



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 13th, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 04/20/2016. The Advisor Present was Rebecca Cobb and Carrie Afuso.

Executive Board Officers

President	Irving G. Morales	Vice President for Public Relations	Joshua Mentrup
Vice President for Internal Affairs	Emilie J. Melder	Vice President for External Affairs	Ricardo Patlan
Vice President for Academic Affairs	Gilbert Lui	Vice President for Sustainability	Steffan Diederling
Vice President for Student Services	Julia Russo	Chief Justice	Steven Stark
Vice President for Business Affairs	Christopher Langstaff	Student Trustee	Kelly Banh
Vice President for Campus Activities	Eric Ojeda		
Vice President for Cultural Diversity	Elena Pierce	Secretary	Beverly M. Dominguez

I.G Morales and **K. Banh** were late to meeting.

E. Melder, Vice President of Internal Affairs took chair for the beginning of the meeting.

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **E. Melder** at **12:06 PM**. Quorum was established.

B. Adoption of the Agenda for April 13th, 2016

MOTION: **ON THE MOTION OF E Pierce**, seconded by **R. Patlan**, the Executive Board approved the agenda.

C. Approval of the minutes from April 6th, 2016

MOTION: **ON THE MOTION OF E. Pierce** seconded by **R. Patlan** the Executive Board voted to approve the minutes.

II Public Comment on Non-Agenda Items

I.G Morales took chair.

Delia Venezuela, Ability First representative spoke to invite the A.S. Board to an event they will be having Saturday, April 25th, 2016 called "Roll and Stroll".

Dr. Olivo spoke about the upcoming helpful technologies for students.

III Introductions and Reports

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

E. Executive Board

K. Banh: Announced to the Executive Board that the Board of Trustee Meeting went great.

R. Patlan: Announced to the Executive Board the Sacramento trip is next Friday, April 22nd, 2016. He will also have the bill acceptance ready for the executive board for next meeting April 20th, 2016.

J. Russo: Announced to the Executive Board that part 1 of the Board candidate's speeches went great. She encourages the Executive Board to invite people to support part 2 speeches on Thursday April 14th, 2016 in the center quad at 12-1pm.

S. Diederling: No repots.

E.J. Melder: Announced to the Executive Board that she announced upcoming events in her ICC meeting and she received a lot of good feedback. The next ICC meeting is next Friday, April 22nd, 2016.

J. Mentrup: No reports.

C. Langstaff: Announced to the Executive Board that his Business Forum is next Wednesday April 20th, 2016. He also announced that not a lot of students have applied for the *Be Involved* and *STEM* Scholarships, so he may push the deadline back.

E. Ojeda: No reports.

G. Lui: Announced to the Executive Board that Academic Senate Votes are in and the board it's exactly the same. The academic Senet drafted a resolution to be in support of ODER. The trustees talked about having cheaper textbooks for students.

E. Pierce: Announced to the Executive Board that she's really excited that drag show is already next week. She will still appreciate the boards help by inviting students to the Drag Show.

S. Stark: Announced to the Executive Board that the Supreme Council is going to be campaigning for amendments. He will also be distributing brochures to inform students what the board election is about next week.

I.G. Morales: Encouraged the Executive Board to finish this semester strong. He also announced those that are still having last minute events to help out those people that need volunteer hours. He also announced that the Board of Trustee meeting went great. Lastly, he will be forwarding emails to the board that trustee Wah has been sending K. Banh and himself.

F. Advisors

Dean Cobb mentioned the following important points during the meeting:

- ✓ She congratulated the Executive Board for their great participation in the Board of Trustee meeting last Wednesday.
- ✓ She said that people can't stop talking about A.S. Board for being such a great team.
- ✓ June 1st, 2016 it's an important date to complete all financial aid documents.
- ✓ She reminded the A.S Board that what we do has a great impact on the students.

G. Shared Governance

H. Financial

No financial report.

IV Action Items

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

I. Associated Students Student Leader's Scholarship | G. Lui

It is recommended that the executive Board approve the Noteworthy Student Leaders Scholarship.

MOTION: ON THE MOTION E. Pierce, second by R. Patlan, it is recommended that the Executive Board approves the Noteworthy Student Leaders Scholarship with a budget of \$1,500, coming from Business Support with the corrections.

AYE - J. Russo, G. Lui, E. Pierce, C. Langstaff, E. Ojeda,
R. Patlan, S. Diederling, J. Mentrup, E. Melder.

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

J. Approval of Constitutional Amendments | S. Stark

It is recommended that the Executive Board approve the Constitutional Amendments recommended by the Supreme Council.

This Action Item was removed from the agenda.

K. May 12th Century Supervisor Forum |K. Banh

It is recommended that the Executive board cosponsors May 12th country supervisor forum.

MOTION: ON THE MOTION E. Pierce, second by R. Patlan, it is recommended that the Executive Board approves a formal support in cosponsor for the May 12th country supervisor forum.

AYE - J. Russo, R. Patlan, S. Diederling, J. Mentrup.
E. Melder, E. Pierce, C. Langstaff, E. Ojeda.

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

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.

L. Curricular Practical Training |J. Mentrup

It is recommended that the Executive Board discusses future possibilities of improving the CPT Program.

This discussion item was removed from the agenda.

VI Standing Business

M. Appointment to College-Wide Committees

I.G Morales appointed **Elaine Calzada** to S. Stark's Supreme Council and **Andrea Ng** and **Joanna Anaya** to J. Russo Student Services Committee.

N. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

E. Pierce announced to the Executive Board to help announce Drag Show.

J. Mentrup announced to the board to please pass out flyers he made with the upcoming events to students.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
April 20 th , 2016	CC-212	April 15 th , 2016

X Adjournment

MOTION: ON THE MOTION OF J. Mentrup seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **1:17 PM**.