



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 8th, 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 **12:10 PM**. Quorum was established.
- B. Adoption of the Agenda for June 8th, 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 1st, 2016**
MOTION: ON THE MOTION OF N. Garipian 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: Reminded the Executive Board that there are three open positions on the Executive Board, which include the Chief Justice, the Vice President for Publicity, and the Vice President for Campus Activities.

K. Banh: No reports.

Alexis Rivera: No reports.

Phoebe Fang: No reports.

Jasmeet Dillon: Reported that he would be out of the country from June 19th to August 4th.

Kiely Lam: No reports.

Nune Garipian: Reported that her swearing-in process at the Board of Trustees meeting went well.

Natalie Batista: No reports.

Dean Wyrzykowski: Reported on an LA Metro meeting he and Dean Cobb attended last Thursday. Reported on the new pioret program Pasadena City College may be participating in, known as the U-Pass program. Discussed details pertaining to negotiations with Metro Transit.

E. Advisors

Dean Cobb

Expanded on Dean Wyrzykowski's report, mentioning current negotiations with Metro Transit, including the U-Pass program.

Carrie Afuso

Introduced herself, and mentioned requirements for receiving stipend checks, including office hours. Reminded the Board to set regular meetings with her. Told the board the office is a professional environment.

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. Bahn announced that LA Pride would take place this weekend.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
June 15 th , 2016	CC-212	June 10 th , 2016

X Adjournment

MOTION: **ON THE MOTION OF D. Wyrzykowski** seconded by **K. Banh** the Executive Board voted to adjourn the meeting at **1:34 PM**.