



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 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**.