



# 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 20<sup>th</sup>, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 04/27/2016. 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 20<sup>th</sup>, 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 13<sup>th</sup>, 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 12<sup>th</sup> County Supervisor Forum. She also encouraged the Executive Bard to vote.

**R. Patlan:** Announced to the Executive Board the Sacramento trip is Friday, April 22<sup>nd</sup>, 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 23<sup>rd</sup>, 2016.

**G. Lui:** No Reports.

**E. Pierce:** Announced to the Executive Board that she's really excited that drag show is Friday, April 22<sup>nd</sup>, 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**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
April 27 <sup>th</sup> , 2016	CC-212	April 22 <sup>nd</sup> , 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**.