



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, May 3rd, 2017 | 12:05PM

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 May 3rd, 2017
- C. Approval for the minutes from April 26th, 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. Allocation from AS Reserves for Student Transportation Analysis | J. Russo

The Board will consider allocating one-time funding for a student transportation analysis from the AS Reserves. Not to exceed \$32,000.00

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

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

May 10th, 2017

Location

CC – 212

Agenda Items Due By

May 5th, 2017| 11AM

X Adjournment



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Regular Meeting Minutes

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Wednesday, April 26th, 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 **12:03 PM**. Quorum was established.

B. Adoption of the Agenda for April 26th, 2017

Agenda Item H and I were stricken from the agenda.

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

C. Approval of the minutes from April 12th, 2017

MOTION: ON THE MOTION OF P. Fang, seconded by **N. Batista** 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:

The Associated Students Banquet is coming up in a month. She will also be attending the trip to Washington D.C.

The student survey was supposed to go out today but it is slightly delayed as she needs to continue a discussion about transportation with Carrie and Dean Cobb. Invites anyone who is interested to give input.

- Kelly Banh:** She will be having a committee meeting this Friday. Currently looking for a room for the Program Directors Meet and Greet event. It's likely that it will be held in the Circadian. The aim of this event is to inform students about the resources and support services available on campus so that they can use them to further succeed.
- Alexis Rivera:** No Reports
- Phoebe Fang:** No Reports
- Jasmeet Dhillon:** No Reports
- Kiely Lam:** She is collaborating with the Armenian Student Association on the Armenian Genocide Commemoration by providing volunteers. Drop the Mic Coffee Night was the week before spring break and it went really well! Thanked all who helped out and showed support. Drag Show was moved to May 26th 2017.
- Natalie Batista:** Sustainability Week is going very well! Turnout today was better than yesterday. There will be organizations on campus tomorrow for a volunteer fair.
- Nune Garipian:** The Armenian Student Association's Armenian Genocide Commemoration is tonight from 8pm to 9:30pm at Westerbeck Hall. It is an A.S. collaboration. Refreshments will be served after the event and she highly encourages the executive board to be there!
- Dean Wyrzykowski:** Lobby Committee is going to Washington D.C. this week from Thursday to next Monday. They will be going for a legislative advocacy and they will be talking to several members of Congress about issues that are important to PCC. He showed and briefed the board on the 2017 legislative report compiled by the committee.
- Sam Salomon:** Publicity for Sustainability Week is out!
- Norman Lambert:** Rogue One movie night is tomorrow, April 27th, in the Wi-Fi Lounge at 6:30pm.
- Gohar Tahmizian:** No Reports

E. Advisor

Carrie Afuso

- She will also be attending the trip to Washington D.C. so that means that her availability is limited. She will not be in the office on Tuesday as well.
- Told the board to start thinking about what information they'd like to pass on to next year's board.

- Good luck to those waiting for decisions from UCLA and other colleges.

Destinee James

- Thank you to Kiely and Julia for attending the anti-bullying workshop yesterday.
- Cardinal & Gold will be holding a Rape Culture workshop on May 9th and an Ethics workshop on May 23rd. Publicity for those will be out soon.

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. Standards of Student Conduct

| J. Russo

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

This item was stricken from the agenda.

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.

This item was stricken from the agenda.

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.

MOTION: **ON THE MOTION OF P. Fang, second by N. Garipian** *the Executive Board approved the budget for the Annual Drag Show, coming out of the Cultural Diversity Budget, not to exceed \$5,175.00.*

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.

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

None

L. Appointment to A.S. Committees

Publicity Committee

Säna Padival

Cultural Diversity Committee

Yulian Zhang

M. Bill Acceptance

None

VII Public Comment on Non-Agenda Items

VIII Announcements

N. Batista encourages the board to go to Sustainability Week and find out what their carbon footprint is.

IX Future Meeting Dates and Times

Date

May 3rd, 2017

Location

CC-212

Agenda Items Due By

April 28th, 2017 | 11AM

X Adjournment

MOTION: ON THE MOTION OF **K. Banh** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **12:26 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 26th, 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 26th, 2017 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Säna Padival	S. Salomon	Publicity
Yulian Zhang	K. Lam	Cultural Diversity

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: April 26th, 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	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: April 26th, 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 John Orona	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 26th, 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 Guenevere Caballes Zahra Azhar Säna Padival	
Campus Activities	Norman Lambert VP Campus Activities	Yulian Zhang Haya Kaliounji Julie Castanares Dominic Kyle Ypil Christina Mu	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 26th, 2017

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 Josephine Lee Zahra Azhar Yahia Haggag Pavan Kaur Yulian Zhang	
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 Karen Herrera Jessica Sanchez Yunbin Wang (Nathan) Kevin Lui Ya-Yin (Grace)	
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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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: April 26th, 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 26th, 2017

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate	N. Lambert John Orona Adrian Casillas	
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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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: April 26th, 2017

District Technology	Mark Sakata Academic Senate Dwayne Cable VP Information Tech	J. Dhillon Larny Lopez Ryan Oda Arin Parsanian	
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 Julie Ngov	
Accreditation Standing (Leadership and Governance)		G. Tahmizian	
Accreditation Standing (Resources)		Natalie Lau	
College Mission Statement Review		K. Banh	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: April 26th, 2017

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	N. Garipian Laura Coronado	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	
Food Services RFP		S. Salomon	April 4 th 10am-2pm