



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 2nd, 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 2nd, 2016
- C. Approval for the minutes from October 26th, 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. Open Educational Resources

| J. Russo

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

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.

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.

VI Standing Business

M. Appointment to College-Wide Committees

N. Appointment to A.S. Committees

O. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

November 9th, 2016

Location

CC-212

Agenda Items Due By

November 4th, 2016| 11AM

X Adjournment



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, October 26th, 2016 | 12PM

These Minutes of the ASPCC Executive Board were approved on Date. The Advisor Present was 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 **12:01 PM**. Quorum was established.

B. Adoption of the Agenda for October 26th, 2016

Discussion Item H, I and J were struck out.

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

C. Approval of the minutes from October 19th, 2016

MOTION: **ON THE MOTION OF P. Fang** seconded by **S. Salomon** 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

- Julia Russo:** Thank you to those who attending CCCSAA. Will have a standing meeting with Dr. Rajen Vurdien tomorrow, Thursday. Calendar committee is looking to move the summer up a week by removing the 1 week break between Spring and Summer semester.
- Kelly Banh:** Had an Academic Senate meeting earlier this week, where they discussed more on possibly taking away the 1 week break in between sessions. They approved two adjunct senators for Health Sciences and Mathematics. They also approved AP4020, known as Program Curriculum and Course Development. There will be a Curriculum and Instruction meeting this Thursday. Will find someone to sit on that meeting.
- Alexis Rivera:** There will be an ICC Meeting this Friday, October 28th 2016.
- Phoebe Fang:** Halloween Trick or Treat event with Child Development Center is on Monday, October 31st, from 8am-11am. Snacks and decorations will be bought on Thursday.
- Jasmeet Dhillon:** First Finance committee meeting this Friday at 10am at Cross Cultural Center.
- Kiely Lam:** In process of planning Day of the Dead event. On November 1st, they will have food, vendors and performances. There will also be set up for altars. On November 2nd, there will be more vendors and a movie night screening of The Book of Life at 6pm. Doodle will be sent out for volunteering at the event. There will possibly be more cultural training with Emily in November.
- Natalie Batista:** Another committee meeting this Thursday. Publicity is working on for the Beach Cleanup and The Great American Smoke Out. The Great American Smoke Out is a collaboration with the Health Center.
- Nune Garipian:** Has a Measure P committee meeting later today. A.S. is invited to go on a walkthrough of new facilities on campus.
- Dean Wyrzykowski:** Proposition forum will be held Thursday, October 27th, 2016, in C333 from 10:30am to 12pm. Some Political Science professors that have classes at the time will allow their students to attend. Working with the League of Women's Voters. Sam did great job on flyer for the forum.
- Sam Salomon:** AS hats are here. First committee meeting went well! All office hours are now on the web.
- Norman Lambert:** Will go over Homecoming budget as an action item. Looking to appoint a few committee members.
- Gohar Tahmizian:** Working on committee applications as well as interview template. Will be scheduling a meeting with previous Chief Justice.

E. Advisor

Dean Rebecca Cobb

- CCCSAA was great.

- At advisor meeting, representatives from the Chancellor's Office spoke to them about task force for students' basic needs. UCs, CSUs and community colleges will all be participating in this. There will be a survey sent out to students regarding food, housing and financial insecurities. UCs, CSUs and community colleges will all be participating in this.
- Update on SSSC from State-wide Student Senate. There have been serious things happening in Student Senate (death threats & sexual assault). CCCSAA is pulling back due to certain behaviors. Chancellor's Office is continuously being supportive.
- Be aware of basic needs of task force.

Carrie Afuso

No reports – Absent

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. AP3200 Accreditation | A. Rivera

It is recommended that the Executive Board participates in a discussion in regards of AP320.

Discussion item was stricken out from the agenda.

I. BP/AP 3250 Integrated Planning Process | A. Rivera

It is recommended that the Executive Board participates in a discussion in regards of BP/AP 3250 Integrated Planning Process.

Discussion item was stricken out from the agenda.

J. BP/AP 3251 Institutional Effectives | A. Rivera

It is recommended that the Executive Board participates in a discussion in regards of BP/AP 3251 Institutional Effectives.

