



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, April 27th, 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 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		
Vice President for Cultural Diversity	Elena Pierce	Secretary	Beverly Dominguez

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the agenda for April 27th, 2016
- C. Approval for the minutes from April 20th, 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. President's Reports
- F. Advisor
- G. Shared Governance
- H. 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.

I. 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.

J. 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.

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

K. Appointment to College-Wide Committees

L. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

May 4th, 2016

Location

CC-212

Agenda Items Due By

April 29th, 2016 12:00pm NOON

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 20th, 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		
Vice President for Cultural Diversity	Elena Pierce	Secretary	Beverly M. Dominguez

G. Lui and **J. Mentrup** were both absent.

C. Langstaff and **S. Diederling** were excused.

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 **12:05 PM**. Quorum was established.

B. Adoption of the Agenda for April 20th, 2016

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

C. Approval of the minutes from April 13th, 2016

MOTION: **ON THE MOTION OF K. Banh** seconded by **R. Patlan** 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 has the flyers ready for the May 12th County Supervisor Forum. She also encouraged the Executive Bard to vote.

R. Patlan: Announced to the Executive Board the Sacramento trip is Friday, April 22nd, 2016. He also presented to the Executive Board the 6 bills they will be taking to Sacramento.

J. Russo: Announced to the Executive Board relaxation week is in two weeks. She also encouraged the board to vote.

S. Diederling: No Reports.

E.J. Melder: Announced to the Executive Board that she will not be at the ICC Meeting this Friday. President I.G Morales will be chairing the meeting.

J. Mentrup: No Reports.

C. Langstaff: No Reports.

E. Ojeda: Announced to the Executive Board that the Malibu trip is this Saturday, April 23rd, 2016.

G. Lui: No Reports.

E. Pierce: Announced to the Executive Board that she's really excited that drag show is Friday, April 22nd, 2016. She will still appreciate the boards help by inviting students to the Drag Show.

S. Stark: Announced to the Executive Board that the Supreme Council is going to be putting together archives and a workshop for the incoming new board.

I.G. Morales: Encouraged the Executive Board to finish this semester strong. He also announced those that are still having last minute events to help out those people that need volunteer hours.

E. Advisors

Dean Cobb mentioned the following important points during the meeting:

- ✓ The Voting system is now working and people can vote now.
- ✓ Encouraged the Executive Board to help spread the word on voting.
- ✓ I.G Morales will be chairing the ICC Meeting on Friday.

Carrie Afuso mentioned the following important points during the meeting:

- ✓ The OSL office is going to be really busy due to commencement coming soon.
- ✓ She spoke about commencement ceremony.

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. Relaxation Week

| J. Russo

It is recommended that the Executive board approve a budget for Relaxation week for spring 2016, coming out of the Student Services account.

MOTION: ON THE MOTION **J. Russo** second by **E. Pierce**, it is recommended that the Executive Board approves the budget for Relaxation week for spring 2016, the amount not to exceed \$1,900, coming out of the Student Services account.

AYE - J. Russo, R. Patlan, E. Melder, E. Pierce, E. Ojeda.

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

I. Approval of the bills proposed by the Student Lobby Committee | R. Patlan

It is recommended that the Executive Board approves the bills proposed by the Student Lobby Committee for lobbying purposes.

The Bills titles are:

-CA- AB 1690

-CA-AB 2222

-AB 2822

-AB 2009

-AB1721

MOTION: ON THE MOTION **E. Melder**, second by **E. Pierce**, it is recommended that the Executive Board approves the bills proposed by the Student Lobby Committee for lobbying purposes.

AYE - J. Russo, R. Patlan, E. Melder, E. Pierce, E. Ojeda.

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

MOTION: ON THE MOTION OF **S. Stark**, second by **E. Pierce**, to temporarily suspend the order of the day.

DISCUSSION: Steven Stark explained the content and impact of Action Items K and L

J. Approval of the bylaw Tracking Government Documents Amendment in Bylaws | S. Stark

It is recommended that the Executive Board approves the bylaws titled Tracking Governing Document Amendments in by laws, proposed by the Supreme Council.

Action item L was approved during the suspension of order, causing item L to be voted in before K. Refer to the minutes during the suspended order.

MOTION: ON THE MOTION **S. Stark**, second by **R. Patlan**, it is recommended that the Executive Board approves the Bylaws Titled Tracking Governing Documents in bylaws, proposed by the Supreme Council.

AYE - J. Russo, R. Patlan, E. Melder, E. Pierce, E. Ojeda.

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

MOTION: ON THE MOTION OF **S. Stark**, second by **E. Pierce**, to restore the order of the day.

K. Review of Policy 800

| S. Stark

It is recommended that the Executive Board approves the revision of Policy 800 proposed by the Supreme Council.

Discussion S. Stark explained the revisions of Action Item K and L.

