



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Regular Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Wednesday, November 9th, 2016 | 12PM

NOTICE IS HEREBY GIVEN that the Associated Students of Pasadena City College Executive Board will hold a meeting as specified above. The Executive Board reserves the right to modify the orders of the day at any time during the meeting. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act.

Pursuant to Government Code §54950-54964: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Board's discussion of the item, and always prior to the Board taking action on the item. For matters not listed on this agenda but under the Board's jurisdiction, members of the public are invited to address the Board during Public Comment. **The Brown Act does not permit any action to be taken, nor extended discussion of any topic not on the agenda.** Please limit comments to no more than 3 minutes. Overall public comment time will be limited to 30 minutes per item.

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
- B. Adoption of the Agenda for November 9th, 2016
- C. Approval for the minutes from November 2nd, 2016

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
- E. Advisor
- F. Shared Governance
- G. Financial – *action may be taken to receive and adopt any actionable report of the Finance Committee.*

IV Discussion Items

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

H. Government Perks: Student ID discounts | N. Batista

It is recommended that the Executive Board discusses implementing Student ID discounts.

I. Open Educational Resources | J. Russo

It is recommended that the Executive Board participates in a discussion in regards to Open Educational Resources.

V Action Items

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

J. 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.

K. 2016-17 Calendar | J. Russo

It is recommended that the Executive Board discuss and approve a recommendation for the 2016-17 Calendar.

VI Standing Business

L. Appointment to College-Wide Committees

M. Appointment to A.S. Committees

N. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

November 16th, 2016

Location

CC-212

Agenda Items Due By

November 11th, 2016 | 11AM

X Adjournment



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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 2nd, 2016 | 12PM

These Minutes of the ASPCC Executive Board were approved on Date. The Advisor Present was 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 **12:02 PM**. Quorum was established.
S. Salomon was late.

B. Adoption of the Agenda for November 2nd, 2016

MOTION: **ON THE MOTION OF N. Batista** seconded by **P. Fang** the Executive Board approved the agenda.

C. Approval of the minutes from October 26th, 2016

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

II Public Comment on Non-Agenda Items

Dr. Barbara Freund, Dean of Health Sciences at PCC spoke to the board about possibly collaborating for the 4th annual 1 Million Meals Marathon Food Drive. It is a 24-hour food collection event held from 11am on Saturday, November 19th to 11am on Sunday, November 20th 2016.

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

D. Executive Board

- Julia Russo:** Thank you to both Kiely and Phoebe for hosting great events. To keep in mind for the future, collaborations with organizations and clubs on campus are a great way of getting a larger turn out. There will be a language recital at the Circadian tomorrow.
- Kelly Banh:** Discussed OER at Academic Senate meeting last week and will be inviting Walter Butler to come in at the next committee meeting. Will start planning major fair soon.
- Alexis Rivera:** No reports
- Phoebe Fang:** Halloween Trick or Treat event with Child Development Center was on Monday, October 31st. Went extremely well. Thank you to all that came out to help. Congratulated Kiely on the Day of The Dead event with PUENTE and CLAVE!
- Jasmeet Dhillon:** First Finance committee meeting went well.
- Kiely Lam:** Attended College Council Meeting and they spoke about the propositions: why people would vote for them and why they would not. OER was also present and discussed during the meeting. Movie night tonight with free hot chocolate and churros. Will be playing the Book of Life.
- Natalie Batista:** Got Ms. Tsianina to be the advisor for Beach Cleanup. Finalizing flyers for both Beach Cleanup and The Great American Smoke Out.
- Nune Garipian:** There will be a Board of Trustees meeting tonight at 7pm.
- Dean Wyrzykowski:** Ballot Measure Forum went very well. Starting to work on surveys for distribution to the students.
- Sam Salomon:** Will be working closely with Norman on Homecoming flyers and posters.
- Norman Lambert:** Homecoming is next week. Homecoming party will be on Thursday night. He will have his first committee meeting where they will discuss food options for the homecoming party. Working hard to get things solidified!
- Gohar Tahmizian:** Committee applications are at front desk and up online. Deadline is November 9th 2016. Working with Alexis to create a constitution template for clubs.

