



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 6th, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 04/13/2016. The Advisor Present was Rebecca Cobb.

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

G. Lui, E. Ojeda, J. Russo were late to meeting.

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum**
The Executive Board was called to order by **I.G. Morales** at **12:03 PM**. Quorum was established.
- B. Adoption of the Agenda for April 6th, 2016**
MOTION: ON THE MOTION OF J. Mentrup, seconded by **S. Diederling**, the Executive Board approved the agenda with the changes.
- C. Approval of the minutes from March 30th, 2016**
MOTION: ON THE MOTION OF J. Mentrup seconded by **R. Patlan** the Executive Board voted to approve the minutes with changes.
- D. Approval of the minutes from February 3rd, 2016.**
MOTION: ON THE MOTION OF E. Pierce seconded by **R. Patlan** the Executive Board voted to approve the minutes with the changes.

II Public Comment on Non-Agenda Items

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 is on April 6th, 2016 at 7pm sharp.

R. Patlan: Announced to the Executive Board that Voters Registration went very good; 40 people registered to vote. Also, the lobby committee is preparing for their last Sacramento trip on April 22nd, 2016.

J. Russo: Announced to the Executive Board that the health fair is at full swing. Thanked everyone for their help. She also announced that voter's registration went great. She is also very excited for finals relaxation week, although is a month away.

S. Diederling: Announced to the Executive Board that he meet with the Zip car representative and talked about it.

E.J. Melder: Announced to the Executive Board that there will be an ICC meeting this Friday April 8th, 2016.

J. Mentrup: Announced to the Executive Board that the pamphlets are almost ready for the Board of Trustee's Meeting later that night.

C. Langstaff: Announced to the Executive Board that the *Be Involved* and *STEM* scholarships are due Next Thursday, April 14th, 2016. The *Student Leadership scholarship* he will be talking about later in the meeting. He also reminded the board that he will be having his Business forum on April 20th, 2016.

E. Ojeda: Announced to the Executive Board that the carnival is tomorrow April 7th, 2016, volunteers are welcomed.

G. Lui: No Reports.

E. Pierce: Announced to the Executive Board that she's working on drag show. Her flyers are now done. She also finished planning the 3 prizes that are going to be awarded for. The name of them are *Judges overall*, *Audience favorite*, *Trivia Game*. She also asked that she will appreciate if the board members helped her pass flyers.

S. Stark: Announced to the Executive Board that the Supreme Council is still working on some projects that they are planning on finishing by the end of the year.

I.G. Morales: Announced to the Executive Board to start making files with all their work they've done all year to pass to the new board members in a USB. He also reminded the board that the Board of Trustees meeting is April 6th, 2016 at 7m, but he wants the board to be there 10 minutes before.

F. Advisors

C. Afuso mentioned the following important points during the meeting:

- ✓ She is very happy with how successful the Blood drive went.
- ✓ Don't forget to ask her to sign anything, her last day to sign anything is on April 22nd.
- ✓ She doesn't want any board member to plan any events for dead week. She wants everyone to focus in school.
- ✓ Asked board members to have a discussion after the meeting to talk about what they are going to talk about during the Board of Trustee meeting.
- ✓ She wants Board members to clean up the office and take home all their belongings and return anything that's not theirs.
- ✓ She lastly wants A.S board members to have a flash drive ready with all the work they've done during the year to pass on to the next board member.

Dean Cobb mentioned the following important points during the meeting:

- ✓ She announced that she has been going to meetings with the Metro Tap card. The contract with them ends in July.
- ✓ They are hoping to keep the contract with them and making the \$40 Tap Card available to all students even if they are not full time students.
- ✓ She also needs more people for the hiring committee.
- ✓ Commencement is coming up May 6th, 2016.

G. Shared Governance

H. Financial

IV Action Items

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

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

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

This Action Item was moved to next week's Agenda April 13th, 2016.

J. Approval of Constitutional Amendments | S. Stark

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

MOTION: ON THE MOTION **S. Stark**, second by **S. Diederling**, it is recommended that the Executive Board approve the amendment to Article 2, Section 3, Clause 3 entitled *Review of Appointed Executive Board members.*

After the meeting, the Chief Justice explained that a 2/3 affirmative vote, not a 1/2 majority vote, is needed to approve a Constitutional Amendment. Therefore, this amendment is not approved. This will be discussed at the next meeting.

AYE - J. Russo, R. Patlan, S. Diederling, J. Mentrup.

NO - E. Pierce, C. Langstaff, E. Ojeda

Abstain- G. Lui

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion Failed

MOTION: ON THE MOTION **S. Stark**, second by **S. Diederling**, it is recommended that the Executive Board approve the Constitutional Amendment Article 2, Section 3, and Clause 1-2 titled *Aligning Terms of Office with the End of Spring Semester.*

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

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

MOTION: ON THE MOTION **S. Stark**, second by **E. Pierce**, it is recommended that the Executive Board approves constitutional Amendments Article 7, Section 1, Clause 6 titled *Allowing Grammatical Correction to the ASPCC Constitution*.

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

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

K. Malibu Excursion/Cleanup

|E. Ojeda

It is recommended that the Executive Board approve the budget for the Malibu Excursion/Cleanup, coming out of the Campus Activities budget.

This event will be on April 23rd, 2016, from 9:30am-afternoon. PCC transportation will be included.

MOTION: ON THE MOTION **E. Pierce**, second by **R. Patlan**, it is recommended that the Executive Board approves the budget for the Malibu Excursion/Cleanup, not to exceed \$300.00 coming out of the Campus Activities budget.

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 moved to Next week, April 13th, 2016

VI Standing Business

M. Appointment to College-Wide Committees

I.G Morales appointed **Evelyn Song, Brandon Wong, Izabelle Cecilia, Winnie Stockart, and Karin Gredving** to S. Diederling's Sustainability Committee. He also appointed **Melissa Mosco** to E. Pierce's Cultural Diversity Committee and **Ian Fox** to the Election Committee.

N. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
April 13 th , 2016	CC-212	April 8 th , 2016

X Adjournment

MOTION: ON THE MOTION OF J. Mentrup seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **1:25 PM**.