



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Special Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Thursday, January 21st, 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	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 Diederer
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		
Vice President for Cultural Diversity	Elena Pierce	Secretary	Beverly M. Dominguez

I Call to Order, Roll Call, and Establishment of Quorum

II Public Comment on Non-Agenda Items

III Action Items

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

A. Spring Inter-Club Council Retreat

| E. J Melder

It is recommended that the Executive Board approve a budget for the Spring Inter-Club Retreat.

B. Associated Students Winter Retreat

| I.G Morales

It is recommended that the Executive Board approve a budget for the Associated Students Winter Retreat.

IV Standing Business

B. Bill Acceptance

V Announcements

VI Adjournment



ASSOCIATED STUDENTS

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Associated Students of Pasadena City College Executive Board Special Meeting Minutes

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I Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **I.G. Morales at 12:02 PM**. Quorum was established.

II Public Comment on Non-Agenda Items

III Action Items

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

A. Spring Inter-Club Council Retreat

| **E. J Melder**

It is recommended that the Executive Board approve a budget for the Spring Inter-Club Retreat.

E. J. Melder distributed a paper sheet with all the expenses for the ICC Retreat to the Executive Board.

MOTION: **ON THE MOTION** OF J. Mentrup, seconded by S. Diederling, the Executive Board voted not to exceed the budget for the Spring Inter-Club Council Retreat.

AYE - E.J. Melder, J. Mentrup, S. Diederling, E.Ojeda, G. Lui,
E. Pierce

NO - None

Advisory votes:

AYE - K. Banh, S. Stark NO - none

The motion has passed due to unanimous vote.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item A: **Spring Inter-Club Council Retreat**

Date: January 23th, 2016

Recommendation: It is recommended that the Executive Board approve the Spring Inter-Club Council budget coming out from the Internal Affairs budget.

Dates: January 23rd, 2016

Costs: \$2,500

Reason: It is recommended that the board approve this item in order to educate the club representatives on campus about school policy and procedure

Desired Outcomes: For the representatives of the Inter-Club Council and other board members to have knowledge of the procedures in the council

Outreach: Contacting clubs and advisors through the ICC emailing list
ICC announcement

Recommended by:

Emilie J. Melder

Vice President for Internal Affairs, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item B :

Associated Students Winter Retreat

Date:

January 21, 2016

Recommendation:

It is recommended that the Executive Board approve a budget of not to exceed \$2,999.00 coming from the Business Support Budget.

Item	Amount per item	Total number of items	Final Amount
Hotel/Room	\$1,500	1	\$1,500
Activity	\$600	1	\$600
Food	\$32	14	\$448
Drinks & Snacks	\$152	Varies	\$152
Materials	\$200	Varies	\$200
Discretionary	\$99	N/A	\$99

Dates:

January 24th, 2016

Costs:

Not to exceed \$2,999.00 coming from Business Support Budget.

Reason:

It is an opportunity to work together as a board to make sure we successfully serve our students efficiently and successfully this semester.

Desires Outcomes:

By giving the right resources to our student body board, we will be able reach out to more of our students and bring more knowledge to our campus by hosting fun, academic events.

Recommended by:

Irving G. Morales

President, Associated Students of Pasadena City College