



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 22nd, 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 22nd, 2017
- C. Approval for the minutes from March 15th, 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.

V Discussion Items

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

H. Myers Briggs Results with Lindsey Reed

| J. Russo

It is recommended that the Executive Board discuss their Myers Briggs results with Lindsey Reed.

VI Standing Business

I. Appointment to College-Wide Committees

J. Appointment to A.S. Committees

K. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

March 29th, 2017

Location

CC-212

Agenda Items Due By

March 24th, 2017 | 11AM

X Adjournment



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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 15th, 2017 | 12PM

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

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 **12:06 PM**. Quorum was established.

K. Banh, J. Dhillon and N. Garipian had an excused absence. N. Lambert was late. K. Lam was excused to leave at 12:10pm.

B. Adoption of the Agenda for March 15th, 2017

MOTION: ON THE MOTION OF K. Lam seconded by **S. Salomon** the Executive Board approved the agenda with the noted changes.

C. Approval of the minutes from March 8th, 2017

MOTION: ON THE MOTION OF K. Lam, seconded by **P. Fang** 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:	Reported that she will be attending a meeting today where they will go over the school's mission statement and if revision is needed. She spoke with Flea Market Finance board and they are currently trying to look for projects around campus that they could invest in. Elections are coming up and asks the executive board to inform anyone they think may be interested or a good fit for a position on the board.
Kelly Banh:	Absent
Alexis Rivera:	Thank you to everyone who helped out at Club Week, especially to Natalie for providing the food! The deadline for clubs to submit their Constitution is this Friday and he will be meeting with the Funding Committee next week together with Jasmeet.
Phoebe Fang:	No Reports
Jasmeet Dhillon:	Absent
Kiely Lam:	At the College Council meeting, they were discussing about possibly providing free tuition to qualified students starting next year. Students who just graduated from in-district high schools qualify for this. The condition is that they have to start college right away. The free tuition is also only applicable to students that were not accepted for FAFSA or BOG. She will be also be attending a special College Council meeting tomorrow, Thursday.
Natalie Batista:	No Reports
Nune Garipian:	Absent
Dean Wyrzykowski:	The lobby committee is planning a legislative advocacy trip to Washington DC from April 27 th to May 1 st 2017. He reported that all the paperwork has been submitted and is now waiting for approval. He will go over the lobby committee's recommended legislative agenda later in the 'Bill Acceptance' section.
Sam Salomon:	Flyers for the Pasadena Photography Arts Open are complete and is now in the process of creating flyers for Drop the Mic Coffee Night.
Norman Lambert:	No Reports
Gohar Tahmizian:	No Reports

- E. **Advisor**
 Sharon Hinton: No Reports

- F. **Shared Governance**

- G. Financial**
No financial reports.

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 Spring 2017 Survey** | **J. Russo**
It is recommended that the Executive Board discuss and approve the Associated Students Spring 2017 Student Survey.

MOTION: **ON THE MOTION OF P. Fang, second by N. Batista** *the Executive Board approves the Associated Students Spring 2017 Student Survey.*

AYE - J. Russo, P. Fang, N. Batista, A. Rivera-Andrade, S. Salomon,
N. Lambert, D. Wyrzykowski, G. Tahmizian

NO - NONE

Advisory votes:

AYE – G. Tahmizian

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.

- I. Committee By-Laws** | **G. Tahmizian**
It is recommended that the Executive Board discuss committee by-laws.

G. Tahmizian spoke to the board about committee by-laws.

VI Standing Business

- J. Appointment to College-Wide Committees**
None

- K. Appointment to A.S. Committees**
Supreme Council
Parker Bell

Student Trustee Ad-Hoc Committee
Laurencia Pandelaki
Neyra Patricio

L. Bill Acceptance

D. Wyrzykowski briefed the board on the bills on the state legislative agenda the Lobby Committee recommended last Friday.

MOTION: **ON THE MOTION OF A. Rivera-Andrade, second by S. Salomon** *the Executive Board approves the state legislative agenda with the noted change of ‘Immigration’ to ‘Undocumented Students’.*

AYE - J. Russo, P. Fang, N. Batista, A. Rivera-Andrade, S. Salomon,
 N. Lambert, D. Wyrzykowski, G. Tahmizian

NO - NONE

Advisory votes:

AYE – G. Tahmizian

The motion has passed due to unanimous vote.

VII Public Comment on Non-Agenda Items

VIII Announcements

None

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
March 22 nd , 2017	CC-212	March 17 th , 2017/ 11 AM

X Adjournment

MOTION: **ON THE MOTION OF N. Batista** seconded by **A. Rivera-Andrade** the Executive Board voted to adjourn the meeting at **12:30 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: March 15th, 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 15th, 2017 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Parker Bell	G. Tahmizian	Supreme Council
Laurencia Pandelaki	N. Garipian	Student Trustee Ad-Hoc Committee
Neyra Patricio	N. Garipian	Student Trustee Ad-Hoc Committee

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: March 15th, 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 Seyederfan Samaei Ron Garcia Parker Bell	
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 15th, 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 Larny Lopez Laurencia Pandelaki Neyra Patricio	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: March 15th, 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	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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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: March 15th, 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	K. Banh P. Fang	
Facilities	Ruben Smith Admin Appointee VACANT	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		
Student Trustee Advisory Council	Nune Garipian		



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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	
Accreditation Standing (Committee Institutional Effectiveness, Academic Quality, and the College's Mission)		D. Wyrzykowski K. Banh	
Accreditation Standing (Leadership and Governance)		G. Tahmizian	



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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	