



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 21st, 2016 | 12PM

These Minutes of the ASPCC Executive Board were approved on Date. The Advisor Present was 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

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **J. Russo** at **12:06 PM**. Quorum was established.

B. Adoption of the Agenda for September 21st, 2016

MOTION: **ON THE MOTION OF N. Garipian** Second by **P. Fang Lam** the Executive Board approved the agenda with changes.

Motion: **ON THE MOTION OF N. Garipian** Second by **P. Fang** the Executive Board voted to table Discussion Items I AND J to next meeting September 28th 2016.

C. Approval of the minutes from September 7th, 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

III Introductions and Reports

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

D. Executive Board

Julia Russo: Interviews are being held next week, she needs help from board members to attend interviews. Board of trustee meeting tonight. Trustee

Kelly Banh: Started her committee interviews. She wants to reach a goal of 12 people.

Alexis Rivera: ICC Retreat went great. And he is meeting with J. Dhillon this coming weekend with the funding committee to discuss ICC funding.

Phoebe Fang: No Reports.

Jasmeet Dhillon: No Reports.

Kiely Lam: Her transfer forum, called Get LIT (Lean Inspire Transfer) focuses in the educational journey to help students of different ethnicities transfer; is in process. The Latino Chicano Forum is on September 22nd and the Asian Pacific is on Tuesday Oct 4th.

Nune Garipian: Had the LA Country supervisor candidate forum last Thursday; it was pretty successful. Next one is on October 11th, 2016. Last Friday D. Wyrzykowski and herself attended an ASPEAN Interview.

Natalie Batista: She spoke to the Animal Awareness club about collaborating with them and doing a beach cleaning day.

Dean Wyrzykowski: No reports.

Sam Salomon: Collegiate link is up and running. Announced to sign up and join the A.S page. LIT program is up and running.

E. Advisor
Carrie Afuso

- She congratulated A.S for being so supported with each other.
- She announced to the board to schedule times to speak with her or Dean Cobb.

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. U-Pass

D. Wyrzykowski

It is recommended that the Executive board participates in a discussion to publicize U-Pass to reach out to students with 8.0 units or more with Dean Wyrzykowski.

D. Wyrzykowski gave a brief discussion on how the U-PASS process is going.

I. 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 gave out A.S. clothing opinions.

J. Walter Butler

K. Banh

It is recommended that the Executive board participates in a discussion on Open Education Resource with Walter Butler.

Walter Butler gave a brief presentation on OER.

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

L. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

S. Salomon announced that she would like to start designing clothes for the A.S Board.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
September 28 th , 2016	CC-212	September 22 nd , 2016; 12NN

X Adjournment

MOTION: ON THE MOTION OF N. Garipian seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:17 PM**.