



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



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, September 28th, 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	VACANT		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Beverly Dominguez

K. Lam was late.

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 September 28th, 2016

MOTION: **ON THE MOTION OF P. Fang** Second by **S. Salomon** the Executive Board approved the agenda.

C. Approval of the minutes from September 21st, 2016

MOTION: **ON THE MOTION OF K. Lam** seconded by **P. Fang** the Executive Board voted to approve the minutes.

II Public Comment on Non-Agenda Items

Stephan and Kailey, work for the health center and do the health education outreach. They announced two events coming up. The first one will be October 11th, 2016 from 10am -12pm in the quad called "the mental health education outreach". Next event will be on October 25th – 26th, 2016 from 9am- 3:30 pm in the quad "Flu Shot Clinic".

III Introductions and Reports

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

D. Executive Board

Julia Russo: Thanked everyone who was part of the Aspen interviews. She has another aspen interview today 9-28-2016. Interviews are being held next week, she

needs help from board members to attend interviews. She has a flea market meeting with A. Rivera tonight. She also has a lunch in with Dr. Rajen, D. Wyrzykowski, and A. Rivera tomorrow 9-29-106. Finally, she will decide who will be appointed for the VP and secretary positions by this Friday.

Kelly Banh: No Reports.

Alexis Rivera: ICC funding committee meet, worked for 20 hours. Service Committee meets today 9-28-2016.

Phoebe Fang: Interviewed people for her committee and she knows who she is going to take into her committee. Also, she went over to the Child Development Center and spoke to Nikkie Harman, the director for the CDC. They spoke about the Halloween trick or treat.

Jasmeet Dhillon: Sending the board a doodle about the budgets. Participated in the ICC funding committee meeting.

Kiely Lam: Had the Aspen interview went great. Her transfer forum is next Tuesday from 12-1:30pm. She will like some help to set up and close down. She will start planning on day of the dead. She is also going to a college council meeting tomorrow.

Nune Garipian: She got a call from an organization who is looking forward to working with A.S into putting 3 voter registration events next week. Hip Hop Caucus is a national no profit organization which will come into campus Monday/ Tuesday/ Wednesday from 11am-2pm. Also the veteran's club will be doing a color guard show as well in that day. Attended an IEC committee meeting with D. wyrzykowski it went great.

Natalie Batista: She attended the calendar committee with Julia last Thursday.

Dean Wyrzykowski: Announced that they helped national registration day yesterday 9-27-16 and went great.

Sam Salomon: All her committee interviews are done. She has an A.S Clothing meeting today 9-28-2016, with K. Lam and A. Rivera.

E. Advisor

Dean Rebecca Cobb

- CSSAA shirts are still needed. Something went wrong with the v cut polo shirts.
- Board needs to meet with Jasmeet to discuss their budget.

Carrie Afuso

- She's very proud of A.S for working really good together.
- Bills for printing
- Office looks great.

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. A.S Clothing

S. Salomon

It is recommended that the Executive board participates in a discussion on A.S Clothing ideas with Sam Salomon.

S. Salomon had a broader discussion on A.S. clothing.

I. SSSCC A.S. Involvement

N. Garipian

It is recommended that the Executive board participates in a discussion on SSSCC A.S. Involvement with Nune Garipian.

N. Garipian explained and discussed the SSSCC.

J. 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.

MOTION: Item removed by **N. Garipian**, Second by **J. Dhillion**.

V Action Items

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

VI Standing Business

K. Appointment to College-Wide Committees

Appoint **Faith to Sy Go** to the Lobby Fee Fund Committee.

L. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

C. Afuso announce that A.S will be sponsoring Pocky.

D. Wyrzykowski announced voter registration day.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 5 th , 2016	CC-212	September 29 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 **1:00 PM**.

ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE



Board Agenda Item K:

A.S Clothing

Date:

October 5th, 2016

Recommendation: It is recommended that the Executive Board approves a budget not to exceed \$2000 for A.S Clothing.

