



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 7th, 2016 | 12PM

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 **12:02 PM**. Quorum was established.

B. Adoption of the Agenda for December 7th, 2016

MOTION: ON THE MOTION OF **N. Garipian**, seconded by **K. Lam** the Executive Board approved the agenda.

C. Approval of the minutes from November 30th, 2016

MOTION: ON THE MOTION OF **K. Lam**, seconded by **N. Garipian** the Executive Board voted to approve the minutes with the noted changes.

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:

Congratulations and job well done to both Sam and Jasmeet for hosting successful events. She and Nune will be having a standing meeting with Dr. Olivo. Was unable to read the resolution at the last Board of Trustee

meeting but will read it at the meeting tonight. Briefed the board on the Calendar committee's decision to pass the fourth 2017-18 calendar choice with a 6-week Winter intersession starting 01/03/18. Reminded the board about group norms as well as bylaws, and to clarify if there are any doubts.

Kelly Banh: Academic Senate meeting also voted for the fourth 2017-18 calendar choice. Her committee will be meeting once during Winter Intersession to look over scholarships.

Alexis Rivera: Will be having a Service Hours Committee Meeting tomorrow.

Phoebe Fang: Holiday Angels will be next Friday (12/16/16) and next week is Finals Relaxation Week.

Jasmeet Dhillon: Apologized for last week's events and would like A.S. as a whole to put more focus on cooperation geared towards progress.

Kiely Lam: First Cross Cultural Council meeting last Wednesday went very well.

Natalie Batista: Planning a movie night about sustainability for Winter Intersession.

Nune Garipian: "Letters to A.S." event will be at the quad on Thursday (12/8/16) from 9am to 7pm to reach out to night students. There will be free candy canes, cookies and hot chocolate. Encourages board members to put out committee applications during the event.

Dean Wyrzykowski: Attended Calendar Committee meeting last week with Julia and Natalie. Lobby Committee confirms to meet every other Friday, starting on 01/06/17, from 10AM to 12PM.

Sam Salomon: Coffee Nights last Thursday (12/01/16) went very well! 130 students attended. Thank you to those who helped and attended!

Norman Lambert: Working on games for Holiday Angels.

Gohar Tahmizian: No Reports

E. Advisor

Dean Rebecca Cobb

- **ABSENT**

Carrie Afuso

- Congratulations to everyone on getting through the first semester!!
- Highly encourages executive board to attend the Holiday Angels event, even if it is just for a few hours.
- Please do not leave anything in the office over Winter break. The office will be closed.
- Make sure to respond to everyone that comes to you for help or has questions regarding A.S
- She will be no longer be able to schedule meetings on Fridays.
- Good luck to everyone on finals!!

F. Shared Governance

N. Garipian briefed the board about activities in the IEC meetings and the Legislative subcommittee of the Board of Trustee meetings.

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. Budget Ratification for Business Career Forum | J. Dhillon

It is recommended that the Executive Board ratifies the budget for the Business Career Forum not to exceed \$950.00, coming out of the Finance Committee Budget.

J. Dhillon briefed the board about the budget ratification for the Business Career Forum.

MOTION: **ON THE MOTION OF J. Dhillon, second by P. Fang** *the Executive Board discussed and ratifies the budget for the Business Career Forum not to exceed \$950.00, coming out of the Finance Committee Budget.*

AYE - J. Dhillon, K. Banh, P. Fang, A. Rivera, S. Salomon,
N. Lambert, G. Tahmizian

NO - N. Garipian, J. Russo

ABSTENTION - K. Lam, N. Batista, D. Wyrzykowski

Advisory votes:

AYE – G. Tahmizian; NO – N. Garipian

The motion has passed with 6 AYES, 1 NO and 3 ABSTENTIONS.

I. Associated Students Scholarships | K. Banh

It is recommended that the Associated Students approve 4 scholarships not to exceed the amount of \$1,500 coming from the Vice President of Academic Affairs budget.

This Action Item was tabled to the next meeting on Wednesday, December 14th 2016.

J. A.S. Winter Retreat | J. Russo

It is recommended that the Executive Board discusses and approves a date for the A.S. Winter Retreat.

J. Russo spoke to the board about dates for the A.S. Winter Retreat.

MOTION: **ON THE MOTION OF S. Salomon, second by N. Batista** *the Executive Board discussed and approves January 21st and 22nd for the A.S. Winter Retreat.*

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.

K. Standing Meetings | J. Russo

It is recommended that the Executive Board participates in a discussion regarding standing meetings.

J. Russo spoke to the board about Standing Meetings.

L. Minutes | J. Russo

It is recommended that the Executive Board participates in a discussion regarding minutes.

J. Russo spoke to the board about Minutes.

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

G. Tahmizian announced that she is working on building her committee and that if anyone has questions on the constitution and laws, they may come to her.

K. Lam announced that she is planning “Drop the Mic Coffee Night”, a combination of a cultural talent show and Coffee Nights, in Spring.

N. Lambert spoke to the board about Snapchatting during the meeting.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
December 14 th , 2016	CC-212	December 9 th , 2016 11AM

X Adjournment

MOTION: **ON THE MOTION OF A. Rivera** seconded by **K. Lam** the Executive Board voted to adjourn the meeting at **1:38 PM**.