



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, August 17th, 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 |
| Vice President for Internal Affairs | 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 Dillon | 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 August 17th, 2016
- C. Approval for the minutes from August 3rd, 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.*

V Action Items

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

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.

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.

IV Discussion Items

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

J. Training

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

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
TBA

Location
CC-212

Agenda Items Due By
TBA

X Adjournment