



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 19th, 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	VACANT
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 19th, 2018

C. Approval of the Minutes from Sep 12th, 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. Construction of timeline and method for appointing VP of Sustainability and hiring Secretary

It is recommended that the board construct a timeline for the process of appointing a VP of Sustainability and hiring a Secretary. This should include application release, application due date, interviewing period, interviewing criteria, and final appointment.

G. Approval of Committee member for Supreme Council

It is recommended that the Board approves a committee member for the Supreme Council.

H. Approval of Budget for CDC Trick or Treat Volunteer Food

It is recommended that the Board approves the CDC budget for Volunteers' food not to exceed \$250.

I. Approval of Homecoming T-shirts Budget

It is recommended that the board approves the Homecoming T-shirts Budget not to exceed \$1000.

V Discussion Items

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

- **Homecoming Planning**
- **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

J. Appointment to College-Wide Committees

K. Appointment to A.S. Committees

L. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
September 26 th , 2018	CC-212	Sep 21 st , 2018 12 PM

X Adjournment