



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Regular Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Friday, January 27th, 2017 | 9AM

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	Julia Russo	Vice President for Public Relations	Sam Salomon
Executive Vice President	Alexis Rivera	Vice President for External Affairs	Dean Wyrzykowski
Vice President for Academic Affairs	Kelly Banh	Vice President for Sustainability	Natalie Batista
Vice President for Student Services	Phoebe Fang	Chief Justice	Gohar Tahmizian
Vice President for Business Affairs	Jasmeet Dhillon	Student Trustee	Nune Garipian
Vice President for Campus Activities	Norman Lambert		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Andrea Ng

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for January 27th, 2017
- C. Approval for the minutes from January 13th, 2017

II Public Comment on Non-Agenda Items

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

- D. Executive Board Members
- E. Advisor
- F. Shared Governance
- G. 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.

H. Associated Students Winter Movie Night 2017 Budget

| N. Batista

It is recommended that the Executive Board approves the Associated Students Winter Movie Night 2017 Budget not to exceed \$656.65.

V Discussion Items

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

I. Student Suggestions

| N. Garipian

It is recommended that the Executive Board discuss the results of suggestions from the Letters To AS event.

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

February 10th, 2017

Location

CC-212

Agenda Items Due By

February 6th, 2017 | 1 PM

X Adjournment



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Associated Students of Pasadena City College Executive Board

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1570 E. Colorado Blvd., Pasadena, CA 91106

Regular Meeting Minutes

Friday, January 13th, 2016 | 9AM

These Minutes of the ASPCC Executive Board were approved on DATE. The Advisor Present was Carrie Afuso.

Executive Board Officers

President	Julia Russo	Vice President for Public Relations	Sam Salomon
Executive Vice President	Alexis Rivera	Vice President for External Affairs	Dean Wyrzykowski
Vice President for Academic Affairs	Kelly Banh	Vice President for Sustainability	Natalie Batista
Vice President for Student Services	Phoebe Fang	Chief Justice	Gohar Tahmizian
Vice President for Business Affairs	Jasmeet Dhillon	Student Trustee	Nune Garipian
Vice President for Campus Activities	Norman Lambert		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Andrea Ng

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **J. Russo** at **9:02 AM**. Quorum was established.

S. Salomon was absent. D. Wyrzykowski and N. Batista were late.

B. Adoption of the Agenda for January 13th, 2017

MOTION: **ON THE MOTION OF K. Banh**, seconded by **P. Fang** the Executive Board approved the agenda with the added changes.

C. Approval of the minutes from December 14th, 2016

MOTION: **ON THE MOTION OF A. Rivera**, seconded by **K. Lam** the Executive Board voted to approve the minutes.

II Public Comment on Non-Agenda Items

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

D. Executive Board Members

Julia Russo:

Thank you to Phoebe and Norman on Holiday Angels. There will be a transfer workshop for private universities with guest speaker Ryan Liu in

the quad from 12pm to 2pm. AS Winter Retreat will be next Saturday, January 21st and Sunday, January 22nd.

- Kelly Banh:** Her committee is still accepting applications for Be Involved! Scholarships. The deadline is Thursday, January 19th.
- Alexis Rivera:** Currently setting dates for Club Week. Next ICC meeting is February 3rd.
- Phoebe Fang:** Thank you to those that came and helped out at the Holiday Angels event!
- Jasmeet Dhillon:** Dr. Bell would like to have a meeting with A.S. over the next few weeks.
- Kiely Lam:** Her and Emily may plan a winter retreat for the Cross Cultural Council.
- Natalie Batista:** Working on a budget for Winter movie night.
- Nune Garipian:** Sacramento trip will be at the end of January. Washington DC trip will be in March. There will be a board of trustees meeting next Wednesday (January 18th).
- Dean Wyrzykowski:** Planning trips to Washington D.C. and Sacramento. Researching for conferences that the committee can attend.
- Sam Salomon:** **Absent**
- Norman Lambert:** No Reports
- Gohar Tahmizian:** No Reports

