



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 8th, 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 8th, 2017
- C. Approval for the minutes from March 1st, 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. Associated Students Group Photograph | S. Salomon

It is recommended that the Executive Board participate in taking a group photograph.

V Discussion Items

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

I. Associated Students Spring 2017 Survey | J. Russo

It is recommended that the Executive Board discuss the Associated Students Spring 2017 Student Survey.

J. Stephanie Fleming | J. Russo

It is recommended that the Executive Board participate in a discussion with Stephanie Fleming.

VI Standing Business

K. Appointment to College-Wide Committees

L. Appointment to A.S. Committees

M. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
March 15 th , 2017	CC-212	March 10 th , 2017 11AM

X Adjournment



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CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106

Regular Meeting Minutes

Wednesday, March 1st, 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
Executive Vice President	Alexis Rivera-Andrade	Vice President for External Affairs	Dean Wyrzykowski
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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 **12:00 PM**. Quorum was established.

A. Rivera-Andrade and D. Wyrzykowski were late.

B. Adoption of the Agenda for March 1st, 2017

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

C. Approval of the minutes from February 22nd, 2017

MOTION: **ON THE MOTION OF K. Banh**, seconded by **A. Rivera-Andrade** 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 D.

D. Executive Board Members

Julia Russo:

Board of Trustees will be having a meeting tonight at 7pm.
Congratulations to Norman on doing a great job with Welcome Week

and the Moana movie screening! She will be attending the joint IEC and BRAC retreat this Friday with Dean, Kiely and Nune. She also reported that she has been working with Phoebe on the student survey and there will be a discussion item about that on next week's agenda. Also met with Dr. Walter Butler with Kelly.

Kelly Banh: No Reports

Alexis Rivera: There will be an ICC meeting this Friday and encourages the board members to present themselves there if they have not yet done so. Club week will be held next Monday to Wednesday. Any help would be appreciated.

Phoebe Fang: No Reports

Jasmeet Dhillon: No Reports

Kiely Lam: Great job to Norman on his events last week and Destinee on her 13TH documentary screening and discussion yesterday, it was very informative! She will be attending the joint BRAC and IEC retreat this Friday.

Natalie Batista: No Reports

Nune Garipian: There will be a Board of Trustees meeting tonight, March 1st at 7pm in the Crevling Lounge. Very happy to know that a few board members are planning to attend the meeting. It will definitely provide good insight. She will also be meeting with Dr. Vurdien before the Board of Trustees meeting and will ask him about what procedure is in place if ICE shows up on campus.

Dean Wyrzykowski: No Reports

Sam Salomon: Flyers for the Pasadena Photography Arts Open Show and Club Week are almost done. She has also created a new process for members to ask for publicity, which is a discussion item on today's agenda.

Norman Lambert: Thank you to everyone that helped out at Welcome Week and the Moana movie screening!

Gohar Tahmizian: The Supreme Council is progressing well. She has received more applications and will be holding interviews this week. She is also planning to bring on past resolutions to the board in the next few meetings.

E. Advisor
Dean Rebecca Cobb
- Absent

Carrie Afuso

- The deadline for U-PASS registration is March 3rd so please put it out on social media and inform peers.
- There are still many planners left so she highly encourages the board to give it out to students!
- Asks the board to try and give out A.S. gear during Club Week.
- Thank you to Kiely for buying food for 13TH movie screening.
- There will be a tax workshop tonight!
- She will be holding a panel discussion on what it is like to be in A.S. so please encourage anyone interested in the elections to attend!
- Highly encourage students and executive board members to apply for Flea Market scholarships. There will be workshops about it on Tuesday, March 14th and Wednesday, March 22nd 2017.
- Please pay printing services in one check.

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. 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.

No action was taken.

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.

The executive board presented Jordyn Orozco and Irving G. Morales with their picture frames, which will be placed on the wall.

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.

