



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 13th, 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 13th, 2017
- C. Approval for the minutes from December 14th, 2016

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.

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

- I. Appointment to College-Wide Committees**
- J. Appointment to A.S. Committees**
- K. Bill Acceptance**

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date
January 27th, 2017

Location
CC-212

Agenda Items Due By
January 23rd, 2017 | 1 PM

X Adjournment



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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

Wednesday, December 14th, 2016 | 12PM

These Minutes of the ASPCC Executive Board were approved on DATE. The Advisors Present were Dean Rebecca Cobb and Carrie Afuso.

Executive Board Officers

President	Julia Russo	Vice President for Public Relations	Sam Salomon
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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 **12:04 PM**. Quorum was established.

A. Rivera arrived at 12:31 PM.

B. Adoption of the Agenda for December 14th, 2016

Discussion Item L was stricken from the agenda.

MOTION: **ON THE MOTION OF K. Lam**, seconded by **N. Batista** the Executive Board approved the agenda with the added changes.

C. Approval of the minutes from December 7th, 2016

MOTION: **ON THE MOTION OF P. Fang**, 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:	Will brief the board on her standing meeting with Dr. Olivo at the next meeting. They will be changing the rotation at the Board of Trustee meeting tonight.
Kelly Banh:	Had discussions regarding specific details of Educational Major Fair, which will be held towards the end of April.
Alexis Rivera:	No Reports
Phoebe Fang:	Finals Relaxation Week is going well!
Jasmeet Dhillon:	No Reports
Kiely Lam:	No Reports
Natalie Batista:	Representatives from the White House Healthy Campus Challenge called about possibly coming to PCC this week.
Nune Garipian:	Attended the commencements speaker committee meeting where they finalized 9 nominees and forwarded them to Dr. Vurdien. There will be a board of trustees meeting tonight at 6 PM.
Dean Wyrzykowski:	No Reports
Sam Salomon:	Photobooth for Holiday Angels is almost good to go!
Norman Lambert:	No Reports
Gohar Tahmizian:	No Reports

E. Advisor

Dean Rebecca Cobb

- Also attended commencements speaker meeting. The nominations have been forwarded to Dr. Vurdien.
- Commends the board on doing a fantastic job this semester!

Carrie Afuso

- Wishes everyone good luck with finals!!

F. Shared Governance

G. Financial

No financial reports.

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 Scholarships

| K. Banh

Reduce | Reuse | Recycle

NO - NONE

Advisory votes:

AYE – N. Garipian, G. Tahmizian

The motion has passed due to unanimous vote.

- K. Student Lobby Committee Winter Meeting Budget | D. Wyrzykowski**
It is recommended that the Executive Board approves the Student Lobby Committee Winter Meeting Budget not to exceed \$150.00.

D. Wyrzykowski spoke about the Student Lobby Committee winter meeting budget.

MOTION: ON THE MOTION OF S. Salomon, second by N. Garipian *the Executive Board approves the Student Lobby Committee Winter Meeting Budget not to exceed \$150.00.*

AYE - J. Russo, K. Banh, P. Fang, A. Rivera, K. Lam, N. Batista, J. Dhillon
S. Salomon, N. Lambert, D. Wyrzykowski, N. Garipian, G. Tahmizian

NO - NONE

Advisory votes:

AYE – N. Garipian, G. Tahmizian

The motion has passed due to unanimous vote.

V Discussion Items

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

- L. DREAMers Resource Center Funding | N. Garipian**
It is recommended that the Executive Board participates in a discussion regarding funding for the DREAMers Resource Center.

This Discussion Item was stricken from the agenda.

- M. 2017-18 Academic Calendar | N. Garipian**
It is recommended that the Executive Board participates in a discussion regarding the Student Trustee stance on the 2017-18 Academic Calendar.

N. Garipian briefed the board on the Student Trustee stance on the 2017-18 Academic Calendar.

VI Standing Business

- P. Appointment to College-Wide Committees**
- Q. Appointment to A.S. Committees**

R. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

N. Garipian urged the board to spread the word about LancerPantry.

P. Fang announced that set up time for Holiday Angels is 3:30 PM but the event will start at 6 PM.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
January 13 th , 2017	CC-212	January 9 th , 2017/ 12 PM

X Adjournment

MOTION: ON THE MOTION OF K. Lam seconded by **A. Rivera** the Executive Board voted to adjourn the meeting at **12:43 PM**.