Discussion item was stricken out from the agenda.

K. CCC Coffee Nights | K. Lam

It is recommended that the Executive Board participates in a discussion in regards to A.S. hosting a coffee night.

K. Lam briefed the board about possibly having A.S. host a Coffee Night.

V Action Items

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

L. Resolution No. 16, In Support of Proposition 51, | N. Garipian
Kindergarten Through Community College Public Education Facilities
Bond Act of 2016

It is recommended that the AS Board votes on the adoption of Resolution No. 16, In Support of Proposition 51, Kindergarten Through Community College Public Education Facilities Bond Act of 2016

N. Garipian gave brief description of proposition 51.

MOTION: **ON THE MOTION OF K. Lam, second by N. Batista** *the Executive Board discussed and voted on the adoption of Resolution No. 16, In Support of Proposition 51, Kindergarten Through Community College Public Education Facilities Bond Act of 2016.*

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.

M. Resolution No. 17, In Support of Proposition 55, | N. Garipian
The California Tax Extension To Fund Education and Healthcare Initiative

It is recommended that the AS Board votes on the adoption of Resolution No. 17, In Support of Proposition 55, The California Tax Extension To Fund Education and Healthcare Initiative.

N. Garipian gave brief description of proposition 55.

MOTION: **ON THE MOTION OF K. Bahn, second by P. Fang** *the Executive Board discussed and voted on the adoption of Resolution No. 17, In Support of Proposition 55, The California Tax Extension To Fund Education and Healthcare Initiative.*

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.

N. White House Healthy Campus Challenge | N. Garipian

It is recommended that the AS Board votes on participating in the White House Healthy Campus Challenge.

N. Garipian gave brief description of the White House Healthy Campus Challenge and what it would mean if PCC were to choose to participate.

Jade Lee
Arian Nazarian
Vik Chitkara
Maurice Ang
Diana Dzhangiryan
Eric Ojeda
Muhammod Tauho

Cultural Diversity Committee
Aaron Liao

Sustainability Committee
Yarenni Reyes

R. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

K. Lam asked the board if they want her to report anything during the College Council meeting tomorrow.
D. Wyrzykowski informed the board that the Presidential Debate Viewing Party went over budget.
P. Fang announced that there is a PCC Forum in the Crevling Lounge and PCC was announced as the top 19th school in the U.S.A.!

J. Russo told the board a poem recital by the Language Department on November 3rd held in the Circadian.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
November 2 nd , 2016	CC-212	October 28 th , 2016 11AM

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:31 PM**.



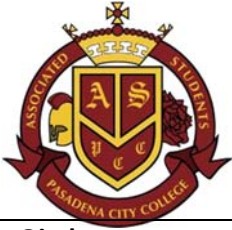
ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 26th, 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 October 26th, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Haya Kaliounji	N. Lambert	Campus Activities
Yulian Zhang	N. Lambert	Campus Activities
Julie Castanares	N. Lambert	Campus Activities
Dominic Kyle Ypil	N. Lambert	Campus Activities
John Orona	J. Dhillon	Finance Committee
Nicholas Chi	J. Dhillon	Finance Committee
Johnny Diep	J. Dhillon	Finance Committee
Stanley Poon	J. Dhillon	Finance Committee
Alejandro Zhu	J. Dhillon	Finance Committee
John Llamas	J. Dhillon	Finance Committee
Jade Lee	J. Dhillon	Finance Committee
Arian Nazarian	J. Dhillon	Finance Committee
Vik Chitkara	J. Dhillon	Finance Committee
Maurice Ang	J. Dhillon	Finance Committee
Diana Dzhangiryan	J. Dhillon	Finance Committee



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 26th, 2016

Eric Ojeda	J. Dhillon	Finance Committee
Muhammod Tauho	J. Dhillon	Finance Committee
Aaron Liao	K. Lam	Cultural Diversity Committee
Yarenni Reyes	N. Batista	Sustainability Committee

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
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		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: October 26th, 2016

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	
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: October 26th, 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	
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: October 26th, 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	
Sustainability	Natalie Batista VP Sustainability		
Election Commission	Rebecca Cobb Dean, Student Affairs		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: October 26th, 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



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 26th, 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	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: October 26th, 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		