



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, July 27th, 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 **12:04 PM**. Quorum was established.

J. Dhillon Excused Absence. **A. Rivera** was late, arrived at 12:07pm.

B. Adoption of the Agenda for July 27th, 2016

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

C. Approval of the minutes from July 20th, 2016

MOTION: **ON THE MOTION OF D. Wyrzykowski** 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 about what she will be talking about later in the meeting. Shw also reminded the board that the second round of interviews will be Friday, July 29th and she needs 2 board members to help her during the interview.

Kelly Banh: No reports.

Alexis Rivera: Reports that he has been organizing events for the month of September on regards of ICC.

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

Jasmeet Dillon: No reports.

Kiely Lam: Reported that she has been working on trying to get a room for drag show and contacting people.

Nune Garipian: Reported that the Board of Trustee meeting went great last week. She announced that during the meeting they spoke about the building of the veteran's clinic, president's employment and other general things. She is also reported that she will be attending a measure P Committee meeting today at 6 pm; she will be the student representative there.

Natalie Batista: Reported to the board to please send her your A.S picture.

Dean Wyrzykowski: Reported that he has started to prepare questions for the annual survey that the lobby committee distributes for the year to gain data on Pasadena City College students. The survey have the ability to gain god input from the students. Asked the A.S members if they have any ideas for the questions to let him know.

E. Advisors

Carrie Afuso

-Reported that she has returned the business cards and that they will be sending us new ones pretty soon. She also reported that the board needs to behave inside the office since it is a work environment. Reported that she needs board members to book meetings with her if they need to tell her now because when shool starts she will be real ybusy. meet up with her to discuss their year budget. She also wants the board to get started in recruiting committee members. Reminded Julia to take her time in appointing the last 3 positions in the board, so she can find the perfect people.

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. Welcome Day

It is recommended that the Executive Board discuss Welcome day.

It will be Friday August 26th. A.S. will be ready to present themselves and promote what we do. There will be booths with clubs and organizations. Volunteers are needed.

I. Welcome Week

*It is recommended that the Executive Board discuss Welcome week.
Volunteers are needed.*

J. Training

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

C. Afuso gave the board a scavenger hunt assignment that's due next meeting.

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 3 rd , 2016	CC-212	July 28 th , 2016

X Adjournment

MOTION: **ON THE MOTION OF N. Garipian** seconded by **K. Banh** the Executive Board voted to adjourn the meeting at **1:10 PM**.