



ASSOCIATED STUDENTS

PASADENA CITY COLLEGE

Associated Students of Pasadena City College
Executive Board
Minutes

Online
https://youtu.be/W3EK_5lnzLw
Wednesday, September 30th, 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 at 12:05pm, Roll Call, and Establishment of Quorum
 - Present: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, A. Quintanar, J. Lopez, K. Li, E. Gomez, K. Schmidt, D. Ramirez**
 - Excused: **F. Guzman**
- C. Approval of Agenda for September 30th, 2020
 - First: **K. Schmidt**, Second: **C. Theung**, Aye: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, A. Quintanar, J. Lopez, K. Li, E. Gomez, K. Schmidt, D. Ramirez**
- D. Approval of Minutes for September 23rd, 2020

- First: **D. Ramirez**, Second: **C. Theung**, Aye: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, A. Quintanar, J. Lopez, K. Li, E. Gomez, K. Schmidt, D. Ramirez**

II. Public Comment on Non-Agenda Items

III. Introductions and Reports

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

IV. Shared Governance Discussion

- **E. Gomez** on Facilities Standing Committee: Glad to see that there is faculty on campus that has a similar vision of many students in requiring transparency and inclusivity, specifically from the committees when obtaining feedback and public comments. Besides that, the Black Student's Success Center is supposed to make students feel more comfortable and it is not about comfortability but being welcome which was addressed and should be emphasized since the hosts and speakers are speaking from a faculty perspective.

V. Action Items

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

A. AS Giveaways Budget

J. Lopez

It is recommended that the Executive Board members approve the AS Giveaways Budget.

- Budget for the Building Solidarity event
- Budget Proposal:
 - Performers: \$300
 - Giveaways: \$500
 - Total: \$800
- No action taken

B. Approval of Hotspots for AS Budget

M. Rivera

It is recommended that the Executive Board members approve the Hotspots for AS Budget.

- Budget Proposal:
 - Internet Services for 6 months (\$19.99/month): \$719.64
 - Internet device: \$529.13
 - Shipping and handling: \$83.70
 - Total: \$1,332.47
- Amended motion to approve the Hotspots for AS Budget not to exceed \$1,332.47 coming from the Subscriptions
- First: **K. Schmidt**, Second: **J. Lopez**, Aye: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, A. Quintanar, J. Lopez, K. Li, E. Gomez, K. Schmidt, D. Ramirez**

C. Approval of CCCSAA 2020 Fees Budget

M. Rivera

It is recommended that the Executive Board members approve the CCCSAA 2020 Fees Budget.

- Budget Proposal:

- Conference Fees: \$1,000
 - Total: \$1,000
- Approved the **CCCSAA 2020 Fees Budget** not to exceed \$1,000 coming from the Professional Development/Leadership Development
- First: **C. Theung**, Second: **K. Schmidt**, Aye: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, J. Lopez, K. Li, K. Schmidt, D. Ramirez**
- Abstain: **A. Quintanar** and **E. Gomez**

VI. Discussion Items

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

A. Invited Guests

| M. Rivera

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

- No discussion

B. AS Training

| M. Rivera

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

- Agenda Item training
- Suggestions to include in Item:
 - Amount not to exceed
 - Name of event being hosted
 - Which budget it will be coming out of
 - Purpose(s) of event
 - Item should be written so it is a/your motion
- Prior to submitting a Budget to AS:
 - Draft preliminary budget using an Excel sheet or other organizational system containing item(s) which will be accounted for in the Budget
 - Create, submit, and get Activity Request Form approved
- Process of paying for an event:
 - Requisition form(s)
 - Receipt(s) of purchase as a back-up

VII. Appointment to College Wide Committees

- Appointed **K. Schmidt** to the Campus Distance Education Committee
 - Meets every other Tuesday from 11am-12pm

VIII. Appointment to A.S. Committees

IX. Bill Acceptance

X. Public Comment on Non-Agenda Items

XI. Announcements

- First Mock Trial on 10/08
- Suicide Prevention Event on 10/01 at 1pm
- UC Tag has been extended to October 17th

XII. Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 7th, 2020	Online	October 1st, 2020 11:59PM

XIII. Adjournment

On the motion of **M. Rivera**, first by **L. Panaligan** and seconded by **C. Theung** at 1:35PM.

- Aye: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, A. Quintanar, J. Lopez, K. Li, E. Gomez, K. Schmidt, D. Ramirez**