



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 1st, 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 1st, 2016**
- C. **Approval for the minutes from April 27th, 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.*

V Action Items

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

H. Swearing in of the New ASPCC Executive Board

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

IV 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.

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 8th, 2016

Location

CC-212

Agenda Items Due By

June 3rd, 2016

X Adjournment



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, April 27th, 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	Irving G. Morales	Vice President for Public Relations	Joshua Mentrup
Vice President for Internal Affairs	Emilie J. Melder	Vice President for External Affairs	Ricardo Patlan
Vice President for Academic Affairs	Gilbert Lui	Vice President for Sustainability	Steffan Diederling
Vice President for Student Services	Julia Russo	Chief Justice	Steven Stark
Vice President for Business Affairs	Christopher Langstaff	Student Trustee	Kelly Banh
Vice President for Campus Activities	Eric Ojeda	Secretary	Beverly M. Dominguez
Vice President for Cultural Diversity	Elena Pierce		

E. Melder was absent, her absent was excused by President I. G. Morales.

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **I.G Morales** at **12:04 PM**. Quorum was established.

B. Adoption of the Agenda for April 27th, 2016

MOTION: **ON THE MOTION OF J. Mentrup**, seconded by **R. Patlan**, the Executive Board approved the agenda.

C. Approval of the minutes from April 20th, 2016

MOTION: **ON THE MOTION OF J. Russo** seconded by **E. Pierce** 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

K. Banh: Announced to the Executive Board that she is ready for the May 12th County Supervisor Forum. She also thanked the Board for voting.

R. Patlan: Announced to the Executive Board that the Sacramento trip was cancelled.

J. Russo: Announced to the Executive Board relaxation week is coming up next week. She also thanked the board for voting.

S. Diederling: No Reports.

E.J. Melder: No Reports.

J. Mentrup: No Reports.

C. Langstaff: Announced to the Executive Board that the Business Forum was amazing. He thanked everyone who attended.

E. Ojeda: Announced to the Executive Board that the Malibu trip was successful. He also talked briefly about the A.S. and ICC Banquet.

G. Lui: No Reports.

E. Pierce: Announced to the Executive Board that Drag Show went great.

S. Stark: Announced to the Executive Board that all the amendments past, except for one that lost by less than 1%.

I.G. Morales: Congratulated K. Banh and J. Russo for their new positions in next year's executive board. He also congratulated E. Ojeda, E. Pierce, C. Langstaff, and G. Lui for their great success in their events. He mentioned that next meeting is going to be on May 11th, 2016 which will also be clean-up day at the office. Finally he passed customized A.S shirts to the Executive Board thanking them for their amazingly hard work.

E. Advisors

Carrie Afuso mentioned the following important points during the meeting:

- ✓ Congratulated K. Banh and J. Russo for their new positions in next year's executive board.
- ✓ She also congratulated E. Ojeda, E. Pierce, C. Langstaff, and G. Lui for their great success in their events.
- ✓ Announced to the Executive Board that the Lobby committee trip to Sacramento was cancelled.
- ✓ She is also excited for Relaxation Week.
- ✓ Finally she mentioned that the board need to clean up the office for next years board.

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. Approval of ICC Bylaw Revision

| S. Stark

It is recommended that the Executive Board approve the revision to the Inter-Club Council Bylaws titled Clarification of ICC Meetings. Effect date June 2nd, 2016.

MOTION: TO TABLE TO NEXT YEARS BOARD **S. Stark** second by **S. Diederling**.

I. Approval of ASPCC Bylaws Revision

| S. Stark

It is recommended that the Executive Board approve the ASPCC Bylaw revision titled Updating the Title Reference of the Executive Vice President on the condition that the ASPCC

Constitutional Amendment titled Refinement of the Special Meeting Process is approved by the student body. The effect date will be June 2nd, 2016.

MOTION: ON THE MOTION **S. Stark** second by **R. Patlan**, it is recommended that the Executive Board approves *the ASPCC Bylaw revision titled Updating the Title Reference of the Executive Vice President* on the condition that the ASPCC Constitutional Amendment titled Refinement of the Special Meeting Process is approved by the student body. The effect date will be June 2nd, 2016.

AYE - J. Russo, R. Patlan, E. Pierce, E. Ojeda,
G. Lui, C. Langstaff, J. Mentrup, S. Diederling

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

V Discussion Items

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

VI Standing Business

J. Appointment to College-Wide Committees

K. Bill Acceptance

VII Public Comment on Non-Agenda Items

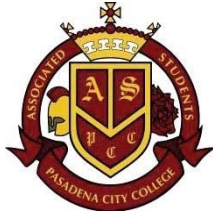
VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
May 11 th , 2016	CC-212	TBA

X Adjournment

MOTION: **ON THE MOTION OF J. Mentrup** seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **12:35 PM**.



