



# ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

## Associated Students of Pasadena City College Executive Board

CC-212, Campus Center, Pasadena City College  
1570 E. Colorado Blvd., Pasadena, CA 91106

Regular Meeting Minutes

Friday, January 13<sup>th</sup>, 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 13<sup>th</sup>, 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 14<sup>th</sup>, 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 21<sup>st</sup> and Sunday, January 22<sup>nd</sup>.

- Kelly Banh:** Her committee is still accepting applications for Be Involved! Scholarships. The deadline is Thursday, January 19<sup>th</sup>.
- Alexis Rivera:** Currently setting dates for Club Week. Next ICC meeting is February 3<sup>rd</sup>.
- 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 18<sup>th</sup>).
- 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 4<sup>th</sup> 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](mailto: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 <sup>th</sup> , 2017	CC-212	January 23 <sup>rd</sup> , 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**.