



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 28st, 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. SSCCC A.S. Involvement

N. Garipian

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

N. Garipian explained and discussed the SSCCCC.

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**.