E. Advisor

Dean Rebecca Cobb

- Cash to College, an event that helps students fill out the FAFSA form, will be held on February 4th in the Crevling Lounge. They will also give out scholarships at the event. Financial Aid office is looking for volunteers for the event.
- PCC will be receiving its accreditation report in February.
- AS should provide support for PCC Food Pantry as it plans to have a hard launch in Spring.
- Enrollment for Winter is currently at 92% but some classes may be cancelled due to low enrollment.
- Students that lose their B.O.G. can go through an appeal online to possibly get it reinstated.
- From January 12 to February 16, 2017, NorthWest Pasadena will be holding a Job Certification Program where they help students search for jobs, create resumes and cover letters and hold mock interviews. They may contact wsyms@pasadena.edu for more information

Carrie Afuso

- Please schedule meetings with her as soon as possible for committee meetings in Spring.

F. Shared Governance

G. Financial

J. Dhillon told the board that we are in good financial standing, no one went overbudget.

MOTION: ON THE MOTION OF K. Lam, seconded by **A. Rivera** the Executive Board approved the financial report.

IV Action Items

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

V Discussion Items

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

VI Standing Business

H. Appointment to College-Wide Committees

I. Appointment to A.S. Committees
Lobby Committee
Tara Agahi

J. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

N. Garipian announced that her and Kelly's committee will be having a joint meeting on Wednesday from 9am to 10:30am to look over results from Suggestion Week.

J. Russo strongly urged the board to hand out flyers of the Private transfer workshop after the meeting.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
January 27 th , 2017	CC-212	January 23 rd , 2017 1 PM

X Adjournment

MOTION: ON THE MOTION OF K. Lam seconded by **N. Batista** the Executive Board voted to adjourn the meeting at **9:47 AM**.



Board Agenda Item H: Associated Students Winter Movie Night 2017 Budget
Date: January 27, 2016

Recommendation: It is recommended that the Executive Board approves the Associated Students Winter Movie Night 2017 Budget not to exceed \$656.65

Associated Students Winter Movie Night 2017
February 2nd, 2017

Items	Cost
Portos	\$30.90
Movie Rights/	\$180.00
Copy of Movie	\$28.00
I8 (drinks)	\$89.75
Costco (churros)	\$45.00
Outdoor Heaters	\$233
Miscellaneous	\$50.00
TOTAL:	\$ 656.65

Recommended by: N. Batista Vice President for Sustainability, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: January 13th, 2017

This roster of ASPCC and College-wide committee members is current as of the above date. All committee members are appointed by the ASPCC President on their own recommendation or the recommendation of Executive Board members; in certain instances committee members are approved by a vote of the Executive Board. Before a student becomes a committee member, their name is announced under "Appointment to College-wide Committees" during any regularly scheduled Executive Board meeting. Committee appointments listed as (auto) are automatically required appointments by the ASPCC Governing Rules.

During the Executive Board meeting of November 23rd, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Tara Agahi	D. Wyrzykowski	Lobby

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Phoebe Fang Jasmeet Dhillon	October 12 th 2016	Bookstore Committee
Phoebe Fang	October 12 th 2016	Parking Committee
Julia Russo Jasmeet Dhillon Natalie Batista	October 12 th 2016	Food Services Committee
Julia Russo Alexis Rivera Kelly Bahn	October 26 th 2016	Commencements Speaker Selection Committee

ASPCC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: January 13th, 2017

Executive Board	Julia Russo President	Alexis Rivera Kelly Banh Jasmeet Dhillon Dean Wryzykowski Phoebe Fang Kiely Lam Alexis Rivera Sam Salomon Norman Lambert Gohar Tahmizian	Wednesdays, 12:00NN Weekly
Supreme Council	Gohar Tahmizian Chief Justice		
Academic Commission	Kelly Banh VP Academic Affairs	Allison Ayad Aria Beizai Julie Ngov Laurel Weber Byron Briones Gabbi Guo Ryan Chan Eman Shourbagy Jade Lee Juan Lomeli Soyoon Lee	



