



# 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 22<sup>nd</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 **12:15 PM**. Quorum was established.

**J. Dhillon Excused Absence**

#### B. Adoption of the Agenda for June 22<sup>nd</sup>, 2016

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

#### C. Approval of the minutes from June 15<sup>th</sup>, 2016

**MOTION:** **ON THE MOTION OF N. Batista** seconded by **P. Fang** 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:** Reported on upcoming plans for Welcome Week, and the past Board of Trustees meeting.

**K. Banh:** Wished the Executive Board good luck on their finals.

**Alexis Rivera:** No reports.

**Phoebe Fang:** No reports.

**Jasmeet Dillon:** No reports.

**Kiely Lam:** No reports.

**Nune Garipian:** Reported that she was in Mammoth the past week.

**Natalie Batista:** Reported that she would be absent the next week for a family trip.

**Dean Wyrzykowski:** No reports.

**E. Advisors**

**Dean Cobb**

**No reports - ABSENT**

**Carrie Afuso**

Reported on Welcome Week, and reminded the Executive Board to stay on top of their studies during Final's 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.*

**V Discussion Items**

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

**H. Training Schedules**

*It is recommended that the Executive board discusses the schedules for training.*

The Executive Board participated in a communication and team building ice-breaker exercise.

**I. Creation of a U-Pass Committee**

*It is recommended that the Executive board discusses the creation of a U-Pass Committee.*

The Executive Board discussed who would participant in the creation of a transit committee.

**VI Standing Business**

**J. Appointment to College-Wide Committees**

**K. Bill Acceptance**

**VII Public Comment on Non-Agenda Items**

**VIII Announcements**

**IX Future Meeting Dates and Times**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
June 29 <sup>th</sup> , 2016	CC-212	June 23 <sup>rd</sup> , 2016

**X Adjournment**

**MOTION:**      **ON THE MOTION OF D. Wyrzykowski** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:25 PM**.