



# 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 1<sup>st</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 **12:00 PM**. Quorum was established.

#### B. Adoption of the Agenda for June 1<sup>st</sup>, 2016

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

#### C. Approval of the minutes from April 27<sup>th</sup>, 2016

**MOTION: ON THE MOTION OF K. Banh** seconded by **J. Russo** 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 Executive Board that she is really happy and excited for the new board members and executive New Year.

**K. Banh:** Introduced herself to the board. She also announced to the Executive Board that she was really happy for those who attended the May 12<sup>th</sup> County Supervisor Forum. She also thanked the Board for voting and letting her be the new Vice President for Academic Affairs.

**Alexis Rivera:** Introduced himself to the board.

**Phoebe Fang:** Introduced herself to the board.

**Jasmeet Dillon:** Introduced himself to the board.

**Kiely Lam:** Introduced herself to the board.

**Nune Garipian:** Introduced herself to the board.

**Natalie Batista:** Introduced herself to the board.

**Dean Wyrzykowski:** Introduced himself to the board.

**E. Advisors**

**Dean Cobb** mentioned the following important points during the meeting:

- ✓ Welcomed the new board.
- ✓ She described the accreditation committee.
- ✓ She also described the new tasks that the board will have to be responsible for.

**F. Shared Governance**

**G. Financial**

No financial report.

**IV Action Items**

*Formal Action by the Executive Board may be taken on any of the following agenda sub-items under item IV.*

**H. Swearing in of the New ASPCC Executive Board**

*It is recommended that the Executive board swears in the new ASPCC Executive Board.*

A.S President **I.G Morales** sworn in New A.S President **J. Russo** and J. Russo sworn in the following people:

Vice President for Internal Affairs - **Alexis Rivera**

Vice President for Academic Affairs - **Kelly Banh**

Vice President for Student Services- **Phoebe Fang**

Vice President for Business Affairs - **Jasmeet Dillon**

Vice President for Cultural Diversity- **Kiely Lam**

Vice President for External Affairs- **Dean Wyrzykowski**

Vice President for Sustainability- **Natalie Batista**

Student Trustee- **Nune Garipian**

**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.*

**This discussion item has been tabled for next meeting.**

**VI Standing Business**

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

**K. Bill Acceptance**

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

**VIII Announcements**

**D. Wyrzykowski, K. Banh, and Dean Cobb** announced what went on the I Tap meeting.

**IX Future Meeting Dates and Times**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
June 8 <sup>th</sup> , 2016	CC-212	June 3 <sup>rd</sup> , 2016

**X Adjournment**

**MOTION: ON THE MOTION OF K. Banh** seconded by **A. Rivera** the Executive Board voted to adjourn the meeting at **12:52 PM.**