



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 05/03/2017. 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 **12:03 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**.