the AS summer budget

* **Approval of AS welcome Week budget**

The AS Board will review and approve the Welcome Week budget, to come from the AS summer budget

* **Approval of purchase of new bulb for projector**

The AS Board will review and approve a budget to replace the light bulb in the movie projector. Not to exceed, $320.00 to come from the AS summer budget.

* **Approval of Suicide Prevention Workshop**

The board will discuss participation and support of the Health Centers Suicide Prevention Workshop.

1. **Discussion Items**

*No action will be taken by the Executive Board on any of the following items under agenda item V.*

* **AS leaders will participate in professional development, no action to take place.**
* **Topics to be covered: What’s my Job and program planning?**

1. **Standing Business**

**G. Appointment to College-Wide Committees**

**H. Appointment to A.S. Committees**

**I. Bill Acceptance**

1. **Public Comment on Non-Agenda Items**
2. **Announcements**
3. **Future Meeting Dates and Times Date Location Agenda Items Due By**

August 29th, 2018 CC-105 Aug. 24th, 2018 | 2 PM

## X Adjournment

Reduce **|** Reuse **|** Recycle