E. Advisor
Dean Rebecca Cobb
No reports - Arrived late

Carrie Afuso

- Really pleased with everyone's events! Everyone should be on standby to help Norman ensure Homecoming goes smoothly.
- Finals is coming up soon, remember that we are students first!
- Encourages everyone to take on winter intersession classes and get Activity Request Forms in to plan events in Spring.
- Should start planning mid-year retreat.

- In regards to the UC Application, highly encourages everyone to apply for the November 30th deadline.

F. Shared Governance

G. Financial

J. Dhillon briefly gave the board a summary of the every committee's budget per semester.

IV Discussion Items

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

H. Open Educational Resources

| J. Russo

It is recommended that the Executive Board participates in a discussion in regards to Open Educational Resources.

J. Russo briefed the board about Open Educational Resources.

I. 2017 Calendar

| J. Russo

It is recommended that the Executive Board participates in a discussion in regards to the 2017 Calendar.

J. Russo spoke to the board about possibly removing the break in between end of Spring and start of Summer for the 2016-2017 Calendar.

J. Transportation Fee

| D. Wyrzykowski

It is recommended that the Executive Board participates in a discussion in regards to a student registration fee to fund transportation services.

D. Wyrzykowski talked about instituting a student registration fee to fund transportation services.

V Action Items

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

K. Approval of A.S. 2016-2017 Budget

| J. Dhillon

It is recommended that the Executive Board discusses and approves the budget for Fall 2016 and Spring 2017.

J. Dhillon had already provided the board a summary of the every committee's budget per semester during Item G - Financial Reports.

MOTION: ON THE MOTION OF N. Garipian, second by P. Fang the Executive Board discusses and approves the budget for Fall 2016 and Spring 2017.

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

NO - NONE

Advisory votes:

N. Garipian & G. Tahmizian

The motion has passed due to unanimous vote.

L. Approval of Day of the Dead Budget

| K. Lam

It is recommended that the Executive Board discusses and approves the budget for the Day of the Dead event.

K. Lam briefed the board about the budget the Day of the Dead event.

MOTION: **ON THE MOTION OF N. Garipian, second by K. Bahn** *the Executive Board discusses and approves the budget for the Day of the Dead event.*

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

NO - NONE

Advisory votes:

N. Garipian & G. Tahmizian

The motion has passed due to unanimous vote.

VI Standing Business

P. Appointment to College-Wide Committees

Q. Appointment to A.S. Committees

Publicity Committee
Julie Ngov

R. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

S. Salomon announced that the A.S. pins will arrive either this or next week

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
November 9 th , 2016	CC-212	November 4 th , 2016 11AM

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **A. Rivera** the Executive Board voted to adjourn the meeting at **1:23 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: November 2nd, 2016

This roster of ASPCC and College-wide committee members is current as of the above date. All committee members are appointed by the ASPCC President on their own recommendation or the recommendation of Executive Board members; in certain instances committee members are approved by a vote of the Executive Board. Before a student becomes a committee member, their name is announced under "Appointment to College-wide Committees" during any regularly scheduled Executive Board meeting. Committee appointments listed as (auto) are automatically required appointments by the ASPCC Governing Rules.

During the Executive Board meeting of November 02nd, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Julie Ngov	S. Salomon	Publicity

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Phoebe Fang Jasmeet Dhillon	October 12 th 2016	Bookstore Committee
Phoebe Fang	October 12 th 2016	Parking Committee
Julia Russo Jasmeet Dhillon Natalie Batista	October 12 th 2016	Food Services Committee
Julia Russo Alexis Rivera Kelly Bahn	October 26 th 2016	Commencements Speaker Selection Committee

ASPCC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: November 2nd, 2016

Executive Board	Julia Russo President	Alexis Rivera Kelly Banh Jasmeet Dhillon Dean Wryzykowski Phoebe Fang Kiely Lam Alexis Rivera Sam Salomon Norman Lambert Gohar Tahmizian	Wednesdays, 12:00NN Weekly
Supreme Council	Gohar Tahmizian Chief Justice		
Academic Commission	Kelly Banh VP Academic Affairs	Allison Ayad Aria Beizai Julie Ngov Laurel Weber Byron Briones Gabbi Guo Ryan Chan Eman Shourbagy Jade Lee Juan Lomeli Soyoon Lee	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: November 2nd, 2016

