



ASSOCIATED STUDENTS

PASADENA CITY COLLEGE

Associated Students of Pasadena City College
Executive Board
Regular Meeting

Online
<https://youtu.be/qLWaV8YzSNo>
Wednesday, September 2nd, 2020 | 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.

ASPPC Executive Board

| | | | |
|-------------------------------------|--------------------|-------------------------------------|----------------|
| President | Mackenzie Rivera | Vice President for Public Relations | VACANT |
| Executive Vice President | Christopher Theung | Vice President for External Affairs | Kelly Li |
| Vice President for Academic Affairs | Christina Zhang | Vice President of Sustainability | Emmanuel Gomez |
| Vice President for Student Services | Louise Panaligan | Chief Justice | Kyle Schmidt |
| Vice President for Business Affairs | VACANT | Student Trustee | David Ramirez |
| Vice President for Campus Activity | Alex Quintanar | | |
| Vice President for Student Equity | Jasmin Lopez | Secretary | Frances Guzman |

I. Preliminary Items

- A. Acknowledgment of Native Land - Hahamog'na Tribe of the Tongva Nation
- B. Called to Order, Roll Call, and Establishment of Quorum
- C. Approval of Agenda for September 2nd, 2020
- D. Approval of Minutes for August 26th, 2020

II. Public Comment on Non-Agenda Items

III. Introductions and Reports

- A. Board Report
- B. Financial Report
- C. Adviser Report

IV. Shared Governance Discussion

V. Action Items

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

A. Vacancy Appointment Timeline | **D. Ramirez**

It is recommended that the Executive Board members approve the timeline of Vacancy Appointments.

B. Constitutional Amendment regarding VP of Business Affairs | **K. Schmidt**

It is recommended that the Executive Board members approve the Constitutional Amendment regarding VP of Business Affairs.

C. Updated ASPCC Statement of Support for International Students | **K. Li**

It is recommended that the Executive Board members approve the updated ASPCC Statement of Support for International Students.

D. Establishment of a Working Group for Privacy Policy | **M. Rivera**

It is recommended that the Executive Board members approve the Establishment of a Working Group for Privacy Policy.

VI. Discussion Items

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

A. Appointment Rubric | **D. Ramirez**

It is recommended that the Executive Board members discuss the Appointment Rubric.

B. Institutional Self-Evaluation Report (ISER) | **Crystal Kollross**

It is recommended that the Executive Board members discuss the Institutional Self-Evaluation Report (ISER).

C. Fall Planning Retreat | **Crystal Kollross**

It is recommended that the Executive Board members discuss the Fall Planning Retreat.

D. Creation of Student Survey | **E. Gomez**

It is recommended that the Executive Board members discuss the Creation of a Student Survey.

E. Invited Guests | **M. Rivera**

It is recommended that the Executive Board members discuss the Invited Guests.

F. AS Training | **M. Rivera**

It is recommended that the Executive Board members discuss the AS Training.

VII. Appointment to College Wide Committees

VIII. Appointment to A.S. Committees

IX. Bill Acceptance

- AB 376: Student Loan Servicing (Student Borrower Bill of Rights)

X. Public Comment on Non-Agenda Items

XI. Announcements

XII. Future Meeting Dates and Times

Date

September 9, 2020

Location

Online

Agenda Items Due By

September 3rd, 2020 | 11:59PM

XIII. Adjournment