



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Regular Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Wednesday, June 22nd, 2016 | 12NN

NOTICE IS HEREBY GIVEN that the Associated Students of Pasadena City College Executive Board will hold a meeting as specified above. The Executive Board reserves the right to modify the orders of the day at any time during the meeting. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act.

Pursuant to Government Code §54950-54964: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Board's discussion of the item, and always prior to the Board taking action on the item. For matters not listed on this agenda but under the Board's jurisdiction, members of the public are invited to address the Board during Public Comment. **The Brown Act does not permit any action to be taken, nor extended discussion of any topic not on the agenda.** Please limit comments to no more than 3 minutes. Overall public comment time will be limited to 30 minutes per item.

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
- B. Adoption of the Agenda for June 22nd, 2016
- C. Approval for the minutes from June 15th, 2016

II Public Comment on Non-Agenda Items

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

- D. Executive Board Members
- E. Advisor
- F. Shared Governance
- G. Financial – *action may be taken to receive and adopt any actionable report of the Finance Committee.*

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 V.

I. Training

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

II. Creation of a U-Pass Committee

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

Date

June 29th, 2016

Location

CC-212

Agenda Items Due By

June 23rd, 2016

X Adjournment



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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 15th, 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 **12:01 PM**. Quorum was established.

N. Garipian **ABSENT**

B. Adoption of the Agenda for June 15th, 2016

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

C. Approval of the minutes from June 8th, 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: Reported that she and Alexis Rivera attended a Flea Market meeting, and went over the budget for the upcoming year at the meeting. Announced that the Executive Board would be going over goals and norms.

K. Banh: No reports.

Alexis Rivera: Reported that he and Julia Russo attended a Flea Market meeting, and went over the budget for the upcoming year.

Phoebe Fang: Reported that the Executive Board must remember to fill out forms in order to receive stipends.

Jasmeet Dillon: No reports.

Kiely Lam: Reported that she would be creating a Cross-Cultural counsel, and Transfer Forum in the upcoming Fall semester.

Nune Garipian: No reports.

Natalie Batista: Reported that she tried to contact the facilities manager, and the previous Vice President of Sustainability, but hasn't been able to reach them.

Dean Wyrzykowski: Reported that he would like to begin creating a committee for negotiating the U-Pass Metro program.

E. Advisors

Dean Cobb

Mentioned that a Welcome Day program would be coming in July in Harberson Hall. Mentioned June 26th there would be a change in eligibility for the Board of Governors Waiver. Mentioned there would be an opening for our new campus.

Carrie Afuso

Mentioned important dates and events coming up such as SEESAW in October for a leadership retreat, as well as the AS leadership retreat in August.

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.

I. 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.

VI Standing Business

J. Appointment to College-Wide Committees

K. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

K. Lam announced that there would be two upcoming events in Pasadena over the weekend.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
June 22 th , 2016	CC-212	June 16 th , 2016

X Adjournment

MOTION: **ON THE MOTION OF A. Rivera** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:35 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: June 22nd, 2016

This roster of ASPCC and College-wide committee members is current as of the above date. All committee members are appointed by the ASPCC President on their own recommendation or the recommendation of Executive Board members; in certain instances committee members are approved by a vote of the Executive Board. Before a student becomes a committee member, their name is announced under "Appointment to College-wide Committees" during any regularly scheduled Executive Board meeting. Committee appointments listed as (auto) are automatically required appointments by the ASPCC Governing Rules.

During the Executive Board meeting of June 22nd, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: June 22nd, 2016

ASPPC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Executive Board	Julia Russo President	Alexis Rivera Kelly Banh Jasmeet Dhillon Dean Wryzykowski Phoebe Fang Kiely Lam Alexis Rivera	Wednesdays, 12:00NN Weekly
Supreme Council	VACANT Chief Justice		
Academic Commission	Kelly Banh VP Academic Affairs		
Finance	Jasmeet Dhillon VP Business Affairs		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: June 22nd, 2016

Lobby	Dean Wryzykowski VP External Affairs		Fridays – 10:am-11:00am Room: CC-212 Weekly
Lobby Fee Fund	Dean Wryzykowski VP External Affairs		
Publicity	VACANT VP Public Relations		
Campus Activities	VACANT VP Campus Activities		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: June 22nd, 2016

Student Services	Phoebe Fang VP Student Services		
Cultural Diversity	Kiely Lam VP Cultural Diversity		
Sustainability	Natalie Batista VP Sustainability		
Election Commission	Rebecca Cobb Dean, Student Affairs		
I-Tap	Julia Russo President		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: June 22nd, 2016

ASPCC ICC COMMITTEES

Committee	Chair	Members	Mtg Time & Frequency
Inter-Club Council	Alexis Rivera		Fridays, 12pm
ICC Funding Committee			
ICC Service Projects			
ICC Special Events			

* Associate or ex-officio member – does not count for achieving quorum



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: June 22nd, 2016

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate		
Calendar	Dr. Bob Bell VP Instruction Krista Walter Academic Senate		
College Council	Rajen Verdien College President		
Enrollment Mgmt	Bob Miller VP Ed Services, VACANT Academic Senate		
Facilities	Ruben Smith Admin Appointee VACANT Academic Senate		
Health & Safety	Rich Beyer President's Appointee		
Planning & Priorities	VACANT Dean of Curriculum, Stephanie Fleming Academic Senate		
Professional Dev.	Shelagh Rose Academic Senate === VP Human Resources		
Sustainability	Sarah Flores Admin Appointee Lauren Arenson Academic Senate		
Student Trustee Advisory Council	Kelly Banh		
Technology & Academic Computing	Mark Sakata Academic Senate Dwayne Cable VP Information Tech		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
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MISCELLANEOUS COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Bookstore	Rebecca Cobb Dean, Student Affairs		
Commencement Speaker Selection	Rebecca Cobb Dean, Student Affairs		
Curriculum & Instruction		<i>1 Free Spot</i>	
Flea Market Board	Rebecca Cobb Dean, Student Affairs		
Food Service	Rebecca Cobb Dean, Student Affairs		
Institutional Effectiveness Committee	Ryan Corner Co-Chair Marjorie Smith Co-Chair		
Parking	Rebecca Cobb Dean, Student Affairs		
Student Service Fund	Rebecca Cobb Dean, Student Affairs		