



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 20th, 2016 | 1PM

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 **1:12 PM**. Quorum was established.

J. Dhillon Excused Absence.

B. Adoption of the Agenda for July 20th, 2016

MOTION: **ON THE MOTION OF D. Wyrzykowski**, seconded by **K. Banh**, the Executive Board approved the agenda with the aforementioned changes of removing letter I from Agenda.

C. Approval of the minutes from July 13th, 2016

MOTION: **ON THE MOTION OF D. Wyrzykowski** seconded by **N. Batista** the Executive Board voted to approve the minutes with the date change of July 6th, 2016 to July 15th, 2016.

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: Announced to the board that there is a Board of Trustee meeting tonight at 7pm. She also reported that the Women's League of Voters social was really cool and they definitely learned a lot. She also reported there is a meeting today regarding Welcome week and day.

Kelly Banh: No reports.

Alexis Rivera: No reports.

Phoebe Fang: No reports.

Jasmeet Dillon: No reports.

Kiely Lam: Reported that her room has been approved for the Transfer Forum. She also reported that she poked to the head advisor for Puente, and he wants to collaborate with her for el Dia de los Muertos.

Nune Garipian: Reported that on Saturday a couple of board members and herself attended the Women's League of Voters "ice cream Social", they meet congress woman Judy Chu and told her about A.S. Announced to the board that there is a Board of Trustee meeting tonight at 7pm.

Natalie Batista: No reports.

Dean Wyrzykowski: No reports.

E. Advisors

Carrie Afuso

-Reported that she needs each board member to 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. The board of trustees agreed with the Women League of Voters to have Town hall meetings. Lastly, she recommended the board to show a movie during welcome week.

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. Creation of Ad-Hoc Student Trustee Committee

It is recommended that the executive board approves the creation of Ad-Hoc Student Trustee Committee.

MOTION: ON THE MOTION **N. Garipian**, second by **K. Banh**, It is recommended that the executive board approves the creation of Ad-Hoc Student Trustee Committee, beginning on July 29th, 2016 and ending on December 16th, 2016.

Amendment to motion D. Wyrzykowski, proposed an amendment to motion naming N. Garipian as chair of Ad-Hoc Student Trustee Committee. Motioned **N. Garipian**, Second by, **K. Banh**.

AYE - J. Russo, A. Rivera, K. Banh, P. Fang
K. Lam, D. Wyrzykowski, N. Batista.

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 V.

I. Training

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

Removed from Agenda

VI Standing Business

J. Appointment to College-Wide Committees

K. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

K. Banh announced that Amy King works with the U.S Army Campus tour and Power 106, asked if we are interested in them coming to campus during events to let them know.

J. Russo announced that VP Applications are due Friday.

IX Future Meeting Dates and Times

| Date | Location | Agenda Items Due By |
|------------------------------|-----------------|------------------------------|
| July 27 th , 2016 | CC-212 | July 21 st , 2016 |

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:39 PM**.