



# 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 6<sup>th</sup>, 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 **12:08 PM**. Quorum was established.

**J. Dhillon** Excused Absence.

#### B. Adoption of the Agenda for July 6<sup>th</sup>, 2016

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

#### C. Approval of the minutes from June 29<sup>th</sup>, 2016

**MOTION:** **ON THE MOTION OF P. Fang** seconded by **K. Banh** 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 about the training coming up during the meeting.

**Kelly Banh:** No reports.

**Alexis Rivera:** No reports.

**Phoebe Fang:** No reports.

**Jasmeet Dillon:** No reports.

**Kiely Lam:** Reported that the transfer forum wanted to possibly collaborate with her, she is working with Dr. Derek Milne, who's in charge of Honors Program.

**Nune Garipian:** No reports.

**Natalie Batista:** No reports.

**Dean Wyrzykowski:** No reports.

**E. Advisors**

**Dean Cobb**

**No reports - ABSENT**

**Carrie Afuso**

Reported on Welcome day and welcome week how A.S is going to be involved in it. She focused on what food will be provided for welcomed day. Also she talked about the A.S board getting a wage raise.

**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 Publicity Committee**

*It is recommended that the executive board approves the creation of Ad-Hoc Publicity Committee.*

**MOTION:** ON THE MOTION **K. Banh**, second by **P. Fang**, *It is recommended that the executive board approves the creation of Ad-Hoc Publicity Committee with members J. Russo, K. Lam, N. Garipian, N. Batista.*

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

NO - None

**Advisory votes:**

None

**The motion has passed due to unanimous vote.**

**I. Creation of Ad-Hoc Campus Activities Committee**

*It is recommended that the executive board approves the creation of Ad-Hoc Campus Activity Committee.*

**MOTION:** ON THE MOTION **P. Fang** second by **K. Lam**, *It is recommended that the executive board approves the creation of Ad-Hoc Campus Activity Committee with members P. Fang, J. Russo, A. Rivera, K. Banh. N. Garipian.*

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

NO - None

**Advisory votes:**  
None

**The motion has passed due to unanimous vote.**

**J. U-Pass Transit**

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

**Action Item moved to table to next week's agenda.**

**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.*

**J. Russo** passed out committee applications and recommended the board to start recruiting people.

**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**  
July 13<sup>th</sup>, 2016

**Location**  
CC-212

**Agenda Items Due By**  
July 8<sup>th</sup>, 2016

**X      Adjournment**

**MOTION:**      **ON THE MOTION OF N. Garipian** seconded by **K. Banh** the Executive Board voted to adjourn the meeting at **1:30 PM.**