



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, March 1st, 2017 | 12PM

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 | Sam Salomon |
| Executive Vice President | Alexis Rivera-Andrade | 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 | Gohar Tahmizian |
| Vice President for Business Affairs | Jasmeet Dhillon | Student Trustee | Nune Garipian |
| Vice President for Campus Activities | Norman Lambert | | |
| Vice President for Cultural Diversity | Kiely Lam | Secretary | Andrea Ng |

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for March 1st, 2017
- C. Approval for the minutes from February 22nd, 2017

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.

IV Action Items

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

H. Olmeca: Latinx Identity & Power Workshop

| N. Lambert

It is recommended that the Executive Board discuss and approve a contribution to Olmeca: Latinx Identity & Power Workshop, coming out of the Campus Activities budget.

V Discussion Items

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

I. Framing Pictures of Past A.S. Presidents

| J. Russo

It is recommended that the Executive Board frame pictures of past A.S. Presidents, in Honor of Jordyn Orozco and Irving G. Morales.

J. A.S. off-campus visits to Pasadena City College affiliate campuses | J. Russo

It is recommended that the Executive Board discuss possible dates for the off-campus visits to Pasadena City College affiliate campuses.

K. New Process for Publicity Requests

| S. Salomon

It is recommended that the Executive Board discuss the new process for publicity requests.

L. Associated Students Role in Clubs

| N. Garipian

It is recommended that the Executive Board discuss the distinction between a club member and an Associated Students executive board member.

VI Standing Business

M. Appointment to College-Wide Committees

N. Appointment to A.S. Committees

O. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

March 8th, 2017

Location

CC-212

Agenda Items Due By

March 3rd, 2017 | 11AM

X Adjournment



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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, February 22nd, 2017 | 12PM

These Minutes of the ASPCC Executive Board were approved on DATE. The Advisor Present was Carrie Afuso.

Executive Board Officers

| | | | |
|---------------------------------------|-----------------------|-------------------------------------|------------------|
| President | Julia Russo | Vice President for Public Relations | Sam Salomon |
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| Vice President for Business Affairs | Jasmeet Dhillon | Student Trustee | Nune Garipian |
| Vice President for Campus Activities | Norman Lambert | | |
| Vice President for Cultural Diversity | Kiely Lam | Secretary | Andrea Ng |

I Preliminary Items

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

The Executive Board was called to order by **J. Russo** at **12:03 PM**. Quorum was established.

A. Rivera-Andrade had an excused absence.

B. Adoption of the Agenda for February 22nd, 2017

MOTION: **ON THE MOTION OF K. Banh** seconded by **N. Garipian** the Executive Board approved the agenda.

C. Approval of the minutes from February 10th, 2017

MOTION: **ON THE MOTION OF K. Lam**, seconded by **S. Salomon** the Executive Board voted to approve the minutes.

II Public Comment on Non-Agenda Items

Kendra Villalobos from Student Health Services announced that they will be holding 3 movie days on 3 equally important topics: Mental Health, Sexual Violence on Campus and Addiction. The first will be held on March 14th 2017, from 12pm-1:45pm at the Crevling Lounge. Is looking to AS for help in publicizing these events.

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

D. Executive Board Members

| | |
|--------------------------|---|
| Julia Russo: | She will be meeting with Dr. Water Butler this Friday to set up the annual student survey and hopefully get more information or updates about OER. She aims to have the survey sent out by 4 th week of classes. Highly encourages executive board to attend the Board of Trustees meeting before the required one. Expanded on Dean's report, the Lobby committee will be meeting this Friday from 10am to 11:30am. She highly encourages students to attend the meeting to give input on the legislative agenda. Although not compulsory, she would like to see the members confirm times for their committee meetings by next week's meeting. |
| Kelly Banh: | Academic committee is working to set a meeting time. Advises the board to ask professors if they have considered using OER for textbooks. If they have not, encourage them to check as it helps students save on expenses. |
| Alexis Rivera: | Absent |
| Phoebe Fang: | No Reports |
| Jasmeet Dhillon: | No Reports |
| Kiely Lam: | Great job to Norman on Welcome Week. Informed the board that the rights to some documentaries on Netflix do not need to be bought. In honor of Black history Month, Destinee will be hosting a Movie Night featuring the movie "13TH" on February 28 th . It will be held in the Wi-Fi Lounge from 4pm to 7pm, and the movie will be followed by a discussion. Food and refreshments will be served! |
| Natalie Batista: | Hope everyone is off to a great start! Reported that her committee is working on having zero-waste snacks to serve to clubs for Club Week. |
| Nune Garipian: | There will be a board of trustees meeting next Wednesday, March 1 st at 7pm in the Crevling Lounge. Highly encourages the rest of the board to attend the board of trustees meetings before the required joint meeting. |
| Dean Wyrzykowski: | Lobby committee will be having a meeting this Friday, February 24 th , to go over legislative priorities. |
| Sam Salomon: | No Reports |
| Norman Lambert: | Welcome Week is going well! Thank you to everyone who is helping! They will be showing Moana for Movie Night tomorrow at the Jameson Amphitheater from 6pm. There, they will be promoting the Lancer Food Pantry and encouraging people to bring canned food for donations. |
| Gohar Tahmizian: | No Reports |

