



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, October 12th, 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	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**
- B. **Adoption of the Agenda for October 12th, 2016**
- C. **Approval for the minutes from October 5th, 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. 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.

I. Dr. Rajen Vurdien

|J. Russo

It is recommended that the Executive board participates in a discussion with Dr. Rajen Vurdien.

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.

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

IX Future Meeting Dates and Times

Date

October 19th, 2016

Location

CC-212

Agenda Items Due By

October 13th, 2016 | 12NN

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, October 5th, 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 5th, 2016

MOTION: ON THE MOTION OF K. Banh Second by **P. Fang** the Executive Board approved the agenda with changes.

Under section 5 letter M; Change approve to Ratify.

C. Approval of the minutes from September 28th, 2016

MOTION: ON THE MOTION OF P. Fang seconded by **N. Batista** 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: Congratulated K. Lam for a great event. Asked the board how they were doing in scheduling committee meetings. She wants to start launching OER as a campaign with A.S. Plan budgets if possible 2 to more weeks in advance.

Kelly Banh: Has her first committee meeting this Friday, October 7th, 2016.

Alexis Rivera: ICC approved the budget for ICC.

Phoebe Fang: Instead of having relaxation week there will be therapy dogs from the humane society on October 17th, 2016.

Had a meeting with health services and she will be collaborating with them during midterms week. They also talked about an event called "Great American Smoke out" to prevent smoking; on November 15th, 2016; Tuesday 10-1pm.

Jasmeet Dhillon: Sending the board an email to make meetings with his about their budgets.

Kiely Lam: When to the college council meeting. Her forum went great.

Nune Garipian: On October 19th, 2016; 5:30-7:30pm there will be a showing of the presidential debate.

Natalie Batista: Working on a beach cleanup at Hermosa Beach. October 13th is her first committee meeting.

Dean Wyrzykowski: There will be a Proposition Forum on the Week after Midterms.

Sam Salomon: A.S. clothing is ready to be ordered.

E. Advisor

Dean Rebecca Cobb

- Student Services Meeting tonight October 5th, 2016.
- The great "The Great Shake Out" is October 20th, 2016; at 10:20am. Have FULL on evacuations in campus.

Carrie Afuso

- Told board if they need to talk to her to set a meeting because "Carrie I have a quick question" turns into a long question.
- She will start checking grades. School comes first!

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. Proposition 51 and 55 Resolutions

[N. Garipian

It is recommended that the Executive board participates in a discussion on drafting resolutions of support for propositions 51 and 55.

N. Garipian gave a short discussion on Proposition 51 and the 55 Resolutions.

V Action Items

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

I. Appointment of the Vice President for Campus Activities

|J. Russo

It is recommended that the Executive board approves the appointment of the Vice President for Campus Activities.

MOTION: ON THE MOTION OF K. Lam, second by D. Wyrzykowski the Executive board approves Norman Lambert as Vice President for Campus Activities.

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.

J. Hiring of the AS President's Secretary – CLOSED SESSION

|J. Russo

It is recommended that the Executive board approves the hiring of the AS President's Secretary.

Andrea Ng was hired as the A.S. Secretary.

K. A.S Clothing

|S. Salomon

It is recommended that the Executive board approves the budget of \$2,000 for A.S Clothing coming out of Publicity.

MOTION: ON THE MOTION OF P. Fang, second N. Batista by the Executive board approves the budget not to exceed \$2,000 for A.S Clothing coming out of Publicity.

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.

L. ICC Funding for Fall 2016

|A. Rivera

It is recommended that the Executive Board approve the budget for the ICC Budget of Fall 2016 to not to exceed \$41,860.00.

MOTION: **ON THE MOTION OF N. Garipian, second by P. Fang** the Executive Board approve the budget for the ICC Budget of Fall 2016 to not to exceed \$41,860.00.

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.

M. Budget for Learn Inspire Transfer Forum

|K. Lam

*It is recommended that the Executive Board **ratifies** the budget for the Learn Inspire Transfer Forum not to exceed \$450.00, coming out of the A.S. summer budget.*

MOTION: **ON THE MOTION OF P. Fang, second by A. Rivera** the Executive Board **ratifies** the budget for the Learn Inspire Transfer Forum not to exceed \$450.00, coming out of the A.S. summer 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.

N. SSSCC Participation

[D. Wyrzykowski

It is recommended that the Executive Board approve a change in the ASPCC Bylaws Article 3 Section 6 A-4 pertaining to student involvement in SSSCC.

MOTION: ON THE MOTION OF P. Fang, second by N. Batista the voted to change the language in the 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, Dean Wyrzykowski.

NO - NONE

Advisory votes:

N. Garipian

The motion has passed due to unanimous vote.

VI Standing Business

O. Appointment to College-Wide Committees

P. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

N. Garipian told the board to follow the schedule on when and who cleans the fridge.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 12 th , 2016	CC-212	October 6 th , 2016; 12NN

X Adjournment

MOTION: ON THE MOTION OF P. Fang seconded by **A. Rivera** the Executive Board voted to adjourn the meeting at **1:44 PM**.



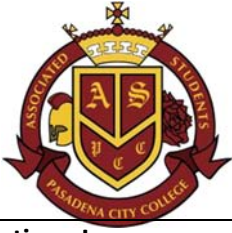
ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 12th, 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 5th, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Soyoon Lee	K. Banh	Academic Affairs
Karina Latasha	S. Salomon	Public Relations
Sage Battad	S. Salomon	Public Relations
Jude Khatib	S. Salomon	Public Relations
Tang Yao (Wudy) Wu	S. Salomon	Public Relations
Divina Montejano	S. Salomon	Public Relations
Emily Ekshian	S. Salomon	Public Relations
Natalie Lau	S. Salomon	Public Relations
Tara Agahi	N. Garipian	student trustee ad-hoc committee
Byron Briones	N. Garipian	student trustee ad-hoc committee
Arin Parsanian	N. Garipian	student trustee ad-hoc committee
Kevin Oda	N. Garipian	student trustee ad-hoc committee
Adrian Casillas	N. Garipian	student trustee ad-hoc committee
William Johnson	N. Garipian	student trustee ad-hoc committee
Larry Lopez	N. Garipian	student trustee ad-hoc committee



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: October 12th, 2016

Destinee Lopez		
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College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)

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	Wednesdays, 12:00NN Weekly
Supreme Council	VACANT Chief Justice		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: October 12th, 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	
Finance	Jasmeet Dhillon VP Business Affairs		



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Lobby	Dean Wryzykowski VP External Affairs		
Lobby Fee Fund	Dean Wryzykowski VP External Affairs		
Publicity	VACANT VP Public Relations	Julia Russo Kiely Lam Nune Garipian Natalie Batista	
Campus Activities	VACANT VP Campus Activities	Alexis Rivera Kelly Banh Phoebe Fang Nune Garipian Julia Russo	
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)	



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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		
U-Pass	Dean Wryzykowski VP External Affairs	Natalie Batista Kiely Lam Kelly Banh Nune Garipian	

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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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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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		