



# 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, June 29<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 **12:05 PM**. Quorum was established.

**J. Dhillon** and **N. Batista** Excused Absence.

#### B. Adoption of the Agenda for June 29<sup>th</sup>, 2016

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

#### C. Approval of the minutes from June 22<sup>nd</sup>, 2016

**MOTION:** **ON THE MOTION OF D. Wyrzykowski** 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

**J. Russo:** Announced to the board about the training coming up during the meeting and how important it is.

**K. Banh:** No reports.

**Alexis Rivera:** No reports.

**Phoebe Fang:** No reports.

**Jasmeet Dillon:** No reports.

**Kiely Lam:** No reports.

**Nune Garipian:** No reports.

**Natalie Batista:** No reports.

**Dean Wyrzykowski:** No reports.

**E. Advisors**

**Dean Cobb**

**No reports - ABSENT**

**Carrie Afuso**

Reported on Welcome Week, and about the updated PCC website. She also told the board to have a good and safe 4h of July day.

**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. Associated Students Summer Retreat 2016 Budget**

*It is recommended that the Executive Board approves a budget for the 2016 Associated Students Summer Retreat.*

**MOTION:** ON THE MOTION **N. Garipian** second by **P. Fang**, *It is recommended that the Executive Board approves a budget for the 2016 Associated Students Summer Retreat not to exceed \$8,200.00*

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

NO - None

**Advisory votes:**

None

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

**I. U-Pass Transit Committee Approval**

*It is recommended that the Executive Board approves the creation and appointments of the U-Pass Transit Committee.*

**MOTION:** ON THE MOTION **D. Wyrzykowski** second by **K. Banh**, It is recommended that the Executive Board approves the creation and appointments of the U-Pass Transit Committee.

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

NO - None

**Advisory votes:**

None

**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.*

**J. Training**

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

**K. Lam** gave an in-depth presentation on the activity requisition form.

**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
July 6 <sup>th</sup> , 2016	CC-212	June 30 <sup>th</sup> , 2016

**X Adjournment**

**MOTION:** ON THE MOTION OF **K. Banh** seconded by **N. Garipian** the Executive Board voted to adjourn the meeting at **1:07 PM**.