



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 27th, 2017 | 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 **9:08 AM**. Quorum was established.

A. Rivera was absent. S. Salomon, K. Lam, K. Banh and N. Batista were late.

B. Adoption of the Agenda for January 27th, 2017

Discussion Items were reordered to Item IV. Action Items were reordered to Item V.

MOTION: ON THE MOTION OF N. Garipian, seconded by **D. Wyrzykowski** the Executive Board approved the agenda with the noted changes.

C. Approval of the minutes from January 13th, 2017

MOTION: ON THE MOTION OF D. Wyrzykowski, seconded by **N. Garipian** 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 everyone that attended the Winter retreat! She is extremely excited for the Sacramento trip this weekend. Will continue to work on the survey with Phoebe.
Kelly Banh:	Her committee has selected winners for the Be Involved! Scholarships. Haya Kaliounji - \$500 Francisco Rodriguez - \$500 Eliana Sanchez - \$250 Andrea Ng - \$250
Alexis Rivera:	No Reports
Phoebe Fang:	No Reports
Jasmeet Dhillon:	No Reports
Kiely Lam:	No Reports
Natalie Batista:	No Reports
Nune Garipian:	No Reports
Dean Wyrzykowski:	He, Julia, Nune and two committee members will be going to Sacramento this weekend. There, they will be attending the Community College League of California Conference and have appointments to meet with the legislators. During the appointment, they will be going through the Board of Trustees legislative agenda as well as issues like "Sell the Bonds" from Proposition 51, Support AB 17. He is also planning the Washington DC trip, which will be in late April.
Sam Salomon:	Publicity for Sustainability's Movie Night is on the way. Sent out an email regarding executive board descriptions. Please get back to her by February 7 th .
Norman Lambert:	Spoke to Bill Wishner, director of Pasadena Photography Arts on Tuesday about working with students to host a photography showcase at PCC. They are looking for 4 to 5 students to submit their best photography projects. He will be working with Sam on the flyers and application for the event. This will be happening on May 4 th 2017.
Gohar Tahmizian:	No Reports

- E. Advisor**
Dean Rebecca Cobb
- **Absent**

Carrie Afuso

- There is a new state law that gives homeless students day 1 priority registration. They are trying to find a respectful and gentle way to determine who qualifies.

- Student Services is working on establishing a central call building. Calls not picked up by the intended facility will be transferred to this call center.
- Great job to all the board members that attended the retreat! She would like to pick up the last half of the LGBTQ+ SafeZones training.
- Please finish the Myers Briggs test by the end of next week so that Lindsay can give a briefing of the results at the next meeting.

F. Shared Governance

G. Financial

J. Dhillon reported that they are still within budget and in good standing.

IV Discussion Items

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

H. Student Suggestions

| N. Garipian

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

N. Garipian briefed the board on the results of suggestions from the Letters To AS event and spoke about possible solutions.

V Action Items

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

I. 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.

N. Batista spoke about the Winter Movie Night 2017 budget.

MOTION: **ON THE MOTION OF K. Lam, second by J. Dhillon** the Executive Board approves the Associated Students Winter Movie Night 2017 Budget not to exceed \$656.65, coming from the Sustainability budget.

AYE - J. Russo, K. Banh, P. Fang, 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.

VI Standing Business

J. Appointment to College-Wide Committees
Election Committee
Gohar Tahmizian
Dean Wyrzykowski

K. Appointment to A.S. Committees
Publicity Committee
Yulian Zhang

Student Services Committee
Josephine Yip

L. Bill Acceptance
None

VII Public Comment on Non-Agenda Items

VIII Announcements

C. Afuso announced that Nothing Bundt Cakes has a shop on Lake Avenue and is open to helping organizations fundraise!

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
February 10 th , 2017	CC-212	February 6 th , 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 **9:49 AM**.