



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 13th, 2016 | 12NN

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 Excused Absence. **P. Fang** and **N. Garipian** absent.

B. Adoption of the Agenda for July 13th, 2016

MOTION: ON THE MOTION OF **D. Wyrzykowski**, seconded by **K. Lam**, the Executive Board approved the agenda with changes.

C. Approval of the minutes from July 6th, 2016

MOTION: ON THE MOTION OF **D. Wyrzykowski** seconded by **N. Batista** 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: Announced to the board that there is a Board of Trustee meeting coming up. She also reminded the board that there will be a speakers speaking about the U-PASS Transit.

Kelly Banh: No reports.

Alexis Rivera: No reports.

Phoebe Fang: No reports.

Jasmeet Dillon: No reports.

Kiely Lam: Reported that Dr. Derek Milne, who's in charge of Honors Program, has not responded about collaborating.

Nune Garipian: No reports.

Natalie Batista: Reported that she is working on getting every board member's picture headshot soon.

Dean Wyrzykowski: Reported that he is excited to talk about how the U-PASS Transit sub-committee meeting went.

E. Advisors

Dean Cobb

-Reported that Herbenson's Hall has been modified to be use for welcome day.

-She also reported that she is interested in helping K. Lam work on spreading awareness on the tragedies happening all around us.

Carrie Afuso

-Reported the League of Women Voters is coming up and they are inviting 5 board members to attend a brunch on Sunday July 17th, 2016, so they can meet them.

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. U-Pass Transit

The board will discuss and consider participation in the U-Pass Pilot Program and other transportation issues.

Dead Cobb and Devan, who is part of metro transit spoke about the U-Pass Pilot Program.

MOTION: ON THE MOTION **K. Lam**, second by **N. Batista**, *It is recommended that the executive board approves the discussion and consider participation in the U-Pass Pilot Program and other transportation issues.*

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

NO - None

Advisory votes:

None

The motion has passed due to unanimous vote.

I. Club Week

It is recommended that the Executive Board approve the budget for the dates of September 13th to September 15th for Club Week, coming out of the Executive Vice President's budget.

MOTION: ON THE MOTION **A. Rivera**, second by **K. Banh**, *It is recommended that the executive board approves the budget for the dates of September 13th to September 15th for Club Week, not to exceed \$2,450 coming out of the Executive Vice President's budget.*

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

NO - None

Advisory votes:

None

The motion has passed due to unanimous vote.

J. Creation of Ad-Hoc Student Trustee Committee

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

Move to table t next meeting.

V Discussion Items

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

K. Training

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

Carrie Afuso gave the board their own business cards. She also had a small training in how and what questions to ask during a committee member interview.

VI Standing Business

L. Appointment to College-Wide Committees

M. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
July 20 th , 2016	CC-212	July 14 th , 2016

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **K. Banh** the Executive Board voted to adjourn the meeting at **1:27 PM**.