



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 5th, 2017 | 12PM

These Minutes of the ASPCC Executive Board were approved on DATE. The Advisor Present was Dean Rebecca Cobb and 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 **12:01 PM**. Quorum was established.

G. Tahmizian and K. Banh were late.

B. Adoption of the Agenda for April 5th, 2017

Agenda Item M was stricken from the agenda.

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

C. Approval of the minutes from March 29th, 2017

MOTION: ON THE MOTION OF K. Lam, 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:	Went over attendance and speakers for the joint Board of Trustees meeting. Confirmed transportation for the board's visit to the Rosemead campus on April 12 th . They will meet in CC-212 at 11:15AM. There will be a Meet and Greet with the Courier tonight at 6pm.
Kelly Banh:	No Reports
Alexis Rivera:	No Reports
Phoebe Fang:	Next Monday to Wednesday, her committee will be holding Midterms Relaxation Week at the Rosemead campus. Due to time conflicts, they are not able to hold one at the CEC.
Jasmeet Dhillon:	No Reports
Kiely Lam:	Drop the Mic Coffee Night will be next Thursday, 04/13/17. Please let her know if anyone is interested in performing. She will also be attending a hiring committee meeting tomorrow. For drag show, she has confirmed Raven as their guest performer!
Natalie Batista:	Working on Sustainability Week with her committee. Went to check out a storage space around In-N-Out and they are now trying to decide what to do with the bike supplies stored there.
Nune Garipian:	The joint Associated Students and Board of Trustees meeting is tonight. At 7pm.
Dean Wyrzykowski:	The Student Lobby Committee will be finalizing their legislative report for the federal level by next Friday. So if anyone on the board has any last minute legislative concerns, they should let him know by this Friday.
Sam Salomon:	She has made brochures for the joint Board of Trustees meeting tonight. She is currently working with Natalie's committee member on publicity for Sustainability Week and she is working with her own committee to plan a Spring event happening next Thursday.
Norman Lambert:	The Photography Arts Show will be held on May 4 th 2017.
Gohar Tahmizian:	No Reports

**E. Advisor
Carrie Afuso**

- They are hosting a final tax workshop. This will most likely be the last time PCC will hold a tax workshop as it is not financially feasible.
- The Flea Market Scholarship is due this Friday.
- The Blood Drive is happening until 3pm today.
- The election packets are out. Please publicize!
- Asked the executive board to give her a print out of their class schedules after this meeting.
- There are many events coming up, like Drag Show, Midterms Relaxation Week, Spring Event, Sustainability Week, Rogue One Movie Night so please look out for publicity on that.

- Please start using the LancerLife page. They will be meeting with their sales rep in two weeks so it would help them bring up any issues students are facing with LancerLife.

Dean Rebecca Cobb

- The Health Center showed the movie, "The Hunting Ground", which speaks about sexual assault on campuses. She was on the panel. April is Sexual Assault Awareness month so they are working on doing something towards the end of the month with Peace Over Violence and other domestic violence organizations.
- The deadline to order a fitted cap & gown for graduation is April 13th. To order them, students have to go to the student bank.
- Told the board to take the meeting tonight seriously as they are representing Associated Students. Told the board to speak clearly, be direct and be clear.

F. Shared Governance

G. Financial

J. Dhillon reported that the board currently has a balance of \$59,831.87. The expenditures are as follows:

Budget	Paid To	Amount
Business Support Budget	Eagle Print Dynamics	\$818.18
Cultural Diversity Budget	I-8 Food Services	\$166.33
Executive Vice President Budget	Carrie Afuso	\$248.20
Student Services Budget	Bookstore (PCC)	\$699.85
Sustainability Budget	Dominic Gonzalez	\$29.36

IV Action Items

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

H. Midterms Relaxation Week Budget

| P. Fang

It is recommended that the Associated Students Executive Board discuss and approve the Midterms Relaxation Week Budget, coming out of the Student Service budget.

MOTION: **ON THE MOTION OF K. Lam, second by N. Batista** *the Executive Board approved the Midterms Relaxation Week Budget not to exceed \$2,200.00, coming out of the Student Service budget.*

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.

I. Drop the Mic Coffee Night

| K. Lam

It is recommended that the Associated Students Executive Board discuss and approve the Drop the Mic Coffee Night budget, coming out of the Cultural Diversity budget.

MOTION: **ON THE MOTION OF N. Batista, second by P. Fang** *the Executive Board approved the Drop the Mic Coffee Night budget not to exceed \$1,175.00, coming out of the Cultural Diversity budget.*

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.

J. Spring Festival

| S. Salomon

It is recommended that the Executive board discuss and approve the budget for the Spring Festival, coming out of the Publicity budget.

MOTION: **ON THE MOTION OF K. Lam, second by P. Fang** *the Executive Board approved the budget for the Spring Festival not to exceed \$450.00, coming out of the Publicity budget.*

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.

K. ICC Funding for Spring 2017

| A. Rivera-Andrade

the use of electronic refund cards for financial aid, an additional 'What If' section to students' educational plan, the addition of "Queueless" and a new way for students to submit complaints.

The Executive Board actively participated in a discussion regarding these updates with Dr. Cynthia Olivo.

M. Student Trustee Constitutional Amendment

| N. Garipian

It is recommended that the Associated Students Executive Board discuss the future role of the Student Trustee in Associated Students, and the correlating constitutional amendments.

N. Garipian spoke to the board about the future role of the Student Trustee in Associated Students, and the correlating constitutional amendments.

VI Standing Business

**N. Appointment to College-Wide Committees
College Mission Statement Review**

K. Banh

O. Appointment to A.S. Committees
None

P. Bill Acceptance
None

VII Public Comment on Non-Agenda Items

VIII Announcements

K. Lam reminded the board that Coffee Nights is tomorrow at 5pm.

IX Future Meeting Dates and Times

Date
April 12th, 2017

Location
Room 212, PCC Rosemead

Agenda Items Due By
April 7th, 2017 | 11AM

X Adjournment

MOTION: **ON THE MOTION OF K. Lam** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:19 PM**.