



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 7th, 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

I Preliminary Items

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

The Executive Board was called to order by **J. Russo** at **12:00 PM**. Quorum was established.

B. Adoption of the Agenda for September 7th, 2016

MOTION: **ON THE MOTION OF P. Fang**, seconded by **N. Batista** the Executive Board approved the agenda.

C. Approval of the minutes from August 17th, 2016 and August 24th, 2016

MOTION: **ON THE MOTION OF P. Fang** seconded by **K. Lam** the Executive Board voted to approve the minutes from August 17th, 2016 with the following changes:

- Amend Vice President for Business Affairs last name from 'Dillon' to 'Dhillon'.
- Amend to move the vote of Student Trustee N. Garipian from 'NO' to 'Advisory Votes'.
- Remove 'Carrie Afuso' from the Advisor present from the previous AS minutes August 17th, 2016 since she was not present during the meeting.

MOTION: **ON THE MOTION OF K. Banh** seconded by **K. Lam** the Executive Board voted to approve the minutes from August 24th, 2016 as presented.

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: Welcome Week went great. Board of Trustee meeting tonight and ICC meeting on Friday.

Kelly Banh: Attended the first Academic Senate meeting last week. Committee members were appointed.

Alexis Rivera: Reported that the charter packets are ready to pick up.
First ICC meeting will be this Friday September 9th, 2016 at 12NN.
Welcome Week and ICC Retreat are next week.

Phoebe Fang: No Reports.

Jasmeet Dhillon: Reported that the Executive Board needs to send their budget by Saturday, September 10th, 2016

Kiely Lam: Reported that Welcome week was a success.

Nune Garipian: Reported that there is a Board of Trustee meeting tonight September 7th, 2016 and that there is a Candidate Forum during Club Week.

Natalie Batista: No reports.

Dean Wyrzykowski: Constitution Day and one of the two Candidate Forums will be held on Thursday during Club Week.

Sam Salomon: Constitution Day flyers are already submitted and are on the process of being printed.

E. Advisor

Dean Rebecca Cobb

- Announced about the details regarding U-PASS: There are 2,000 student's that signed up and 1,500 have bought it.

Carrie Afuso

- Congratulated the Executive board for an excellent Welcome Week event.
- For Pathway social events, the Executive board is not part of their program.
- EEO Training

F. Shared Governance

G. Financial

MOTION: ON THE MOTION of **N. Garipian**, second by **P. Fang**, It is recommended that the Executive board change the order of the day to move 'V action Items' before 'IV Discussion Items' due to the absence of Dr. Rajen Vurdien.
The following changes were made:

IV Action Items

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

H. Approval of Accreditation Report

It is recommended that the Executive board approves the Accreditation Report.

MOTION: ON THE MOTION OF **K. Banh**, second by **K. Lam** the Executive board approved the Accreditation Report.

AYE - J. Russo, A. Rivera, K. Banh, J. Dhillon, P. Fang
K. Lam, N. Batista, S. Salomon, Dean Wyrzykowski.

NO - NONE

Advisory votes:

N. Garipian

The motion has passed due to unanimous vote.

I. CCCSAA Leadership Conference

It is recommended that the Executive board approves the CCCSAA Leadership Conference budget.

MOTION: ON THE MOTION OF **K. Lam** second by **S. Salomon**, the Executive board approves the CCCSAA Leadership Conference budget in the amount of \$7,172; \$1,024 coming out of the Lobby Fee fund and \$6,148 coming out of the Business Affairs budget.

AYE - J. Russo, A. Rivera, K. Banh, J. Dhillon, P. Fang
K. Lam, N. Batista, S. Salomon, Dean Wyrzykowski.

NO - NONE

Advisory votes:

N. Garipian

The motion has passed due to unanimous vote.

V Discussion Items

No action will be taken by the Executive Board on any of the following items under agenda item IV.

J. Dr. Rajen Vurdien

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

This Item is stricken by J. Russo to be postponed ne

VI Standing Business

K. Appointment to College-Wide Committees

L. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
September 14 th , 2016	CC-212	September 8 th , 2016; 12NN

X Adjournment

MOTION: **ON THE MOTION OF N. Garipian** seconded by **A. Rivera** the Executive Board voted to adjourn the meeting at **1:54 PM**.