



# 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, April 26<sup>th</sup>, 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 April 26<sup>th</sup>, 2017
- C. Approval for the minutes from April 12<sup>th</sup>, 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. Standards of Student Conduct**

**| J. Russo**

*It is recommended that the Executive Board discuss and approve the standards of student conduct.*

##### **I. Associated Students Support Letter**

**| N. Garipian**

###### **- AB-1468 Community colleges: student equity plans**

*It is recommended that the Associated Students Executive Board vote to propose a letter of support in favor of AB 1468 to distinguished members of the California State Legislature.*

##### **J. Drag Show**

**| K. Lam**

*It is recommended that the Executive Board approve the budget for the Annual Drag show, coming out of the Cultural Diversity budget.*

#### **V Discussion Items**

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

#### **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**

May 3<sup>rd</sup>, 2017

##### **Location**

CC – 212

##### **Agenda Items Due By**

April 28<sup>th</sup>, 2017| 11AM

#### **X Adjournment**



# ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

## Associated Students of Pasadena City College Executive Board Regular Meeting Minutes

Room 212, Pasadena City College, Rosemead Campus  
4150 N. Rosemead Blvd., Rosemead, CA 91770  
Wednesday, April 12<sup>th</sup>, 2017 | 12:05PM

These Minutes of the ASPCC Executive Board were approved on 04/26/2017. 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 **12:08 PM**. Quorum was established.  
**D. Wyrzykowski** and **J. Dhillon** were late.

#### B. Adoption of the Agenda for April 12<sup>th</sup>, 2017

**Agenda Item J** was stricken from the agenda.  
**Location** changed from Room 212 to Room 202.

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

#### C. Approval of the minutes from April 5<sup>th</sup>, 2017

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

### II Public Comment on Non-Agenda Items

**Dr. Raquel Torres-Retana**, director of PCC at Rosemead, gave a warm welcome to the Associated Students and thanked the board for coming back. She briefly introduced the board to the Rosemead campus and two members of the public, Victoria and Chris, who are trying to start a student organization at Rosemead.

### III Introductions and Reports

*Written reports, if any, may be found under board packet item D.*

**D. Executive Board Members**

**Before giving their reports, the executive board briefly introduced themselves to the public.**

<b>Julia Russo:</b>	Reminded the board to submit their appointments for the Accreditation committee today. The Student Survey will launch on April 26 <sup>th</sup> . She would like the board to look it over before then. The executive board will be visiting CEC sometime in May. They will discuss possible dates soon.
<b>Kelly Banh:</b>	The Academic Senate met to discuss about the 2017-18 Academic Calendar. They spoke about flex day and noted that part-time professors do not have to attend. They also spoke about IEC and AS needs more representation on that committee.
<b>Alexis Rivera:</b>	No Reports
<b>Phoebe Fang:</b>	Midterms Relaxation Week at the Rosemead campus is going really well!
<b>Jasmeet Dhillon:</b>	No Reports
<b>Kiely Lam:</b>	She is collaborating with the Armenian Student Association on the Armenian Genocide Commemoration. Working with her students on finding a safe space on campus where muslim students can pray. They have currently reserved the Cross Cultural Center for a few hours every day for that purpose. Drop the Mic Coffee Nights is tomorrow at 5pm!
<b>Natalie Batista:</b>	Very excited to be working on Sustainability week, which will be held the week after spring break!
<b>Nune Garipian:</b>	No Reports
<b>Dean Wyrzykowski:</b>	No Reports
<b>Sam Salomon:</b>	Publicity for Rogue One is done and Drop the Mic Coffee Night is out! Her committee's spring event is tomorrow so please join!
<b>Norman Lambert:</b>	The Rogue One movie will be shown on April 27 <sup>th</sup> . He is planning to show one more movie after Rogue One.
<b>Gohar Tahmizian:</b>	No Reports

**E. Advisor**

**Carrie Afuso**

- The elections are coming up! Would highly appreciate it if the board would speak to their classes about it.
- There is strictly no campaigning until May 16<sup>th</sup>.

- Congratulations to the executive board on a fantastic joint Board of Trustees meeting! It was handled very well.
- Congratulations to Phoebe on Midterm Relaxation Week! Good job thinking outside the box!
- She will not be in the office during spring break.