E. Advisor

Dean Rebecca Cobb

- UPASS:
The UPASS was valid from yesterday. She is only aware of one incident where there was an issue and reported that the incident has been resolved. Asks executive board to inform students who are renewing that they do not need to remove the sticker. If there is damage to it, it will affect the antenna chip and invalidate it. PCC will not give a refund if the antenna is broken. Please remind students that the deadline is next Friday, March 3rd 2017, and it is available to students with 6 units or more.
- Enrollment for Spring is currently at 93% but the school needs it to be at 100% by next week to meet baseline. Please encourage students to take short term classes or add additional classes!
- Informed board that the Human Resource training Carrie mentioned is a more in depth workshop than the EEO training provided last semester.
- Proud to announce that PCC is now off probation and thanks A.S. for working hard by serving on accreditation committees. Please continue to serve as it is always important.

Carrie Afuso

- Expanding on Julia's report, reminds the board to schedule committee meetings as soon as possible as advisors have busy schedules. Also aim to have a 15 to 20-minute meeting with her to discuss goals for the semester.
- There will be a Human Resource training on March 13th that is required for anyone who wants to sit on a hiring committee. It is important to get as many members on hiring committees for student representation.
- Thanks to Norman for hosting Welcome Week. Reminds the board to continue giving away planners to students. Try to go to the L building as there are many students waiting to see counselors.
- Lancerlife.pasadena.edu, the website for Collegiate Link, is now live. They will be having a competition to see which club can get most students to sign up.
- Wants A.S. to plan 2 meetings off site: CEC and Rosemead campus.
- Please try to get pictures and committee descriptions to Sam as soon as possible.

F. Shared Governance

G. Financial

J. Dhillon mentioned that there was some spending last week. No financial report given.

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 V.

VI Standing Business

- H. Appointment to College-Wide Committees**
College Council
Norman Lambert (Alternative)

U Building Design
Dominic Gonzalez

- I. Appointment to A.S. Committees**
Supreme Council
Adrian Casillas

Student Services
Julie Ngov

- J. Bill Acceptance**
None

VII Public Comment on Non-Agenda Items

VIII Announcements

K. Banh announced that she will be in the Vagina Monologues this week and would like the board to help spread the word. There will be 2 shows: Thursday at 12:30pm & Friday at 6:00pm.

IX Future Meeting Dates and Times

| Date | Location | Agenda Items Due By |
|------------------------------|----------|--|
| March 1 st , 2017 | CC-212 | February 24 th , 2017 11 AM |

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **K. Banh** the Executive Board voted to adjourn the meeting at **12:45 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: February 22nd, 2017

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 February 22nd, 2017 the following names will be announced and appointed to committees:

| ASPCC Committees | | |
|------------------|-------------------------------|------------------|
| Student name(s) | Submitted for Appointment by: | Committee(s) |
| Adrian Casillas | G. Tahmizian | Supreme Council |
| Julie Ngov | P. Fang | Student Services |

| College Wide Committees | | |
|-------------------------|--------------------------------|-------------------|
| Student name(s) | Submitted for Appointment by: | Committee(s) |
| Kiely Lam | February 22 nd 2017 | College Council |
| Norman Lambert | February 22 nd 2017 | College Council |
| Dominic Gonzalez | February 22 nd 2017 | U Building Design |



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: February 22nd, 2017

| ASPCC COMMITTEES | | | |
|---------------------|--|---|-------------------------------|
| Committee | Chair | Members | Mtg Time & Frequency |
| Executive Board | Julia Russo President | Alexis Rivera Kelly Banh Jasmeet Dhillon Dean Wyrzykowski Phoebe Fang Kiely Lam Alexis Rivera Sam Salomon Norman Lambert Gohar Tahmizian | Wednesdays, 12:00NN Weekly |
| Supreme Council | Gohar Tahmizian Chief Justice | Adrian Casillas | |
| Academic Commission | Kelly Banh VP Academic Affairs | Allison Ayad Aria Beizai Julie Ngov Laurel Weber Byron Briones Gabbi Guo Ryan Chan Eman Shourbagy Jade Lee Juan Lomeli Soyoon Lee | |



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: February 22nd, 2017

| | | | |
|----------------------------------|---|---|--|
| Finance | Jasmeet Dhillon VP Business Affairs | John Orona Nicholas Chi Johnny Diep Stanley Poon Alejandro Zhu John Llamas Jade Lee Arian Nazarian Vik Chitkara Maurice Ang Diana Dzhangiryan Eric Ojeda Muhammod Tauho Raymond Fong Alexis Rivera Kiely Lam | |
| Student Trustee Ad-Hoc Committee | Nune Garipian Student Trustee | Arin Parsanian Tara Agahi Byron Briones William Johnson Adrian Casillas Ryan Oda Eric Ojeda Taline Balian Vannessa Estrada Larny Lopez Destinee Lopez | |



