



# ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College

CC-212, Campus Center, Pasadena City College  
1570 E. Colorado Blvd, Pasadena, CA 91106

## Executive Board

### Regular Meeting Agenda

Wednesday Sep 5<sup>th</sup>, 2018 | 12 PM

**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	

## I Preliminary Items

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

B. Adoption of the Agenda for Sep 5<sup>th</sup>, 2018

C. Approval of the Minutes from Aug 22<sup>nd</sup>, 2018

## II Introductions and Reports

## III 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.*

**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**

It is recommended that the Board discusses summer absences of members, possible action to take place.

**G. College-wide Committees**

It is recommended that the Board appoints certain officers to college-wide committees.

**H. Licensing agreement with Swanks**

It is recommended that the Board approves the licensing agreement with Swanks to screen at least 6 pre-home movies.

**I. Approval of Suicide Prevention Workshop**

It is recommended that the board discusses participation and support of the Health Centers Suicide Prevention Workshop.

**J. Approval of CCCSAA 2018 Budget**

It is recommended that the board approves the CCCSAA 2018 Budget not to exceed \$4,791.

**K. Approval of Resignation Letter & Application for VP for Sustainability**

It is recommended that the board approves the resignation of the VP for Sustainability and begin working on the application for the position.

**L. Approval of Club Week Fall 2018 Budget**

It is recommended that the board approves the Club Week Fall 2018 Budget not to exceed \$1,100.

**V Discussion Items**

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

- **Future meeting date with Athletic Zone will be discussed**
- **AS leaders will participate in professional development, no action to take place.**
- **Topics to be covered: What's my Job and program planning?**

**VI Standing Business**

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

**N. Appointment to A.S. Committees**

**O. Bill Acceptance**

**VII Public Comment on Non-Agenda Items**

**VIII Announcements**

**IX Future Meeting Dates and Times**

Date	Location	Agenda Items Due By
September 12 <sup>th</sup> , 2018	CC-212	Sep 7 <sup>th</sup> , 2018   12 PM

**X Adjournment**