**F. Shared Governance**

**G. Financial**  
No 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. Sustainability Week Budget | N. Batista**

*It is recommended that the Executive Board approves the budget for the Sustainability Week, coming out of the Sustainability Committee Budget.*

**MOTION:**      **ON THE MOTION OF K. Lam, second by N. Batista** *the Executive Board approved the budget for the Sustainability Week not to exceed \$950.00, coming out of the Sustainability Committee Budget.*

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

NO - NONE

**Advisory votes:**

AYE – G. Tahmizian, N. Garipian

**The motion has passed due to unanimous vote.**

**I. Program Directors Meet and Greet | K. Banh**

*It is recommended that the Associated Students Executive Board discuss and approve a Program Directors Meet and Greet, coming out of the Academic Affairs budget.*

**MOTION:**      **ON THE MOTION OF K. Lam, second by N. Batista** *the Executive Board discussed and approved a Program Directors Meet and Greet not to exceed \$900.00, coming out of the Academic Affairs budget*

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

NO - NONE

**Advisory votes:**

AYE – G. Tahmizian, N. Garipian

**The motion has passed due to unanimous vote.**

**P. Fang was excused from the meeting to return to Midterm Relaxation Week at Rosemead.**

**J. Associated Students Support Letter | N. Garipian**

**- AB-1468 Community colleges: student equity plans**

*It is recommended that the Associated Students Executive Board vote to propose a letter of support in favor of AB 1468 to distinguished members of the California State Legislature.*

**This 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.*

**K. Coffee Nights Hosted by A.S. | K. Lam**

*It is recommended that the Associated Students Executive Board discuss Associated Students hosting Coffee Nights.*

**K. Lam** spoke to the board about additional Coffee Nights hosted by A.S. The Executive Board discussed possible dates.

**VI Standing Business**

**L. Appointment to College-Wide Committees**

**Accreditation**

Julie Ngov

**Institutional Effectiveness Committee**

Laura Coronado

**M. Appointment to A.S. Committees**

**Cultural Diversity Committee**

Yahia Haggag

Pavan Kaur

**Sustainability Committee**

Karen Herrera

Jessica Sanchez

Yunbin Wang (Nathan)

Kevin Lui

Ya-Yin (Grace)

**N. Bill Acceptance**

None

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**VII Public Comment on Non-Agenda Items**

**VIII Announcements**

**K. Lam** wishes everyone the best of luck on midterms!

**S. Salomon** reminded the board that she has sent out a doodle to help out at the Spring event.

**N. Garipian** announced that the Armenian Student Association is holding an Armenian Genocide Commemoration on April 26<sup>th</sup> in the Westerbeck Hall and invites the board to join.

**Destinee James** informed the board that Cardinal & Gold will be hosting a bullying workshop at the Wi-Fi Lounge on April 25<sup>th</sup>.

**J. Russo** announced that she will be asking the board to help spread the word about the student survey when it comes out.

**IX Future Meeting Dates and Times**

Date	Location	Agenda Items Due By
April 26 <sup>th</sup> , 2017	CC-212	April 13 <sup>th</sup> , 2017   4:30 PM

**X Adjournment**

**MOTION:**      **ON THE MOTION OF K. Banh** seconded by **N. Garipian** the Executive Board voted to adjourn the meeting at **12:45 PM**.

# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE



Board Agenda Item J: Drag Show

Date: April 26<sup>th</sup>, 2017

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It is recommended that the Executive Board approve the budget for the Annual Drag show, coming out of the Cultural Diversity budget.

<u>Items</u>	<u>Cost</u>
Food	\$300
Prizes	\$225
Flyers	\$50
Drag Queen	\$3200
Dolphin staging	\$1200
Makeup Artist	\$200
<b>Total:</b>	<b>\$5,175</b>

Date: May 19<sup>th</sup>, 2017

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Recommended by: Kiely Lam

Vice President of Cultural Diversity, Associated Students of Pasadena City College





## ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

### COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 12<sup>th</sup>, 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 April 12<sup>th</sup>, 2017 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Pavlan Kaur	K. Lam	Cultural Diversity
Yahia Haggag	K. Lam	Cultural Diversity
Karen Herrera	N. Batista	Sustainability
Jessica Sanchez	N. Batista	Sustainability
Yunbin Wang (Nathan)	N. Batista	Sustainability
Kevin Lui	N. Batista	Sustainability
Ya-Yin (Grace)	N. Batista	Sustainability

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Julie Ngov	N. Garipian	Accreditation
Laura Coronado	D. Wyrzykowski	Institutional Effectiveness Committee



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

## COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: April 12<sup>th</sup>, 2017

Committee	Chair	Members	Mtg Time & Frequency
Executive Board	<b>Julia Russo</b> 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	<b>Gohar Tahmizian</b> Chief Justice	Adrian Casillas Seyederfan Samaei Ron Garcia Parker Bell	
Academic Commission	<b>Kelly Banh</b> 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	



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

## COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: April 12<sup>th</sup>, 2017

Finance	<b>Jasmeet Dhillon</b> 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	<b>Nune Garipian</b> 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 John Orona	



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

## COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 12<sup>th</sup>, 2017

Lobby	<b>Dean Wryzykowski</b> 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	<b>Dean Wryzykowski</b> VP External Affairs		
Publicity	<b>Sam Salomon</b> 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 Guenevere Caballes Zahra Azhar	
Campus Activities	<b>Norman Lambert</b> VP Campus Activities	Yulian Zhang Haya Kaliounji Julie Castanares Dominic Kyle Ypil Christina Mu	



