



# 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

Wednesday, December 14<sup>th</sup>, 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
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 **12:04 PM**. Quorum was established.

**A. Rivera** arrived at **12:31 PM**.

#### B. Adoption of the Agenda for December 14<sup>th</sup>, 2016

**Discussion Item I** 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 7<sup>th</sup>, 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**

*It is recommended that the Executive Board approves 4 scholarships not to exceed the amount of \$1,500 coming from the Vice President of Academic Affairs Budget.*

**K. Banh** spoke to the board about the Be Involved! Scholarships.

**MOTION:** **ON THE MOTION OF N. Garipian, second by K. Lam** *the Executive Board approves 4 scholarships not to exceed the amount of \$1,500 coming from the Vice President of Academic Affairs Budget.*

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.**

**I. A.S. Winter Retreat Budget | J. Russo**

*It is recommended that the Executive Board discusses and approves the A.S. Winter Retreat budget not to exceed \$2,000 coming from the Business Support Budget.*

**J. Russo** briefed the board on the A.S. Winter Budget.

**MOTION:** **ON THE MOTION OF K. Lam, second by N. Batista** *the Executive Board discussed and approved the A.S. Winter Retreat budget not to exceed \$2,000 coming from the Business Support Budget.*

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.**

**J. Holiday Angels Photo Booth Budget | S. Salomon**

*It is recommended that the Executive Board approves the Holiday Angels photo booth budget of \$449 coming out of the AS Publicity Budget.*

**S. Salomon** spoke about the Holiday Angels photo booth budget.

**MOTION:** **ON THE MOTION OF S. Salomon, second by N. Garipian** *the Executive Board approved the Holiday Angels photo booth budget of \$449 coming out of the AS Publicity Budget.*

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.**

- 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**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
January 13 <sup>th</sup> , 2017	CC-212	January 9 <sup>th</sup> , 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**.