



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 19th, 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.

A. Rivera and D. Wyrzykowski were late. J. Dhillon had an excused absence.

B. Adoption of the Agenda for October 19th, 2016

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

C. Approval of the minutes from October 12th, 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: It is midterms week. Hope everyone is doing well. We are students first! Still in process of working with OER. May make a video where students can share their opinions and experiences. Went to Academic Senate committee meeting last week. Talked about how they could directly speak with Deans on campus more often.

Kelly Banh: First committee meeting last week went well.

Alexis Rivera: There will be an ICC Meeting this Friday, October 21st 2016.

Phoebe Fang: Will go over the budget for Halloween Trick or Treat event with Child Development Center happening on October 31st, from 8am-11am.

Jasmeet Dhillon: ABSENT

Kiely Lam: First committee meeting on Monday. It went well. Applications for her committee are still open. Had meeting last Wednesday about getting more involved with equity planning. In process of planning Day of the Dead event with organization on campus (Cross Cultural Center, PUENTE, CLAVE, United Without Boundaries).

Nune Garipian: Presidential debate viewing party and Board of Trustee meeting will be held tonight. Excited for CCCSAA.

Natalie Batista: First committee meeting was held last Thursday. Was a great experience. Looking to collaborate with Publicity to publicize AS booklet containing discount coupons for students. Students only need their IDs.

Dean Wyrzykowski: Proposition forum is an event where students can learn about the California and LA County ballot measures. The forum will be held next week, October 27th, 2016.

Sam Salomon: Most if not all AS clothing will be here by CCCSAA Conference.

Norman Lambert: Will go over Homecoming budget with Carrie tomorrow and first interview for committee in afternoon.

E. Advisor

Dean Rebecca Cobb

- Accreditation team is visiting today. Some students are scheduled but it is possible they will ask to interview more students.
- Shake Out will be held tomorrow. "Drop Cover and Hold" for first minute. Staff will assist with evacuation. Faculty have been briefed on evacuation points (quad is not an evacuation point). We will not be able to go through bridges as they will be damaged. Be student leaders! Will take around 30 minutes. No classes will be held at that time.
- Please email Sariya regarding times available for meetings.

Carrie Afuso

- Schedule for Museum of Tolerance will be sent out.
- Packing list will also be sent out.
- People going to CCCSAA will be participating in a t-shirt swap.

- OER: What has been done about it? Are we sure this is what students want? Be in contact with bookstore as they are a huge contributor.

F. Shared Governance

G. Financial

IV Discussion Items

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

V Action Items

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

H. Appointment of Chief Justice | J. Russo

It is recommended that the Executive board approves the appointment of Chief Justice.

MOTION: ON THE MOTION OF K. Lam, second by N. Garipian the Executive board approves **Gohar Tahmizian** as Chief Justice.

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

NO - NONE

Advisory votes:

N. Garipian

The motion has passed due to unanimous vote.

I. Inter-Council Club Secretary – CLOSED SESSION | A. Rivera

It is recommended that the Executive board approves the hiring of the Inter-Council Club Secretary.

Laurencia Pandelaki was hired as the Inter-Council Club Secretary.

J. Halloween Trick or Treat with the Child Development Center Budget | P. Fang

It is recommended that the Executive Board approves the Halloween Trick or Treat with the Child Development Center Budget not to exceed \$600.00.

P. Fang gave brief overview of the budget for Halloween Trick or Treat event that will be held Monday, October 31st 2016 from 8am to 11am.

MOTION: ON THE MOTION OF K. Lam, second N. Garipian by the Executive board approves the budget not to exceed \$600.00 for the Halloween Trick or Treat with the Child Development Center Budget.

AYE - J. Russo, K. Banh, P. Fang, A. Rivera, J. Dhillion
K. Lam, N. Batista, S. Salomon, Dean Wyrzykowski.

NO - NONE

Advisory votes:

N. Garipian

The motion has passed due to unanimous vote.

VI Standing Business

K. Appointment to College-Wide Committees

L. Appointment to A.S. Committees

M. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

K. Lam informed the board that there will be an open house where English majors can speak to professors. Every professors represents a university.

N. Garipian told the board about possibly volunteering together at the LA National Food Bank.

D. Wyrzykowski gave a brief overview of the budget for the presidential debate viewing party.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 26 th , 2016	CC-212	October 21 st , 2016 11AM

X Adjournment

MOTION: ON THE MOTION OF A. Rivera seconded by **N. Garipian** the Executive Board voted to adjourn the meeting at **12:43 PM**.