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

## COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 12<sup>th</sup>, 2017

Student Services	<b>Phoebe Fang</b> 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	<b>Kiely Lam</b> VP Cultural Diversity	Anastasia Kelly Budiman Ruth Montijo Eman AbdAllan Aaron Liao Josephine Lee Zahra Azhar Yahia Haggag Pavan Kaur	
Sustainability	<b>Natalie Batista</b> 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 Karen Herrera Jessica Sanchez Yunbin Wang (Nathan) Kevin Lui Ya-Yin (Grace)	
Election Commission	<b>Rebecca Cobb</b> Dean, Student Affairs		
U-Pass	<b>Dean Wryzykowski</b> VP External Affairs	Natalie Batista Kiely Lam Kelly Banh Nune Garipian	



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017  
EFFECTIVE AS OF: April 12<sup>th</sup>, 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



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

## COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 12<sup>th</sup>, 2017

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	<b>Bob Miller</b> Admin Appointee <b>Danny Hamman</b> Academic Senate	<b>N. Lambert</b> <b>John Orona</b> <b>Adrian Casillas</b>	
Calendar	<b>Dr. Bob Bell</b> VP Instruction <b>Krista Walter</b> Academic Senate	<b>J. Russo</b> <b>N. Batista</b>	
College Council	<b>Rajen Verdien</b> College President	<b>K. Lam</b> <b>N. Lambert – Alternative</b>	
Election	<b>Rebecca Cobb</b> Dean, Student Affairs	<b>G. Tahmizian</b> <b>D. Wyrzykowski</b>	
Enrollment Mgmt	<b>Bob Miller</b> VP Ed Services, <b>VACANT</b> Academic	<b>K. Banh</b> <b>P. Fang</b>	
Facilities	<b>Ruben Smith</b> Admin Appointee <b>VACANT</b>	<b>N. Batista</b> <b>D. Wyrzykowski</b>	
Health & Safety	<b>Rich Beyer</b> President's Appointee	<b>P. Fang</b> <b>N. Batista</b>	
Planning & Priorities	<b>VACANT</b> Dean of Curriculum, <b>Stephanie Fleming</b> Academic Senate	<b>S. Salomon</b> <b>P. Fang</b>	
Professional Dev.	<b>Shelagh Rose</b> Academic Senate === VP Human Resources	<b>P. Fang</b> <b>K. Banh</b>	
Sustainability	<b>Sarah Flores</b> Admin Appointee <b>Lauren</b>		
Student Trustee Advisory Council	<b>Nune Garipian</b>		



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

## COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: April 12<sup>th</sup>, 2017

District Technology	<b>Mark Sakata</b> Academic Senate <b>Dwayne Cable</b> VP Information Tech	<b>J. Dhillon</b> <b>Larny Lopez</b> <b>Ryan Oda</b> <b>Arin Parsanian</b>	
Annual Integrated Planning Budget Retreat		<b>Jasmeet Dhillon</b> <b>Julia Russo</b> <b>Kiely Lam</b> <b>Byron Briones</b>	
Accreditation Standing (Committee Institutional Effectiveness, Academic Quality, and the College's Mission)		<b>D. Wyrzykowski</b> <b>K. Banh</b> <b>Julie Ngov</b>	
Accreditation Standing (Leadership and Governance)		<b>G. Tahmizian</b>	
Accreditation Standing (Resources)		<b>Natalie Lau</b>	
College Mission Statement Review		<b>K. Banh</b>	





# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

## COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 12<sup>th</sup>, 2017

MISCELLANEOUS COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Bookstore	<b>Rebecca Cobb</b> Dean, Student Affairs		
Commencement Speaker Selection	<b>Rebecca Cobb</b> Dean, Student Affairs		
Curriculum & Instruction		<i>1 Free Spot</i>	
Flea Market Board	<b>Rebecca Cobb</b> Dean, Student Affairs		
Food Service	<b>Rebecca Cobb</b> Dean, Student Affairs		
Institutional Effectiveness Committee	<b>Ryan Corner</b> Co-Chair <b>Marjorie Smith</b> Co-Chair	<b>N. Garipian</b> <b>Laura Coronado</b>	Friday, 1-3PM
Parking	<b>Rebecca Cobb</b> Dean, Student Affairs		
Student Service Fund	<b>Rebecca Cobb</b> Dean, Student Affairs		
Election		<b>D. Wyrzykowski</b> <b>G. Tahmizian</b>	
U Building Design		<b>N. Batista</b> <b>Dominic Gonzalez</b>	
Food Services RFP		<b>S. Salomon</b>	April 4 <sup>th</sup> 10am-2pm