J. Russo held a discussion on possible dates for the off-campus visits to Pasadena City College affiliate campuses. The executive board has tentatively set dates for their visits as follows: Rosemead campus: March 29th 2017; Foothill campus: April 12th 2017.

K. New Process for Publicity Requests

| S. Salomon

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

S. Salomon briefed the board on 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.

N. Garipian spoke to the board about the distinction between being a club member and an Associated Students executive board member.

VI Standing Business

**M. Appointment to College-Wide Committees
Budget Resources Allocation Committee [BRAC]**

G. Tahmizian
K. Banh
D. Wyrzykowski

Planning & Priorities

S. Salomon
P. Fang

**N. Appointment to A.S. Committees
Publicity**

Karina Quiroz

Campus Activities

Christina Mu

O. Bill Acceptance

None

VII Public Comment on Non-Agenda Items

Eric Desmond expressed his concern on cost that Metro is charging colleges for U-PASS and informed the board about contacting Metro. He would like to participate in any way that he can.

VIII Announcements

None

IX Future Meeting Dates and Times

Date

March 8th, 2017

Location

CC-212

Agenda Items Due By

March 3rd, 2017 | 11 AM

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **A. Rivera-Andrade** the Executive Board voted to adjourn the meeting at **1:05 PM**.

Associated Students - Spring 2017

Student Survey

1. Would you benefit from an increased amount of water filters on campus?

Circle: YES / NO

(Optional) Provide a response:

2. Are you ever unable to purchase food on or around campus due to financial constraints?

Circle: YES / NO

(Optional) Provide a response:

3. Have you ever been homeless and/or experienced an unstable housing situation due to financial constraints?

Circle: YES / NO

(Optional) Provide a response:

4. Have you experienced problems with finding affordable transportation to and from campus?

Circle: YES / NO

(Optional) Provide a response:

5. Would you or someone you know benefit from a Resource Center or liaison dedicated to undocumented students?

Circle: YES / NO

(Optional) Provide a response:

6. Have you experienced problems with discrimination or a negative campus climate?

Circle: YES / NO

(Optional): Provide a response:

7. Would you personally use the library if the hours were extended?

Circle: YES / NO

(Optional) Provide a response:

Associated Students - Spring 2017

8. Do you have 24-hour access to the internet for academic purposes?

Circle: YES / NO

(Optional) Provide a response:

9. Do you purchase and/or rent your textbooks?

Circle: YES / NO

(Optional) Provide a response:

10. Have you ever been unable to take a class due to the cost of textbooks?

Circle: YES / NO

(Optional) Provide a response:

11. On average, how much do you spend on textbooks per semester?

Circle: YES / NO

(Optional) Provide a response:

12. Have you heard of Open Educational Resources (OER)?

Circle: YES / NO

(Optional) Provide a response:

Thank You Page:

Learn more about no cost textbooks and OER at PCC here:

<http://libguides.pasadena.edu/oer>



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: March 1st, 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 March 1st, 2017 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Karina Quiroz	S. Salomon	Publicity
Christina Mu	N. Lambert	Campus Activities

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Gohar Tahmizian	March 1 st 2017	Budget Resources Allocation Committee [BRAC]
Kelly Banh	March 1 st 2017	Budget Resources Allocation Committee [BRAC]
Dean Wyrzykowski	March 1 st 2017	Budget Resources Allocation Committee [BRAC]
Sam Salomon	March 1 st 2017	Planning & Priorities
Phoebe Fang	March 1 st 2017	Planning & Priorities



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: March 1st, 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	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: March 1st, 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: March 1st, 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 Karina Quiroz	
Campus Activities	Norman Lambert VP Campus Activities	Yulian Zhang Haya Kaliounji Julie Castanares Dominic Kyle Ypil Christina Mu	



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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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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: March 1st, 2017

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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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: March 1st, 2017

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate	J. Russo G. Tahmizian K. Banh D. Wyrzykowski	
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	S. Salomon P. Fang	
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: March 1st, 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	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: March 1st, 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	