Finance	Jasmeet Dhillon VP Business Affairs	John Orona Nicholas Chi Johnny Diep Stanley Poon Alejandro Zhu John Llamas Jade Lee Arian Nazarian Vik Chitkara Maurice Ang Diana Dzhangiryan Eric Ojeda Muhammod Tauho	
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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: November 2nd, 2016

Lobby	Dean Wryzykowski VP External Affairs	Nune Garipian Julia Russo Adrian Casillas Laura Coronado Byron Briones Kevin Oda Ivan Castillo Juan Lomeli Megan Torres Allyson Diaz Gabrielle Guo Mineli Arakelian	
Lobby Fee Fund	Dean Wryzykowski VP External Affairs		
Publicity	Sam Salomon VP Public Relations	Julia Russo Kiely Lam Nune Garipian Natalie Batista Karina Latasha Sage Battad Natalie Lau Jude Khatib Tang Yao (Wudy) Wu Emily Ekshian Divina Montejano Julie Ngov	
Campus Activities	Norman Lambert VP Campus Activities	Alexis Rivera Kelly Banh Phoebe Fang Nune Garipian Julia Russo Yulian Zhang Haya Kaliounji Julie Castanares Dominic Kyle Ypil	



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EFFECTIVE AS OF: November 2nd, 2016

Student Services	Phoebe Fang VP Student Services	Tiffany Rodriguez Joanna Anaya Dominic Kyle Ypil Do Hun Kim (Joseph) Gabrielle Guo Dominic Hugo Nathania Christie Sulistio Dominic Hugo Sicong Cai (Jack) Liqi Zhu (Lydia)	
Cultural Diversity	Kiely Lam VP Cultural Diversity	Simon Campbell Anastasia Kelly Budiman Ruth Montijo Eman AbdAllan Aaron Liao	
Sustainability	Natalie Batista VP Sustainability	Yarenni Reyes	
Election Commission	Rebecca Cobb Dean, Student Affairs		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: November 2nd, 2016

U-Pass	Dean Wryzykowski VP External Affairs	Natalie Batista Kiely Lam Kelly Banh Nune Garipian	
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ASPCC ICC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Inter-Club Council	Alexis Rivera		Fridays, 12pm
ICC Funding Committee			
ICC Service Projects			
ICC Special Events			

* Associate or ex-officio member – does not count for achieving quorum



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: November 2nd, 2016

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate	J. Russo J. Dhillion K. Lam	
Calendar	Dr. Bob Bell VP Instruction Krista Walter Academic Senate	J. Russo N. Batista	
College Council	Rajen Verdien College President	J. Russo K. Lam A. Rivera	
Enrollment Mgmt	Bob Miller VP Ed Services, VACANT Academic Senate	K. Banh P. Fang	
Facilities	Ruben Smith Admin Appointee VACANT Academic Senate	N. Batista D. Wyrzykowski	
Health & Safety	Rich Beyer President's Appointee	P. Fang N. Batista	
Planning & Priorities	VACANT Dean of Curriculum, Stephanie Fleming Academic Senate	D. Wyrzykowski N. Garipian	
Professional Dev.	Shelagh Rose Academic Senate === VP Human Resources	P. Fang K. Banh	
Sustainability	Sarah Flores Admin Appointee Lauren Arenson Academic Senate		
Student Trustee Advisory Council	Nune Garipian		
Technology & Academic Computing	Mark Sakata Academic Senate Dwayne Cable VP Information Tech	S. Salomon J. Dhillion	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: November 2nd, 2016

MISCELLANEOUS COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Bookstore	Rebecca Cobb Dean, Student Affairs		
Commencement Speaker Selection	Rebecca Cobb Dean, Student Affairs		
Curriculum & Instruction		<i>1 Free Spot</i>	
Flea Market Board	Rebecca Cobb Dean, Student Affairs		
Food Service	Rebecca Cobb Dean, Student Affairs		
Institutional Effectiveness Committee	Ryan Corner Co-Chair Marjorie Smith Co-Chair	D. Wyrzykowski N. Garipian	Friday, 1-3PM
Parking	Rebecca Cobb Dean, Student Affairs		
Student Service Fund	Rebecca Cobb Dean, Student Affairs		