



ASSOCIATED STUDENTS

PASADENA CITY COLLEGE

Associated Students of Pasadena City College
Executive Board
Minutes

Online
<https://youtu.be/9yEOJ6hjo28>
Wednesday, October 21st, 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	Philycius Tjong
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	Michael Garcia	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 12:06pm, Roll Call, and Establishment of Quorum
 - Present: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, M. Garcia, A. Quintanar, J. Lopez, P. Tjong, K. Li, E. Gomez, K. Schmidt, D. Ramirez**
 - Excused: **F. Guzman**
- C. Approval of Agenda for October 21st, 2020
 - Striked Action Item B
 - First: **C. Theung**, Second: **D. Ramirez**, 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 October 7th, 2020

- Striked **Natalia Hernandez Martinez** from appointment to the Student Services Committee
- First: **D. Ramirez**, Second: **J. Lopez**, Aye: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, M. Garcia, A. Quintanar, J. Lopez, P. Tjong, K. Li, E. Gomez, K. Schmidt, D. Ramirez**

E. Approval of Minutes for October 14th, 2020

- First: **K. Schmidt**, Second: **K. Li**, Aye: **M. Rivera, C. Theung, C. Zhang, L. Panaligan, M. Garcia, A. Quintanar, J. Lopez, P. Tjong, 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

V. 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 Quality Focus Essay

| Crystal Kollross

It is recommended that the Executive Board members approve the Quality Focus Essay.

- Back with changes from AS' first read of Quality Focus Essay on Collegiality and Communication
- Incorporated suggested changes:
 - Cleaned up some language under proposed actions
 - Added fourth expected outcome:
 - "Improved student success metrics (Vision for Success Goals)"
- First: **K. Schmidt**, Second: **C. Theung**, Aye: **M. Rivera, C. Theung, L. Panaligan, M. Garcia, J. Lopez, P. Tjong, K. Li, K. Schmidt, D. Ramirez**, Abstained: **C. Zhang, E. Gomez, A. Quintanar**

B. ICC Funding Modifications for Fall 2020

| C. Theung

It is recommended that the Executive Board members approve the ICC Funding Modifications for Fall 2020s.

- Striked

C. Adoption of Resolution to Support Proposition 16

| D. Ramirez

It is recommended that the Executive Board members approve the Adoption of Resolution to Support Proposition 16.

- 44% of California Community College students are Latino, 27% are white, 14% are Asian-Pacific Islander and 6% are Black, while 61% of tenured faculty are white, 15% are Latino, 10% are Asian, and 6% are Black
- Proposition 16 is supposed to rectify the system Prop 209
- First: **D. Ramirez**, Second: **J. Lopez**, Aye: **M. Rivera**, **C. Theung**, **L. Panaligan**, **M. Garcia**, **J. Lopez**, **P. Tjong**, **K. Li**, **D. Ramirez**, Nay: **K. Schmidt**, Abstained: **C. Zhang**, **E. Gomez**, **A. Quintanar**

VI. Discussion Items

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

A. CARES ACT

| **Dr. Olivio**

AS board will meet with the VP of Student Services to discuss distribution of CARES act funding.

- No discussion

B. Invited Guests

| **M. Rivera**

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

- No discussion

C. AS Training

| **M. Rivera**

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

- Upcoming:
 - Onboarding new board members to 1Pass and training them for Parliamentary Procedures
 - Guest speaker on Pronouns
 - Start planning events for final's week
 - ARFs on LancerLife
- Discussion on:
 - Working backwards for advertising
 - Logistics for advertising and programming in advance
 - Club meeting request form for recurring club meetings (not ARF)

VII. Appointment to College Wide Committees

- Appointed **M. Rivera** and **C. Zhang** to the Guided Pathways Leadership Group

VIII. Appointment to A.S. Committees

IX. Bill Acceptance

X. Approval of ICC Funding

- SHIP: \$1,000 for SHIP National Conference
 - Paperwork checked out
- PCC Global Club: \$400 for Thanksgiving Celebration
 - Striked "Thanksgiving gifts" in paperwork since it violates PCC's funding criteria
- Pre-Law Club
 - Paperwork nulled and voided due to raised fees
- Approved \$1,000 for SHIP and \$400 for PCC Global Club while striking "thanksgiving gifts" coming from the ICC SAF account
 - First: **C. Theung**, Second: **D. Ramirez**, Aye: **M. Rivera**, **C. Theung**, **L. Panaligan**, **M. Garcia**, **J. Lopez**, **P. Tjong**, **K. Li**, **D. Ramirez**, **K. Schmidt**, Abstained: **C. Zhang**, **E. Gomez**, **J. Lopez**, **A. Quintanar**

XI. Public Comment on Non-Agenda Items

XII. Announcements

- Spoken word next week, last day to sign-up is this Friday
- PCC Pre-Law Club is having interview sessions for their mock-trial team
- PCC Quest Center is currently hosting an informational session on their Instagram for how to change pronouns on LancerPoint account
- Domestic Violence Awareness month

XIII. Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 28th, 2020	Online	October 22nd, 2020 11:59PM

XIV. Adjournment

On the motion of **L. Panaligan**, first by **D. Ramirez** and seconded by **J. Lopez** at 1:49PM.

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