



# ASSOCIATED STUDENTS

## PASADENA CITY COLLEGE

**Associated Students of Pasadena City College  
Executive Board**  
Minutes

CC-212, Pasadena City College  
1570 E. Colorado Blvd, Pasadena, CA 91106  
Wednesday, October 23rd, 2019 | 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.

### Inter-Club Council Officers

President	Dionne B. Shelton	Vice President for Public Relations	Jessica Wu
Executive Vice President	Christopher Theung	Vice President for External Affairs	Frida Ramirez
Vice President for Academic Affairs	VACANT	Vice President of Sustainability	Santiago Vargas
Vice President for Student Services	Ryan Tan	Chief Justice	David Ramirez
Vice President for Business Affairs	Arian Nazarian	Student Trustee	Alex Sarkissian
Vice President for Campus Activity	Mackenzie Rivera		
Vice President for Community Diversity	Connie Rivera	Secretary	Frances Guzman

### I. Preliminary Items

**A.** Acknowledgment of Native Land - Hahamog'na Tribe of the Tongva Nation

**B.** Called to Order at 12:06, Roll Call, and Establishment of Quorum

Present: **R. Tan, M. Rivera, C. Rivera, J. Wu, S. Vargas, D. Ramirez, F. Guzman, A. Nazarian, C. Theung**

Absent: **D.B. Shelton, F. Ramirez, A. Sarkissian**

**C.** Approval of agenda for October 23rd, 2019

(Moved by **M. Rivera** seconded by **C. Rivera**, and Aye: Unanimous)

**D.** Approval of meeting minutes for October 16th, 2019

- Striked "\$1, 500 coming from the VP of Campus Activities' Account" from Action Item B

(Moved by **A. Nazarian** seconded by **R. Tan**, and Aye: Unanimous)

## II. Public Comment on Non-Agenda Items

## III. Introductions and Reports

### A. Board Report

### B. Financial Report

### C. Adviser Report

## IV. Action Items

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

### A. Approval of Day of the Dead Budget

| **C. Rivera**

It is recommended that the Executive Board approve the Day of the Dead Budget not to exceed \$500 coming from the VP of Community Diversity's Account.

- Not to exceed \$370 coming from the VP of Community Diversity's Account
- First: **C. Rivera**, Second: **J. Wu**, Aye: Unanimous

### B. Approval of Homecoming Week Budget

| **M. Rivera**

It is recommended that the Executive Board members approve the Homecoming Week Budget not to exceed \$7, 500 coming from the Student Service's Funding Account and \$1, 500 coming from the VP of Campus Activities' Account.

- Striked "\$1, 500 coming from the VP of Campus Activities' Account"
- Acknowledged \$7, 000 coming from the Student Service's Funding Account

## V. Discussion Items

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

### A. Office Printer

| **A. Nazarian**

It is recommended that the Executive Board discuss the purchase of an Office Printer.

- Projected average maintenance cost a year: \$500
- Concern: Maintenance cost
- Coming from the VP of External Affairs' Budget

### B. Prospective Amendments

| **D. Ramirez**

It is recommended that the Executive Board discuss Prospective Amendments.

- Consider: Changing Community Diversity's name to Student Equity
  - Highlighting diversity may be considered redundant
  - Student equity might be more fitting
- Concerns:

- Long term; Will the new name change align with the future board's and the college's mission statement?
- Need a good reason to change the name if changed
- What events will students expect with the name change?
- Discuss election code at a later date
- ICC funding guidelines might need to be discussed later
- A.S. Committees
  - Approving and appointing goes to Executive Board appoints, but might be good to have a standard for application and approval process
    - Concern: Might be harder to remove committee members

### C. CCCSSAA Itinerary

| A. Nazarian

It is recommended that the Executive Board discuss the CCSSAA Itinerary.

- Discussed overnight passes, what to pack, travel flight plans and times, and room accommodations

### VI. Appointment to College Wide Committees

- Need students (1-2) to serve for beverage vender's selection committee
- Time and Date TBD
- Definite: **R. Tan** and **S. Vargas**
- Alternate: **A. Nazarian**

### VII. Appointment to A.S. Committees

### VIII. Bill Acceptance

### IX. Public Comment on Non-Agenda Items

- **Kelly Gredvig** - Introduced self
  - Committee member of Campus Activities

### X. Announcements

- CCCSAA this weekend (10/25 - 10/27)
- Frida's Roundtable at 1:30PM on Oct. 23rd

### XI. Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 30th, 2019	CC-212	Oct. 24th, 2019   11:59PM

### XII. Adjournment

On the motion of **D. Ramirez**, first by **A. Nazarian** and seconded by **R. Tan** at 12:41 PM