Board Agenda Item H:
Date:

Swearing in of the New ASPCC Executive Board
June 1st, 2016

Recommendation:

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

Dates:

June 1st, 2016

Recommended by:

J. Russo
President, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: June 1st, 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 1st, 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 2015-2016
EFFECTIVE AS OF: June 1st, 2016

ASPCC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Executive Board	Irving G. Morales President	Emilie J. Melder Ricardo Patlan Joshua Mentrup Christopher J. Langstaff Steffan Diederling Julia Russo Eric Ojeda Elena Pierce Gilbert Lui Steven Stark* Kelly Banh*	Wednesdays, 12:00NN Weekly
Supreme Council	Steven Stark Chief Justice	Ian Fox Lincoln Burgess Tatiana Overly Beryl Yin Elaine Calzada	
Academic Commission	Gilbert Lui VP Academic Affairs	Ryan Chan Matt Truong	
Finance	Christopher J. Langstaff VP Business Affairs	John Orona Christopher Carbajal John Llamas Jungyoon Lee Agkop Baltagian Jasmeet Ohillon Vik Chitkara Maurice Ang Diana Dzhangiryan	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: June 1st, 2016

Lobby	Ricardo Patlan VP External Affairs	Irving G Morales Emilie Melder Elena Pierce Julia Russo Lincoln Burgess Ivan Castillo Cali Watson Abraham Rincon Juan Lomeli Dean Wyrzykowski Wen Chen Nune Garipian Elssa Carrillo-Medina Miranda Perez Metfoal Camelia	Fridays – 10:am-11:00am Room: CC-212 Weekly
Lobby Fee Fund	Ricardo Patlan VP External Affairs		
Publicity	Joshua Mentrup VP Public Relations	Laurie Tobing Laurencia Sintiche Pandelaki Aden Darmody Vanessa Serrato Margaret Alpajora Nune Garipian Elizabeth Rangel David Robert Cecil Linda Law	
Campus Activities	Eric Ojeda VP Campus Activities	Phoebe Fang Christina Mu Devna Desai Arin Parsanian Haya Kaliounji Diego Fagoaga Dulce Yang Mark Huerta Bryson Moore Maria Rodarte Hoang Luu Tadi Cotacachi	



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COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: June 1st, 2016

Student Services	Julia Russo VP Student Services	Kelly Banh Laurencia Pandelaki Aden Darmody Inkyung Chung Phoebe Fang Gabriella Hertania Naethon Attao Stanley Huang Cherlin Ongkeko Andrea Ng Joanna Anaya	
Cultural Diversity	Elena Pierce VP Cultural Diversity	Shabber Siddiqui Ricardo Patlan Melissa Mosco	
Sustainability	Steffan Diederling VP Sustainability	Poema Oleas Mekhitarian Nicole Laureola Evelyn Song Brandon Wong Izabelle Cecilia Winnie Stockart Karin Gredvig	
Election Commission	Rebecca Cobb Dean, Student Affairs	James Sandoval Ian Fox	
I-Tap	Irving G. Morales President	Ricardo Patlan Steffan Diederling Gilbert Lui Kelly Banh Lincoln Burgess Wen Chen	

ASPCC ICC COMMITTEES

Committee	Chair	Members	Mtg Time & Frequency
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COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: June 1st, 2016

Inter-Club Council	Emilie J. Melder		Fridays, 12pm
ICC Funding Committee			
ICC Service Projects			
ICC Special Events			

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



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COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: June 1st, 2016

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate	C.Langstaff <i>2 Free spots</i>	
Calendar	Dr. Bob Bell VP Instruction Krista Walter Academic Senate		
College Council	Rajen Verdien College President	I.G. Morales R. Patlan K. Banh	
Enrollment Mgmt	Bob Miller VP Ed Services, VACANT Academic Senate	<i>3 Free Spots</i>	
Facilities	Ruben Smith Admin Appointee VACANT Academic Senate	E. Pierce <i>2 Free Spots</i>	
Health & Safety	Rich Beyer President's Appointee	S. Diederling <i>2 Free spots</i>	
Planning & Priorities	VACANT Dean of Curriculum, Stephanie Fleming Academic Senate		
Professional Dev.	Shelagh Rose Academic Senate === VP Human Resources	<i>1 Free Spot</i>	
Sustainability	Sarah Flores Admin Appointee Lauren Arenson Academic Senate	S. Diederling <i>1 Free Spot</i>	
Student Trustee Advisory Council	Kelly Banh	Julia Russo	
Technology & Academic Computing	Mark Sakata Academic Senate Dwayne Cable VP Information Tech	<i>2 Free Spots</i>	



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COMMITTEE ROSTER AND MEMBERSHIP 2015-2016
EFFECTIVE AS OF: June 1st, 2016

MISCELLANEOUS COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Bookstore	Rebecca Cobb Dean, Student Affairs	R. Patlan J. Russo	
Commencement Speaker Selection	Rebecca Cobb Dean, Student Affairs	E. Melder	
Curriculum & Instruction		<i>1 Free Spot</i>	
Flea Market Board	Rebecca Cobb Dean, Student Affairs	I.G. Morales E.J. Melder	
Food Service	Rebecca Cobb Dean, Student Affairs	J. Mentrup S. Diederling	
Institutional Effectiveness Committee	Ryan Corner Co-Chair Marjorie Smith Co-Chair	C. Langstaff <i>2 Free Spots</i>	
Parking	Rebecca Cobb Dean, Student Affairs	J. Russo C. Langstaff	
Student Service Fund	Rebecca Cobb Dean, Student Affairs	I.G. Morales C. Langstaff J. Russo E. Ojeda	