<u>Items</u>	<u>Cost</u>
Hat, Shirts, Sweaters	
Total Cost	\$2000

Date: October 4th, 2016

Recommended by: Sam Salomon

Vice President of Public Relations, Associated Students of Pasadena City College

ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE



Board Agenda Item H: ICC Funding for Fall 2016

Date: October 5th, 2016

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

Club Name	
AGS	\$ 2,700.00
Anthropocene	\$ 360.00
Art Club	\$ 1,733.00
Candela Salsa	\$ 1,030.00
Chemistry	\$ 1,108.00
Critical Theory	\$ 1,244.00
CS Club	\$ 2,576.00
CSSA	\$ 938.00
Dana Club	\$ 800.00
Engineering Club	\$ 761.00
Feminist Club	\$ 743.00
Flux N Slug	\$ 1,119.00
Germania	\$ 320.00
Global Club	\$ 1,837.00
Green Seeds	\$ 1,342.00
Intervarsity	\$ 2,415.00
Nasa Swarmathon	\$ 2,308.00
Phi Alpha Delta	\$ 2,700.00
Psychology Club	\$ 33.00
Puente	\$ 2,700.00
Queer Alliance	\$ 1,748.00
Ratio Cristi	\$ 352.00
SHPE	\$ 1,754.00
SIMBA	\$ 2,700.00
Students Unlimited	\$ 368.00
Topspineer	\$ 80.00

Ujima	\$ 2,475.00
USGBC	\$ 903.00
UWB	\$ 323.00
VASA	\$ 1,125.00
Veterans	\$ 1,265.00
<i>total</i>	\$ 41,860.00

Date: N/A

Desires Outcomes: Allow eligible and registered club to be funded from ICC and to have events that help reach the purpose of the clubs.

Recommended by: Alexis Rivera-Andrade

Executive Vice President, Associated Students of Pasadena City College

ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE



Board Agenda Item M:

Get L.I.T.

Date:

October 5th, 2016

Recommendation: It is recommended that the Executive Board approves a budget of \$2000 for A.S Pre

<u>Items</u>	<u>Cost</u>
Food	\$300
Sound	\$50
Publicity	\$12.20
Gifts	\$87.80
Total Cost	\$450

Date: October 4th, 2016

Purpose: Get L.I.T is a transfer forum that aims to shine a light on successful individuals of different cultures, sexual orientations, and socioeconomic backgrounds. My goal is to provide role models that the students can easily relate to, as well as provide a space to inspire and motivate them throughout their time at PCC. The total amount of \$450, coming from the Associated Students summer budget, will go towards food, tech, publicity and gifts for the guest speakers

Recommended by: Kiely Lam

Vice President of Cultural Diversity, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 5th, 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 September 28th, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Simon Campbell	K. Lam	Cultural Diversity
Anastasia Kelly Budiman	K. Lam	Cultural Diversity
Ruth Montijo	K. Lam	Cultural Diversity
Eman AbdAllan	K. Lam	Cultural Diversity
Allison Ayad	K. Banh	Academic Affairs
Aria Beizai	K. Banh	Academic Affairs
Julie Ngov	K. Banh	Academic Affairs
Laurel Weber	K. Banh	Academic Affairs
Byron Briones	K. Banh	Academic Affairs
Gabbi Guo	K. Banh	Academic Affairs
Ryan Chan	K. Banh	Academic Affairs
Eman Shourbagy	K. Banh	Academic Affairs
Jade Lee	K. Banh	Academic Affairs
Juan Lomeli	K. Banh	Academic Affairs
Tiffany Rodriguez	P. Fang	Student Services
Nathania Christie Sulistio	P. Fang	Student Services



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 5th, 2016

Tiffany Rodriguez	P. Fang	Student Services
Joanna Anaya	P. Fang	Student Services
Dominic Kyle Ypil	P. Fang	Student Services
Do Hun Kim (Joseph)	P. Fang	Student Services
Gabrielle Guo	P. Fang	Student Services
Dominic Hugo	P. Fang	Student Services
Sicong Cai (Jack)	P. Fang	Student Services
Liqi Zhu (Lydia)	P. Fang	Student Services

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		



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: October 5th, 2016

Academic Commission	Kelly Banh VP Academic Affairs		
Finance	Jasmeet Dhillon VP Business Affairs		



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 5th, 2016

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		
Cultural Diversity	Kiely Lam VP Cultural Diversity		



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: October 5th, 2016

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



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: October 5th, 2016

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	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: October 5th, 2016

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		