



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, August 17th, 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 **12:03 PM**. Quorum was established.

D. Wyrzykowski was absent.

B. Adoption of the Agenda for August 17th, 2016

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

C. Approval of the minutes from August 3rd, 2016

MOTION: **ON THE MOTION OF K. Banh** seconded by **K. Lam** 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 E.

D. Executive Board

Julia Russo: Reported that there is going to be a trustee meeting tonight at 7pm. Also, she announced that Kiely and her had a meeting with the Athletics department. They would like to participate and have a table during welcome week. She also told the board to spread the word on volunteering. Volunteers will definitely be needed during welcome week. Finally, she

announced that she will be speaking at the PCC Convocation and would love for the board to attend to support.

Kelly Banh: Reported that the first Academic Affairs meeting is on August 29th, 2016. She also wants to get in contact with Valerie Foster.

Alexis Rivera: Reported that the charter packets are ready to pick up.

Phoebe Fang: Reported that she contacted AMP radio and is waiting for a confirmation from them to bring them in for September 1st.

Jasmeet Dillon: Reported going over budget with Ms. Sharron.

Kiely Lam: Reported that Kona and the Rock Climbing wall is already confirmed. There will be basketball hoops for welcome week. Also, she attended a meeting with athletics. They would like to participate during welcome week and club week. Finally, she reported that her transfer forum has been pushed back to October 4th.

Nune Garipian: Reported that there is a Board of Trustee meeting tonight. She attended a Student Trustee Conference in San Francisco this past weekend. She learned how she can improve her trustee position.

Natalie Batista: No reports.

Dean Wyrzykowski: No reports.

E. Advisors

Dean Rebecca Cobb

- Announced that the U-Pass is included in the Trustee meeting tonight.
- She asked the board if they wanted to be involved in Student success day.

F. Shared Governance

G. Financial

No financial reports.

IV Action Items

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

H. Welcome Week budget approval

It is recommended that the Executive board approves the budget for welcome week not to exceed \$5,000, coming of the A.S Summer Budget.

MOTION: ON THE MOTION **N. Garipian** second by **K. Lam** It is recommended that the executive board approves the budget for welcome week not to exceed \$5,000, coming out of the A.S Summer Budget with the date changes August 29th- September 1st.

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

NO - N. Garipian

Advisory votes:

None

The motion has passed due to unanimous vote.

I. ICC Chartering / Re-Chartering Incentive

It is recommended that the Executive Board approves the budget of ICC Chartering / Re-Chartering Incentive from the executive vice president's budget.

MOTION: ON THE MOTION **A. Rivera** second by **P. Fang** , *It is recommended that the executive board approves the budget of ICC Chartering / Re-Chartering Incentive from the executive vice president's budget not to exceed \$1,500.*

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

NO - N. Garipian

Advisory votes:

None

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 V.

J. Training

It is recommended that the Executive board participates in a training session.

J. Russo talked to the board about how to do a requisition form.

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
August 24 th , 2016	CC-212	August 19 th , 2016

X Adjournment

MOTION: **ON THE MOTION OF K. Banh** seconded by **K. Lam** the Executive Board voted to adjourn the meeting at **12:47 PM**.