



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, November 30th, 2016 | 12PM

These Minutes of the ASPCC Executive Board were approved on DATE. The Advisor Present was Dean Rebecca Cobb.

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.

G. Tahmizian and J. Dhillon were absent.

B. Adoption of the Agenda for November 30th, 2016

MOTION: **ON THE MOTION OF P. Fang**, seconded by **A. Rivera** the Executive Board approved the agenda with the mentioned changes.

C. Approval of the minutes from November 23rd, 2016

MOTION: **ON THE MOTION OF P. Fang**, seconded by **N. Batista** 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:

Had a discussion with Dr. Vurdien regarding OER. Will provide more details in upcoming meetings. Regarding the calendar for 2017-18, there is a fourth calendar that the board can recommend. Lynora Rogacs will

be attending the meeting today to speak about Accreditation. Received an email from Crystal Kollross about recommendations regarding student role in shared governance.

Kelly Banh: She will be having a committee meeting this Friday to go over last minute details of Suggestion Week.

Alexis Rivera: No Reports

Phoebe Fang: Received final invoice for Finals Relaxation Week and Holiday Angels. Will be attending bookstore meeting tomorrow.

Jasmeet Dhillon: **ABSENT**

Kiely Lam: Will be holding the first Cross Cultural Council meeting tonight.

Natalie Batista: No Reports

Nune Garipian: Planning for Suggestion Week is going well. It will start next Monday, December 5th, 2016. There will be a board of trustees meeting tonight.

Dean Wyrzykowski: Lobby Committee will still be meeting during Winter Intersession.

Sam Salomon: A.S. will be hosting Coffee Nights tomorrow night, Dec 1st 2016, from 5pm to 7pm. Collaborating with Nune on flyers for Suggestion Week.

Norman Lambert: No Reports

Gohar Tahmizian: **ABSENT**

E. Advisor

Dean Rebecca Cobb

- Attended meeting yesterday where they spoke about upgrading the student portal. Information sessions will start soon and they will need student input regarding what to improve on.
- In discussion about how PCC can implement a law that addresses homeless people using showers on campus.
- Great job to everyone that has been attending shared governance committees. Keep it up, your input is valued!

Carrie Afuso

- **ABSENT**

F. Shared Governance

G. Financial

J. Dhillon was absent.

J. Russo motioned to move Agenda Item L to Item H and Item H to Item I.

MOTION: ON THE MOTION OF K. Lam, second by P. Fang *the Executive Board approves to move Agenda Item L to Item H and Item H to Item I.*

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

NO - NONE

Advisory votes:

AYE – N. Garipian

The motion has passed due to unanimous vote.

IV Discussion Items

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

H. Accreditation Committee with Lynora Rogacs | J. Russo

It is recommended that the Executive Board participates in a discussion in regards of the Accreditation Committee with Lynora Rogacs.

Lynora Rogacs spoke to the board about the Accreditation Committee.

V Action Items

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

I. Metro U-Pass | J. Russo

It is recommended that the Executive Board discuss and take action regarding PCC continuing Metro U-Pass for Spring 2017.

Dean Cobb updated the board about Metro U-Pass.

MOTION: ON THE MOTION OF N. Garipian, second by S. Salomon *the Executive Board discussed and approves PCC continuing Metro U-Pass for Spring 2017.*

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

NO - NONE

Advisory votes:

AYE – N. Garipian

The motion has passed due to unanimous vote.

J. 2017-18 Calendar | J. Russo

It is recommended that the Executive Board discuss and approve a recommendation for the 2017-18 Calendar.

J. Russo informed the board on options available for the 2017-18 Calendar.

MOTION: **ON THE MOTION OF N. Garipian, second by K. Lam** *the Executive Board recommends the 2017-18 calendar choice with a 5-week Winter Intersession starting from January 8th, 2018 and ending February 9th, 2018.*

AYE - K. Banh, P. Fang, A. Rivera, K. Lam, N. Batista,
 S. Salomon, N. Lambert, D. Wyrzykowski, N. Garipian

NO - NONE

ABSTENTION – J. Russo

Advisory votes:

AYE – N. Garipian

The motion has passed with 8 AYES, 0 NOs and 1 ABSTENTION.

K. Winter A.S. Meetings Schedule

| J. Russo

It is recommended that the Executive Board discuss and take action regarding establishing a schedule for A.S. meetings during Winter.

J. Russo spoke to the board about establishing a schedule for A.S. meetings during Winter.

MOTION: **ON THE MOTION OF K. Lam, second by A. Rivera** *the Executive Board approves the Winter schedule for the executive board to be from 9:00am to 10:00am on January 13th, January 27th and February 10th.*

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

NO - NONE

Advisory votes:

AYE – N. Garipian

The motion has passed due to unanimous vote.

L. Student Support Resolution

| K. Lam

It is recommended that the Executive Board discuss and take action regarding A.S. support of marginalized students on campus.

K. Lam spoke to the board regarding A.S. support of marginalized students on campus.

MOTION: **ON THE MOTION OF K. Lam, second by N. Batista** *the Executive Board approved the Student Support Resolution with the noted changes.*

AYE - K. Banh, P. Fang, A. Rivera, K. Lam, N. Batista,

S. Salomon, N. Lambert, D. Wyrzykowski, N. Garipian

NO - NONE

Advisory votes:

AYE – N. Garipian

The motion has passed due to unanimous vote.

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

S. Salomon announced that the A.S. group photo session has been moved to winter intersession.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
December 7 th , 2016	CC-212	December 2 nd , 2016 11AM

X Adjournment

MOTION: **ON THE MOTION OF K. Banh** seconded by **K. Lam** the Executive Board voted to adjourn the meeting at **1:26 PM**.