



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, March 8th, 2017 | 12PM

These Minutes of the ASPCC Executive Board were approved on 03/15/2017. 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
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

The Executive Board was called to order by **J. Russo** at **12:00 PM**. Quorum was established.

A. Rivera-Andrade had an excused absence. K. Banh and N. Lambert were late.

B. Adoption of the Agenda for March 8th, 2017

Action Item H was stricken from the agenda. Discussion Item J was moved to become Discussion Item I; Discussion Item I was moved to become Discussion Item J.

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

C. Approval of the minutes from March 1st, 2017

MOTION: ON THE MOTION OF K. Lam, seconded by **N. Batista** 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:	<p>Thank you to those that were able to attend the Board of Trustees meeting last Wednesday! She still encourages those who have not gone, to go to the next one.</p> <p>Reminded the board that campus is closed tomorrow, Thursday, for Faculty Development Day.</p> <p>Great job to Alexis and Natalie on Club Week! It is going extremely well! She attended the BRAC & IEC joint meeting last Friday. It was very informative and she thanks those that could make it.</p>
Kelly Banh:	<p>Attended a Curriculum & Instruction meeting, where they discussed a new C&I schedule in process. They informed them of all the steps needed to add a course.</p>
Alexis Rivera:	<p>Absent</p>
Phoebe Fang:	<p>No Reports</p>
Jasmeet Dhillon:	<p>Currently working with Alexis to have another Business Career Forum!</p>
Kiely Lam:	<p>The Cross Cultural Retreat will be held on March 31st to April 2nd and the deadline to apply is this Friday, March 10th, at 4pm!</p> <p>She is now accepting sign-ups for Drop the Mic Coffee Night, which is on April 13th. They can be anything from spoken words, dancing or singing. She only asks that it has a cultural aspect attached to their performance.</p>
Natalie Batista:	<p>Attended a Facility & Sustainability Committee meeting and had a separate meeting with Reuben Smith later on together with her vice chair. They discussed possibly implementing a sustainability requirement like the one in SMC.</p>
Nune Garipian:	<p>They are going to Washington D.C. from April 27th to May 1st 2017!</p> <p>Thank you to those that were able to attend the last Board of Trustees meeting. The next one will be on March 22nd. She is also working together with Julia on the agenda for the joint meeting on April 5th.</p> <p>At the meeting, the Academic Senate read a resolution similar to the one AS passed in support of students during this time.</p> <p>She spoke to Dr. Vurdien last week about what procedure is in place if ICE shows up on campus. Reported that Dr. Vurdien said that since the federal and local agents have legal authority, pcc has to cooperate.</p>
Dean Wyrzykowski:	<p>No Reports</p>
Sam Salomon:	<p>Flyers for the Pasadena Photography Arts Open is in progress. Publicity committee is working on creative publicity and trying to reach out to clubs to promote use of AS platforms for publicity.</p>
Norman Lambert:	<p>No Reports</p>
Gohar Tahmizian:	<p>All clubs are on track with getting their new Constitutions in! She will also be submitting appointments to the Supreme Council.</p>

- E. Advisor**
Dean Rebecca Cobb
- Absent

Carrie Afuso

- Club week is going amazing! Thanks to everyone who helped. We currently have 80 clubs registered on LancerLife and are expecting 5 or 6 more.
- Highly encourages executive board to attend club meetings.
- She sent out an email regarding the EEO workshop next Monday. Stressed on the importance of the training as this allows student voice on hiring committees.
- Like Nune mentioned, the Academic Senate brought forth their own resolution. They understand that they cannot go against authority but what they are looking for is for PCC to have a concrete action plan.
- Reminded the executive board to clock in when they are in the office.
- There will be an EMPOWER YOU fair next Tuesday. Thank you to Phoebe, Norman and Sam for helping fund parts of the event.
- Please pay printing services in one check.
- Reminded the board that if they are planning an activity, to plan it out early because midterms are coming and stress levels will rise.

Destinee Blackmon

- Told the board that there will be an Election information session next Wednesday and Thursday, both from 12pm to 1pm. She would like to have two or three representatives from AS to speak at the panel.

F. Shared Governance

G. Financial

J. Dhillon reported that the Associated Students budget is currently at \$66,068.73. Over the last two weeks, N. Batista spent \$100.00 on Portos and S. Salomon spent \$12.01 on Publicity.

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.

This agenda item was stricken from the agenda.

V Discussion Items

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

- I. Stephanie Fleming** | **J. Russo**
It is recommended that the Executive Board participate in a discussion with Stephanie Fleming.

Stephanie Fleming spoke to the board about the upgrades to the Pathways program. She hopes to hold student focus groups to further enhance the program.

J. Associated Students Spring 2017 Survey

| J. Russo

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

J. Russo spoke to the board about the Associated Students Spring 2017. The executive board thoroughly discussed each question on the student survey.

VI Standing Business

K. Appointment to College-Wide Committees

Accreditation Standing Committee

Institutional Effectiveness, Academic Quality, and the College's Mission

D. Wyrzykowski

K. Banh

Leadership and Governance

G. Tahmizian

L. Appointment to A.S. Committees

Supreme Council

Seyederfan Samaei

Ron Garcia

M. Bill Acceptance

None

VII Public Comment on Non-Agenda Items

VIII Announcements

None

IX Future Meeting Dates and Times

Date

March 15th, 2017

Location

CC-212

Agenda Items Due By

March 10th, 2017 | 11 AM

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:59 PM**.