



# 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 15<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 **12:01 PM**. Quorum was established.

N. Garipian **ABSENT**

#### B. Adoption of the Agenda for June 15<sup>th</sup>, 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 8<sup>th</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:** 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 26<sup>th</sup> 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**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
June 22 <sup>th</sup> , 2016	CC-212	June 16 <sup>th</sup> , 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**.