



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 12th, 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	VACANT
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.

B. Adoption of the Agenda for October 12th, 2016

MOTION: **ON THE MOTION OF K. Banh** Second by **A. Rivera** the Executive Board approved the agenda.

C. Approval of the minutes from October 5th, 2016

MOTION: **ON THE MOTION OF N. Garipian** seconded by **P. Fang** the Executive Board voted to approve the minutes with changes.

On Action Item I, add that N. Garipian voted 'AYE'.

II Public Comment on Non-Agenda Items

Dr. Rajen Vurdien addressed the board regarding accreditation team will be coming to PCC next Wednesday doing a check in to review the recommendations PCC previously submitted. They will be making a list of students they wish to speak with. The report will be out first week of February. He attended the HACU Conference in San Antonio with 11 students. They had full day and a half of leadership training. Focus of flex day was on student equity.

III Introductions and Reports

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

D. Executive Board

Julia Russo: Email Andrea committee meeting times. HACU (Hispanic Association of Colleges and Universities) has a huge presence in PCC. She, Alexis and 10 other students went to the conference and it went really well. October is scholarship month. Deadlines for internships are also coming up soon. Cross Cultural Center has a volunteer fair on Thursday (10/13/16). Student Services Fund meeting is this Friday. CCCSAA is from October 21st to 23rd.

Kelly Banh: Had her first committee meeting last Friday, October 7th, 2016. Talked about having professors upload an online syllabuses for students to look at. Creation of a student success committee was approved at Academic Senate meeting on Monday.

Alexis Rivera: No report

Phoebe Fang: Halloween Trick or Treat event with Child Development Center on October 31st 8pm-11pm. Any help from the board with setup will be appreciated. Doodle for volunteering will be sent out soon.

Jasmeet Dhillon: Reminded all Vice Presidents to email their budgets by this Friday.

Kiely Lam: A 2-day Day Of The Dead event held on November 1st and 2nd. Starting to put together Cross Cultural Council. First committee meeting is on October 17th.

Nune Garipian: Presidential debate viewing party on October 19th, 2016; 5:30-7:30pm held in Wi-Fi Lounge. There will be a photo booth and cardboard cutouts of presidential candidates. Expecting a turnout of 55 people. She will only be attending until 7:00pm so they need someone from the board to be there after to make sure everything runs smoothly.

Natalie Batista: First committee meeting to be held on October 13th. Was contacted this week about possibly doing an AS booklet with discount coupons to give to students.

Dean Wyrzykowski: There was a good turnout at candidate forum that was held night before.

Sam Salomon: Showed board flyer of debate viewing party. AS pins will not be here by CCCSAA Conference but AS polos and cardigans will most likely be here before then.

Norman Lambert: Finished and uploaded applications for Campus Activities on websites. Paper applications are in printing process.

E. Advisor

Dean Rebecca Cobb

- The accreditation team will be conducting a follow up visit to see if has made recommended improvements. Some individuals may be asked questions as part of the visit.

Carrie Afuso

- Possibly having a food bank on campus
- Blood Drive at the end of October. Get service hours by volunteering or donating.
- Leadership training is from November 18th to 20th. It is recommended that the VPs encourage their committee members to apply. Deadline to apply is October 21st.
- Pay attention when doing motions, according to Robert's Rule.
- A packing list will be sent out to those attending CCCSAA. Those going to the Museum of Tolerance are leaving at 9:30am, whereas those not going leave at 2:15pm.

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.

H. Previous and Current Climate of PCC | **N. Garipian**

It is recommended that the Executive board participates in a discussion on Previous and Current Climate of PCC with Nune Garipian.

Dean R. Cobb and **C. Afuso** spoke to the board about PCC's previous climate.

I. Dr. Rajen Vurdien

| **J. Russo**

It is recommended that the Executive board participates in a discussion with Dr. Rajen Vurdien.
No discussion.

V Action Items

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

J. SSSCC Participation

| **D. Wyrzykowski**

It is recommended that the Executive Board discuss and take possible action with regards to the ASPCC Bylaws Article 3 Section 6 A-4 pertaining to student involvement in SSSCC.

D. Wyrzykowski gave brief description of SSSCC teleconference held last Friday.

MOTION: **ON THE MOTION OF K. Lam, second by N. Garipian** the Executive Board discuss and take possible action with regards to the ASPCC Bylaws Article 3 Section 6 A-4 pertaining to student involvement in SSSCC.

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

NO - NONE

Advisory votes:

N. Garipian

The motion has passed due to unanimous vote.

VI Standing Business

K. Appointment to College-Wide Committees

Bookstore Committee

P. Fang, J. Dhillon

Parking Committee

P. Fang

Food Services Committee

J. Russo, J. Dhillon, N. Batista

Commencements Speaker Selection Committee

J. Russo, N. Garipian, A. Rivera

L. Appointment to A.S. Committees

Student Lobby Committee

Nune Garipian

Julia Russo

Nune Garipian

Adrian Casillas

Laura Coronado

Byron Briones

Kevin Oda

Ivan Castillo

Juan Lomeli

Megan Torres

Allyson Diaz

Gabrielle Guo

Mineli Arakelian

Publicity Committee

Karina Latasha

Sage Battad

Natalie Lau

Jude Khatib

Tang Yao (Wudy) Wu

Emily Ekshian

Divina Montejano

Finance Committee

M. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

J. Russo announced that A. Ng is now the executive board's secretary.

N. Garipian told the board that the A.S. president of 1989 attended the candidate forum last night.

Dean Cobb informed the board that FEMA is hiring student service reps for the Pasadena area.

A. Rivera told the board to clean the fridge.

D. Wyrzykowski announced that AS pad folios will be available to the board to use during CCCSAA

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 19 th , 2016	CC-212	October 14 th , 2016; 12NN

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:37 PM**.