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Finance	Jasmeet Dhillon VP Business Affairs	John Orona Nicholas Chi Johnny Diep Stanley Poon Alejandro Zhu John Llamas Jade Lee Arian Nazarian Vik Chitkara Maurice Ang Diana Dzhangiryan Eric Ojeda Muhammod Tauho Raymond Fong Alexis Rivera Kiely Lam	
Student Trustee Ad-Hoc Committee	Nune Garipian Student Trustee	Arin Parsanian Tara Agahi Byron Briones William Johnson Adrian Casillas Ryan Oda Eric Ojeda Taline Balian Vannessa Estrada Larny Lopez Destinee Lopez	



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Lobby	Dean Wryzykowski VP External Affairs	Nune Garipian Julia Russo Adrian Casillas Laura Coronado Byron Briones Kevin Oda Ivan Castillo Juan Lomeli Megan Torres Allyson Diaz Gabrielle Guo Mineli Arakelian Tara Agahi	
Lobby Fee Fund	Dean Wryzykowski VP External Affairs		
Publicity	Sam Salomon VP Public Relations	Julia Russo Kiely Lam Nune Garipian Natalie Batista Karina Latasha Sage Battad Natalie Lau Jude Khatib Tang Yao (Wudy) Wu Emily Ekshian Divina Montejano Julie Ngov Aina Ali Tate Yeung	
Campus Activities	Norman Lambert VP Campus Activities	Alexis Rivera Kelly Banh Phoebe Fang Nune Garipian Julia Russo Yulian Zhang Haya Kaliounji Julie Castanares Dominic Kyle Ypil	



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Student Services	Phoebe Fang VP Student Services	Tiffany Rodriguez Joanna Anaya Dominic Kyle Ypil Do Hun Kim (Joseph) Gabrielle Guo Dominic Hugo Nathania Christie Sulistio Dominic Hugo Sicong Cai (Jack) Liqi Zhu (Lydia)	
Cultural Diversity	Kiely Lam VP Cultural Diversity	Simon Campbell Anastasia Kelly Budiman Ruth Montijo Eman AbdAllan Aaron Liao	
Sustainability	Natalie Batista VP Sustainability	Yarenni Reyes	
Election Commission	Rebecca Cobb Dean, Student Affairs		



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EFFECTIVE AS OF: January 13th, 2017

U-Pass	Dean Wryzykowski VP External Affairs	Natalie Batista Kiely Lam Kelly Banh Nune Garipian	
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ASPCC ICC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Inter-Club Council	Alexis Rivera		Fridays, 12pm
ICC Funding Committee			
ICC Service Projects			
ICC Special Events			

* Associate or ex-officio member – does not count for achieving quorum



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COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate	J. Russo J. Dhillion K. Lam	
Calendar	Dr. Bob Bell VP Instruction Krista Walter Academic Senate	J. Russo N. Batista	
College Council	Rajen Verdien College President	J. Russo K. Lam A. Rivera	
Enrollment Mgmt	Bob Miller VP Ed Services, VACANT Academic Senate	K. Banh P. Fang	
Facilities	Ruben Smith Admin Appointee VACANT Academic Senate	N. Batista D. Wyrzykowski	
Health & Safety	Rich Beyer President's Appointee	P. Fang N. Batista	
Planning & Priorities	VACANT Dean of Curriculum, Stephanie Fleming Academic Senate	D. Wyrzykowski N. Garipian	
Professional Dev.	Shelagh Rose Academic Senate === VP Human Resources	P. Fang K. Banh	
Sustainability	Sarah Flores Admin Appointee Lauren Arenson Academic Senate		
Student Trustee Advisory Council	Nune Garipian		
Technology & Academic Computing	Mark Sakata Academic Senate Dwayne Cable VP Information Tech	S. Salomon J. Dhillion	



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MISCELLANEOUS COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Bookstore	Rebecca Cobb Dean, Student Affairs		
Commencement Speaker Selection	Rebecca Cobb Dean, Student Affairs		
Curriculum & Instruction		<i>1 Free Spot</i>	
Flea Market Board	Rebecca Cobb Dean, Student Affairs		
Food Service	Rebecca Cobb Dean, Student Affairs		
Institutional Effectiveness Committee	Ryan Corner Co-Chair Marjorie Smith Co-Chair	D. Wyrzykowski N. Garipian	Friday, 1-3PM
Parking	Rebecca Cobb Dean, Student Affairs		
Student Service Fund	Rebecca Cobb Dean, Student Affairs		