



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 23rd, 2016 | 12PM

These Minutes of the ASPCC Executive Board were approved on DATE. The Advisor Present was Jordan Orozco.

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	Secretary	Andrea Ng
Vice President for Cultural Diversity	Kiely Lam		

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **J. Russo** at **12:05 PM**. Quorum was established.

N. Lambert arrived at **12:13 PM**.

B. Adoption of the Agenda for November 23rd, 2016

Action item H was moved down to be Action Item M. Action Item I was moved down to be Action Item L.

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

C. Approval of the minutes from November 16th, 2016

MOTION: ON THE MOTION OF **K. Lam**, seconded by **P. Fang** 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: Met with Courier this past week. Please make sure not to ignore people or organizations asking for information. Be sure to clarify with her or Carrie when answering questions so that accurate information is getting passed around.

Kelly Banh: Her and Nune's committee are working together to plan Suggestion Week. Art Club will be assisting in designing the mailboxes. They plan for it to be the first week of December.

Alexis Rivera: No Reports

Phoebe Fang: Received invoice from I-8 Food Services. Everything is set for Finals Relaxation Week but Holiday Angels went slightly above estimated amount.

Jasmeet Dhillon: The Business Career Forum will be held on November 30th in the Circadian from 12 to 2pm. Encourages everyone to come.

Kiely Lam: No Reports

Natalie Batista: There was a great turnout for the beach cleanup. Planning a movie night, will most likely show 'Before The Flood'.

Nune Garipian: No Reports

Dean Wyrzykowski: No Reports

Sam Salomon: A.S. will be hosting Coffee Nights on Dec 1st 2016, from 5pm to 7pm, in the Wi-Fi Lounge. There will be an ugly sweater contest! New photos of the VPs for the website will be taken next Wednesday.

Norman Lambert: Homecoming was great! Working with committee to plan games for the Holiday Angels event.

Gohar Tahmizian: No Reports

E. Advisor

Dean Rebecca Cobb

- **ABSENT**

Carrie Afuso

- No Reports. Arrived at 1:31 PM.

Jordan Orozco

- Advised the ICC meeting last Friday.

F. Shared Governance

G. Financial

J. Dhillon informed the board about questions that the Courier has asked about the Associated Students budget.

IV Action Items

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

H. 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.

This Action Item was tabled and will be brought back as an Action Item on the agenda for November 30th, 2016 meeting.

I. Holiday Coffee Night Budget

| S. Salomon

It is recommended that the Executive Board discuss and approve the budget for the Winter Holiday Coffee Night coming out of the Publicity budget to not exceed \$1,500.

S. Salomon briefed the board about the budget for Holiday Coffee Night.

MOTION: ON THE MOTION OF **N. Garipian**, second by **K. Lam** the Executive Board discussed and approves the budget for the Winter Holiday Coffee Night coming out of the Publicity budget to not exceed \$1,500.

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

NO - NONE

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

J. 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.

No action was taken.

K. Suggestion Week Budget

| N. Garipian

It is recommended that the Executive Board discuss and approve the Suggestion Week budget not to exceed \$500 coming out of the Student Trustee Budget.

N. Garipian briefed the board about the budget for Suggestion Week.

MOTION: ON THE MOTION OF **P. Fang**, second by **K. Lam** the Executive Board discussed and approves the Suggestion Week budget not to exceed \$500 coming out of the Student Trustee Budget.

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

NO - NONE

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

- L. 2016-17 Calendar** | **J. Russo**
It is recommended that the Executive Board discuss and approve a recommendation for the 2016-17 Calendar.
No action was taken.
- M. 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.
This Action Item was tabled and will be brought back as an Action Item on the agenda for November 30th, 2016 meeting.

V Discussion Items

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

- N. Surveys** | **D. Wyrzykowski**
It is recommended that the Executive Board discuss the creation of a student survey.
D. Wyrzykowski spoke to the board about creating the A.S. student survey.
- O. CollegiateLink** | **A. Rivera**
It is recommended that the Executive Board participates in a discussion in regards of CollegiateLink.
A. Rivera briefed the board about CollegiateLink and advertising it to students and clubs.

VI Standing Business

- P. Appointment to College-Wide Committees**
- Q. Appointment to A.S. Committees**
Finance Committee
Raymond Fong
- Student Trustee Committee**
Vannessa Estrada
Eric Ojeda
Taline Balian
- Publicity Committee**
Aina Ali
Tate Yeung
- R. Bill Acceptance**

VII Public Comment on Non-Agenda Items

C. Afuso told the board about the Holiday Angels tree has been set up in the office of student life. Everyone should try to contribute, whether individually or as a group. Deadline to bring in a gift is December 9th, 2016. Please share the word!

VIII Announcements

G. Tahmizian encourages the board to ask friends to apply for the Supreme Council!

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
November 30 th , 2016	CC-212	November 25 th , 2016 11AM

X Adjournment

MOTION: **ON THE MOTION OF P. Fang** seconded by **K. Lam** the Executive Board voted to adjourn the meeting at **1:52 PM**.