



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 29th, 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 29th, 2017
- C. Approval for the minutes from March 22nd, 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. Time, Place, and Manner

| N. Garipian

It is recommended that the Associated Students Executive Board discuss the policy of time, place, and manner in regards to the PCC campus.

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

April 5th, 2017

Location

CC-212

Agenda Items Due By

March 30th, 2017 | 5PM

X Adjournment



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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 22nd, 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
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 **12:04 PM**. Quorum was established.

B. Adoption of the Agenda for March 22nd, 2017

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

C. Approval of the minutes from March 15th, 2017

MOTION: ON THE MOTION OF **K. Banh**, seconded by **N. Batista** the Executive Board voted to approve the minutes.

II Public Comment on Non-Agenda Items

Melissa Michaelson, an ESL professor and a faculty member in the Academic Senate, expressed her concern over a board policy known as "Speech: Time, Place, and Manner" that came up in the Academic Senate meeting last week. She asks that the board look over the language carefully and seriously consider if it is good for the students as it may infringe on the freedom of speech.

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 and Nune are going to have a standing meeting with Dr. Burdien to go over the agenda for the joint Board of Trustees meeting on April 5 th . She will also speak to Sam about publicity for that. The executive board will be having their regular board meetings at the Rosemead campus on Wednesday April 12 th . She has also spoke to Foothill campus about having a visit there. There will be a Flea Market Scholarship workshop today at 4:30pm and highly encourages the board to attend. The student survey is delayed in light of new data.
Kelly Banh:	Academic Senate meeting where they also went over Time, Place and Manner. There was disagreement about the language being too vague. The Academic Senate also has a Dean's Honors scholarship, where anyone with a minimum GPA of 3.8 should apply.
Alexis Rivera:	There will be an ICC Funding Committee meeting this weekend.
Phoebe Fang:	No Reports
Jasmeet Dhillon:	Looking forward to ICC Funding Committee meeting this weekend with Alexis.
Kiely Lam:	Drop the Mic Coffee Night event will be on April 13 th . Again, if the board knows anyone who is interested in performing, please let her know. Drag Show will be on Friday, May 19 th and, because it is a big project, she highly encourages members from other committees to get involved as well. College Council meeting tomorrow was cancelled. PCC will be conducting an Active Shooter Drill on May 11 th and May 12 th .
Natalie Batista:	Had her first committee meeting of Spring this past Monday and will now be having weekly meetings. She also has a meeting with the school's facilities and sustainability committee today and will report about that next week.
Nune Garipian:	There will be a Board of Trustees meeting tonight at 7pm and hopes that other board members will be able to attend.
Dean Wyrzykowski:	No Reports
Sam Salomon:	Publicity for La La Land movie night is done and out!
Norman Lambert:	There will be a La La Land movie showing tomorrow night at the Wi-Fi Lounge from 7:00pm to 9:00pm.
Gohar Tahmizian:	No Reports

E. **Advisor**
 Carrie Afuso

- Highly encourages the executive board to apply for the Flea Market scholarships and ask their friends to apply as well! The deadline is April 7th 2017.
- Has already emailed Reuben about the chairs in the meeting room.
- The ICC Funding Committee is meeting this weekend.
- If the board has any questions on Time, Place and Manner, she can answer questions or they can have a workshop on it.

F. Shared Governance

D. Wyrzykowski reported that the Institutional Effectiveness Committee (IEC) went over program reviews last Friday.

G. Financial

J. Dhillon reported that Alexis's budget now has a balance of \$6,685.03 after spending \$974.02 for food on club week. The board currently has a balance of \$65,094.71.

IV Action Items

Formal Action by the Executive Board may be taken on any of the following agenda sub-items under item IV.

MOTION: **ON THE MOTION OF N. Garipian, second by K. Lam** *the Executive Board motioned for a ten-minute recess.*

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

NO - NONE

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

The executive board recessed at 12:30PM and reconvened at 12:43PM.

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.

The executive board actively participated in a discussion about their Myers Briggs results with Lindsey Reed.

VI Standing Business

- I. Appointment to College-Wide Committees**
Budget Resource Allocation Committee (BRAC)
N. Lambert

- J. Appointment to A.S. Committees**
Student Trustee Ad-Hoc Committee
John Orona

Cultural Diversity Committee
Josephine Lee
Zahra Azhar

Publicity Committee
Zahra Azhar
Guenevere Caballes

- K. Bill Acceptance**

VII Public Comment on Non-Agenda Items

VIII Announcements
None

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
March 29 th , 2017	CC-212	March 24 th , 2017 11 AM

X Adjournment

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