



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 5th, 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	VACANT		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Beverly Dominguez

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for October 5th, 2016
- C. Approval for the minutes from September 28th, 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. 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.

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.

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.

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.

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.

M. Budget for Learn Inspire Transfer Forum

|K. Lam

It is recommended that the Executive Board approve the budget for the Learn Inspire Transfer Forum not to exceed \$450.

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.

VI Standing Business

O. Appointment to College-Wide Committees

P. Appointment to A.S. Committees

Q. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

October 12th, 2016

Location

CC-212

Agenda Items Due By

September 6th, 2016| 12NN

X Adjournment