



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, September 21st, 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 September 21st, 2016
- C. Approval for the minutes from September 14th, 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. Walter Butler

K. Banh

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

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.

J. 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.

K. 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.

L. 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.

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

M. Appointment to College-Wide Committees

N. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

September 28th, 2016

Location

CC-212

Agenda Items Due By

September 22nd, 2016| 12NN

X Adjournment



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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 14th, 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 **12:04 PM**. Quorum was established.

B. Adoption of the Agenda for September 14th, 2016

MOTION: **ON THE MOTION OF K. Banh**, seconded by **K. Lam** the Executive Board approved the agenda.

C. Approval of the minutes from September 7th, 2016

MOTION: **ON THE MOTION OF K. Banh** seconded by **N. Garipian** 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: Club Week is going great. Interviews are being held next week, she needs help from board members to attend interviews.

Kelly Banh: Attended the first Academic Senate meeting and it went great.

Alexis Rivera: No Reports.

Phoebe Fang: No Reports.

Jasmeet Dhillon: No Reports.

Kiely Lam: She began her committee application interviews this week.

Nune Garipian: She asked the board if they can attend the LA Forum, she needs volunteers. She also congratulated PCC for being part of the top 10 community colleges.

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

Dean Wyrzykowski: Dean attended the planning and priorities committee meeting yesterday and the chair of the committee (Dr. Scott, who was a member that led the accreditation committee) congratulated A.S for their great work and participation. Also, announced that constitution day is on Thursday, September 15th, 2016.

Sam Salomon: Constitution Day flyers are ready to be posted.

**E. Advisor
Carrie Afuso**

- She announced that PCC won the ASPEN Award for being in the top ten community college.
- Congratulated Alexis for Club Week going so well.
- She is so proud of the board for being so supportive with each other.

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. Dr. Rajen Vurdien

It is recommended that the Executive board participates in a discussion with Dr. Rajen Vurdien.

MOTION: **ON THE MOTION of K. Lam** , second by **N. Garipian**, It is recommended that the Executive board table 'IV Discussion Items H' to another day due to the absence of Dr. Rajen Vurdien.

V Action Items

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

I. Adjustment of the ICC Retreat Budget

It is recommended that the Executive Board adjust the budget for the date of September 17th for the ICC Retreat to not exceed \$2,000.00 coming out of the Executive Vice President's budget.

MOTION: ON THE MOTION OF **D. Wyrzykowski**, second by **N. Batista** *the Executive board approved the budget adjustment for the date of September 17th for the ICC Retreat to not exceed \$2,000.00 coming out of the Executive Vice President's budget.*

AYE - J. Russo, K. Banh, P. Fang
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

J. Appointment to College-Wide Committees

K. 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 21 st , 2016	CC-212	September 15 th , 2016; 12NN

X Adjournment

MOTION: ON THE MOTION OF **K. Lam** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **12:40 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: September 21st, 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 14th, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: September 21st, 2016

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		
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: September 21st, 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		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: September 21st, 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: September 21st, 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	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
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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		