



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 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**.