



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**.