MOTION: ON THE MOTION **S. Stark**, second by **R. Patlan**, it is recommended that the Executive Board approves the revision of Policy 800 recommended by the Supreme Council with the amendment of changing section 2, clause A to “choose a person” to read, “to choose a Justice” and Section 2, Clause 3 to change, “Supreme council shall choose a new person,” to, “Supreme Council shall choose a new Justice.”

AYE - J. Russo, R. Patlan, E. Melder, E. Pierce, E. Ojeda.

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

L. 2016-2017 Associated Students Executive Board Portfolios

| I. G. Morales

It is recommended that the Executive Board approves a budget for the 2016-2017 Associated Students Executive Board Portfolios, coming out of the President’s budget and coming out of the Lobby Committe Funds.

MOTION: ON THE MOTION **E. Melder**, second by **R. Patlan**, It is recommended that the Executive board approves a budget not to excced \$920 for the 2016-2017 Assosiated Students Executive Board Portfolios, \$470.00 coming out of the President’s budget and \$450.00 coming out of the Lobby Committe Funds.

AYE - J. Russo, R. Patlan, E. Melder, E. Pierce, E. Ojeda.

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

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

M. Appointment to College-Wide Committees

N. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

E. Pierce announced to the Executive Board to help announce Drag Show.

Dean Cobb announced to the Executive Board that there is a field rep position available.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
April 27 th , 2016	CC-212	April 22 nd , 2016

X Adjournment

MOTION: ON THE MOTION OF J. Russo seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **12:47 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item I:

Approval of ICC Bylaw Revision

Date:

4/27/16

Recommendation: 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.

Title: Clarification of ICC Meetings

- Article II, Section 2, A; Article VII, Section 3, B, 1

Purpose:

To eliminate an ambiguity created by the ICC Bylaws' current language regarding required meetings during the summer session.

Original Text:

Article II, Section 2, A:

"Regular meetings of the Inter-Club Council shall be called at least twice per month, with the exception of the months of June, July, and August."

Article VII, Section 3, B, 1:

"The ICC Special Events Committee shall meet regularly once per month, excluding the months of June, July, and August."

Revised Text:

Article II, Section 2, A:

"Regular meetings of the Inter-Club Council shall be called at least twice per month, with the exception of the **summer intersession, during which no meetings of the ICC shall be required.**"

Article VII, Section 3, B, 1:

"The ICC Special Events Committee shall meet regularly once per month, excluding the **summer intersession, during which no meetings of the ICC Special Events Committee shall be required.**"

Summary:

- The ICC should have the ability to meet during the summer if they feel it to be necessary, and the original text of this section of the bylaws does not specify whether the ICC can meet during the summer, leaving an unhelpful gap in logic. This gap would be fixed by the proposed change to this section.

Impact Statement:

- The only impact this amendment would have is allowing the Inter Club Council to meet during the summer if they deem it necessary.

Pro/Con:

- *No known pro or con arguments at this time.*



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Date: 4/27/2016

Recommended by:

Steven Stark

Chief Justice, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item J: Approval of ASPCC Bylaws Revision

Date: 4/27/16

Article III, Section 2

Article III, Section 3, Clause 1

Article XII, Section 1, A

Title: Updating the Title Reference of the Executive Vice President

Summary: Replacing the title of Vice President of Internal Affairs with that of the new title Executive Vice President

Original Text:

Article III, Section 2

Vice president of Internal Affairs

A. The Vice President of Internal Affairs shall:

Article III, Section 3, Clause 1

1. Preside over meetings of the Executive Board in the absence of the President and Vice President for Internal Affairs.

Article XII, Section 1, A

A. The following eleven ASPCC officers shall be elected during the General Elections:

1. President
2. Vice-President for Internal Affairs

Revised Text:

Article III, Section 2

Executive Vice President

A. The Executive Vice President shall:

Article III, Section 3, Clause 1

1. Preside over meetings of the Executive Board in the absence of the President and ~~Vice President for Internal Affairs~~ **Executive Vice President**.

Article XII, Section 1, A



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

A. The following eleven ASPCC officers shall be elected during the General Elections:

1. President
2. ~~Vice President for Internal Affairs~~ **Executive Vice President**

Impact Statement: This title change is reflected in the ASPCC Constitutional Amendments that was approved by the Supreme Council and the Executive Board to better reflect the position of Vice President of Internal Affairs it will be changed to Executive Vice President.

Date: 4/27/2016

Recommended by:

Steven Stark

Chief Justice, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: April 27th, 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 April 27th, 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: April 27th, 2016

ASPPC 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: April 27th, 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	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: April 27th, 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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ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016

EFFECTIVE AS OF: April 27th, 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



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016
EFFECTIVE AS OF: April 27th, 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. Diedering <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. Diedering <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>	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016
EFFECTIVE AS OF: April 27th, 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	