



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 12th, 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 12th, 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 5th, 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.

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| Julia Russo: | Reminded the board to submit their appointments for the Accreditation committee today.
The Student Survey will launch on April 26 th . 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. |
| Kelly Banh: | 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. |
| Alexis Rivera: | No Reports |
| Phoebe Fang: | Midterms Relaxation Week at the Rosemead campus is going really well! |
| Jasmeet Dhillon: | No Reports |
| Kiely Lam: | 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! |
| Natalie Batista: | Very excited to be working on Sustainability week, which will be held the week after spring break! |
| Nune Garipian: | No Reports |
| Dean Wyrzykowski: | No Reports |
| Sam Salomon: | Publicity for Rogue One is done and Drop the Mic Coffee Night is out! Her committee's spring event is tomorrow so please join! |
| Norman Lambert: | The Rogue One movie will be shown on April 27 th . He is planning to show one more movie after Rogue One. |
| Gohar Tahmizian: | 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 16th.

- 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

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 26th 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 25th.

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 th , 2017	CC-212	April 13 th , 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**.