



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 3rd, 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	VACANT
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

The Executive Board was called to order by **J. Russo** at **12:05 PM**. Quorum was established.

J. Dhillon and **K. Banh** Excused Absence.

B. Adoption of the Agenda for August 3rd, 2016

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

C. Approval of the minutes from July 27th, 2016

MOTION: **ON THE MOTION OF N. Garipian** seconded by **D. Wyrzykowski** the Executive Board voted to approve the minutes with the changes.

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: Reported that there was two successful meeting this morning. She also recommended the board if they need to talk to a counselor or someone in admissions to go now before school starts since it will get crazy busy.

Kelly Banh: No reports.

Alexis Rivera: Reports that he is finishing up the charter packets.

Phoebe Fang: Reported that there were board positions interviews today and that they went great.

Jasmeet Dillon: No reports.

Kiely Lam: Reported that she was able to contact Kona Shaved ice truck for welcome week.

Nune Garipian: Reported that last week she attended two committee meetings. The first one was the Measure P Over cite Committee. They talked about the remainder of the money. There isn't that much left. However, \$1.25 million left in the construction account. They are planning on changing the A/C systems in the C building. Measure P meets quarterly, next meeting is in October. She also went to the budget resource and allocation committee meeting the following day. She will be getting more information on that, in the next meeting she will be attending.

Natalie Batista: Reported to the board that she attended the facility planning committee meeting. They discussed changing the setting of the A/C from a 72-74 degrees Fahrenheit to a 76 -78 degrees Fahrenheit. That is to prevent blackouts; from now to October. In the meeting they also talked about putting up "These come from trees" stickers in all of the restrooms and paper towel dispenser. Finally, a student brought to her attention to keep the wildlife safe. She brought this concern to the meeting and discussed in maybe posting up signs to stop feeding the wildlife.

Dean Wyrzykowski: Also reported being part of the board position interviews today and that they went great.

E. Advisors

Carrie Afuso

-Reported to the Executive Board that if they need to speak to her, to speak to her as soon as possible because she is going to be gone for a 2 week vacation before school starts. She recommends the board to finish the questions she gave them before school is over. She also spoke about U-Pass and how they have sent back the contract and how it's still in process.

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.

V Discussion Items

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

H. A.S Retreat

It is recommended that the Executive Board discuss the A.S Retreat.

C. Afuso passed out emergency contact and activity papers for the board to fill out for the retreat. She also deliberated with the board of what they will be doing in the retreat.

I. Welcome Week

It is recommended that the Executive Board discuss Welcome week.

J. Russo discussed what the campus activities ad hock committee planned for welcome week.

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	Location	Agenda Items Due By
TBA	CC-212	TBA

X Adjournment

MOTION: **ON THE MOTION OF N. Garipian** seconded by **K. Lam** the Executive Board voted to adjourn the meeting at **1:17 PM**.