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: February 22nd, 2017

| | | | |
|-------------------|--|---|--|
| Lobby | Dean Wryzykowski VP External Affairs | Nune Garipian Julia Russo Adrian Casillas Laura Coronado Byron Briones Kevin Oda Ivan Castillo Juan Lomeli Megan Torres Allyson Diaz Gabrielle Guo Mineli Arakelian Tara Agahi | |
| Lobby Fee Fund | Dean Wryzykowski VP External Affairs | | |
| Publicity | Sam Salomon VP Public Relations | Julia Russo Kiely Lam Nune Garipian Karina Latasha Sage Battad Natalie Lau Jude Khatib Tang Yao (Wudy) Wu Emily Ekshian Divina Montejano Julie Ngov Aina Ali Tate Yeung Yulian Zhang | |
| Campus Activities | Norman Lambert VP Campus Activities | Alexis Rivera Kelly Banh Phoebe Fang Nune Garipian Julia Russo Yulian Zhang Haya Kaliounji Julie Castanares Dominic Kyle Ypil | |



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| | | | |
|---------------------|--|--|--|
| Student Services | Phoebe Fang VP Student Services | Tiffany Rodriguez Joanna Anaya Dominic Kyle Ypil Do Hun Kim (Joseph) Gabrielle Guo Dominic Hugo Nathania Christie Sulistio Dominic Hugo Sicong Cai (Jack) Liqi Zhu (Lydia) Josephine Yip Julie Ngov | |
| Cultural Diversity | Kiely Lam VP Cultural Diversity | Simon Campbell Anastasia Kelly Budiman Ruth Montijo Eman AbdAllan Aaron Liao | |
| Sustainability | Natalie Batista VP Sustainability | Yarenni Reyes Dominic Gonzalez Remmy E. Seleuco Nicole Talisay Ilianna Talamantes Jonathan Srey Vidal Lopez Maria (Danny) Muniz Vazgen Badiryan Yelisey(Elisha)Barkanov | |
| Election Commission | Rebecca Cobb Dean, Student Affairs | | |
| U-Pass | Dean Wryzykowski VP External Affairs | Natalie Batista Kiely Lam Kelly Banh Nune Garipian | |



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| ASPCC ICC COMMITTEES | | | |
|-----------------------|---------------|---------|----------------------|
| Committee | Chair | Members | Mtg Time & Frequency |
| Inter-Club Council | Alexis Rivera | | 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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| COLLEGE COUNCIL COMMITTEES | | | |
|-------------------------------------|---|--|----------------------|
| Committee | Chair | Student Members | Mtg Time & Frequency |
| Budget & Resource | Bob Miller Admin Appointee Danny Hamman Academic Senate | J. Russo J. Dhillion K. Lam | |
| Calendar | Dr. Bob Bell VP Instruction Krista Walter Academic Senate | J. Russo N. Batista | |
| College Council | Rajen Verdien College President | K. Lam N. Lambert – Alternative | |
| Election | Rebecca Cobb Dean, Student Affairs | G. Tahmizian D. Wyrzykowski | |
| Enrollment Mgmt | Bob Miller VP Ed Services, VACANT Academic Senate | K. Banh P. Fang | |
| Facilities | Ruben Smith Admin Appointee VACANT Academic Senate | N. Batista D. Wyrzykowski | |
| Health & Safety | Rich Beyer President's Appointee | P. Fang N. Batista | |
| Planning & Priorities | VACANT Dean of Curriculum, Stephanie Fleming Academic Senate | D. Wyrzykowski N. Garipian | |
| Professional Dev. | Shelagh Rose Academic Senate === VP Human Resources | P. Fang K. Banh | |
| Sustainability | Sarah Flores Admin Appointee Lauren Arenson Academic Senate | | |
| Student Trustee Advisory Council | Nune Garipian | | |



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: February 22nd, 2017

| | | | |
|---|---|--|--|
| Technology & Academic Computing | Mark Sakata Academic Senate Dwayne Cable VP Information Tech | S. Salomon J. Dhillon | |
| Annual Integrated Planning Budget Retreat | | Jasmeet Dhillon Julia Russo Kiely Lam Byron Briones | |



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: February 22nd, 2017

| MISCELLANEOUS COMMITTEES | | | |
|---------------------------------------|---|--|----------------------|
| Committee | Chair | Student Members | Mtg Time & Frequency |
| Bookstore | Rebecca Cobb Dean, Student Affairs | | |
| Commencement Speaker Selection | Rebecca Cobb Dean, Student Affairs | | |
| Curriculum & Instruction | | <i>1 Free Spot</i> | |
| Flea Market Board | Rebecca Cobb Dean, Student Affairs | | |
| Food Service | Rebecca Cobb Dean, Student Affairs | | |
| Institutional Effectiveness Committee | Ryan Corner Co-Chair Marjorie Smith Co-Chair | D. Wyrzykowski N. Garipian | Friday, 1-3PM |
| Parking | Rebecca Cobb Dean, Student Affairs | | |
| Student Service Fund | Rebecca Cobb Dean, Student Affairs | | |
| Election | | D. Wyrzykowski G. Tahmizian | |
| U Building Design | | N. Batista Dominic Gonzalez | |