



# 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, March 30<sup>th</sup>, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 04/06/2016. 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 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 March 30<sup>th</sup>, 2016**  
**MOTION:** **ON THE MOTION OF J. Russo**, seconded by **S. Diederling**, the Executive Board voted without objection to approve the agenda as presented.
- C. Approval of the minutes from March 23<sup>rd</sup>, 2016**  
**MOTION:** **ON THE MOTION OF J. Mentrup** seconded by **R. Patlan** the Executive Board voted without objection to approve the minutes as presented.
- D. Rescind the approval of the minutes from February 3<sup>rd</sup>, 2016.**  
**MOTION:** **ON THE MOTION OF K. Banh** seconded by **R. Patlan** the Executive Board rescind the approval of the minutes with the changes as presented.

### II Public Comment on Non-Agenda Items

### III Introductions and Reports

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

#### E. Executive Board

**K. Banh:** No Reports.

**R. Patlan:** Announced to the Executive Board that the lobby committee just started their PR for voter's registration Day. It's going to happen Tuesday, April 5<sup>th</sup>, 2016 from 10-2pm.

**J. Russo:** Announced to the Executive Board that next week 4/4/2016- 4/8/16 we will be having The Health Fair and The Blood Drive. Also, Friday, April 1<sup>st</sup>, 2016 will be the last day turn in Election Packets.

**S. Diederling:** No Reports.

**E.J. Melder:** Announced to the Executive Board that there will be no ICC meeting this Friday April 1, 2016, but there is a meeting next Friday, April 8<sup>th</sup>, 2016. She also announced that she is working with E. Ojeda on the ICC and A.S Banquet. Finally, she asked the Executive Board that if anyone is interested in giving a speech in the banquet to let her know beforehand.

**J. Mentrup:** Announced to the Executive Board that he is currently working with Armando Duran from the PR Department in the Interlard Response for the Associated Students Website. He also announced that he is working with David Robert Cecil, his new publicity member, to make binders that they will be giving to the new board members and board of trustees.

**C. Langstaff:** Announced to the Executive Board that the board will be approving the scholarships that G. Lui and himself have been working on. Also, he announced that the *Be Involved* and *STEM* scholarships date has been changed to April 14<sup>th</sup>, 2016 since not a lot of people have applied to it.

**E. Ojeda:** Announced to the Executive Board that E. Melder and himself are currently working on the banquet and the budget.

**G. Lui:** No Reports.

**E. Pierce:** Announced to the Executive Board that she's working on drag show. She asked the Board to help her spread the word of Drag Show, so people can participate.

**S. Stark:** Announced to the Executive Board that there are two amendments that the board will be voting on later in the meeting. He is also working on putting together a workshop for the next Executive Board.

**I.G. Morales:** Reminded the Executive Board that A.S Executive Board will be having a conjoin meeting with the Board of trustees next Wednesday, April 6<sup>th</sup>, 2016. He also told the Executive board to put together a one paragraph word document on the events they have done in their term to present to the Board of Trustee meeting next Wednesday April 6<sup>th</sup>, 2016. Please sent this to J. Mentrup Friday April 1, 2016, by 6pm. Finally, he announced to Executive Board to please send the A.S secretary their committee meeting agendas and minutes.

## **F. Advisors**

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

- ✓ Announced to the board that there is a \$66,000 Scholarship opportunity for community college undergrads who are interested in pursuing a career in architecture, engineering or construction, but applicant must have demonstrated a measurable level involvement/service to the Asian Pacific Islander community.
- ✓ Please send A.S. secretary committee meeting agendas and minutes.

- ✓ Told Executive board to start working on board binders and make usb with everything board member has worked on during their term.
- ✓ Reminded the board that the election packets are due on April 1st, 2016.
- ✓ Finally, she announced board to spread the word about A.S and tell them about the elections.

**G. Shared Governance**

**H. Financial**

**C. Langstaff** reported the current budget.

**MOTION:** ON THE MOTION OF **E. Pierce**, seconded by **R. Patlan**, It is recommended that the Executive Board accepts the current budget.

**IV Discussion Items**

*No action will be taken by the Executive Board on any of the following items under agenda item V.*

**I. Accreditation Report**

**| Dr. K. Scott**

*It is recommended that the Executive Board discuss about Accreditation.*

On behalf a collie of Dr. Scott spoke about the Accreditation Report. She recommended the board to read Section 7 and Section 4 of an 88 page report and give feedback.

**J. Curricular Practical Training**

**| J. Mentrup**

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

**Moved to Next week April 6<sup>th</sup>, 2016**

**V Action Items**

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

**K. Associated Students Student Leader's Scholarship**

**| G. Lui**

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

**Moved for Next week April 6<sup>th</sup>, 2016**

**L. Associated Students/OMD Carnival**

**| E. Ojeda**

*It is recommended that the Executive Board approve the budget for the Associated Students/OMD Carnival.*

**MOTION:** ON THE MOTION OF **E. Pierce**, seconded by **R. Patlan**, It is recommended that the Executive Board approve the Associated Students/OMD Carnival budget not to exceed \$ 561.00, coming out of Campus Activity Budget.

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

NO - None

**Advisory votes:**

AYE -S. Stark, K. Banh NO – none

**The motion has passed due to unanimous vote.**

**M. Tacos with Counselors**

**| G. Lui**

*It is recommended that the Executive board approve a budget for the Tacos with Counselor event.*

**MOTION:** ON THE MOTION OF **E. Pierce**, seconded by **S. Diedering**, It is recommended that the Executive Board approve the Tacos with Counselors budget not to exceed \$1,450.00, coming out of Academic Affairs.

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

NO - None

**Advisory votes:**

AYE –S. Stark, K. Banh NO – none

**The motion has passed due to unanimous vote.**

**N. Associated Students and ICC banquet**

**| E. Ojeda**

*It is recommended that the Executive Board approves the budget for the Associated Students and ICC banquet.*

**E. Melder** announced that they will be moving the Banquet to May 9<sup>th</sup> or 10<sup>th</sup> from 5pm-TBA.

**MOTION:** ON THE MOTION OF **E. Melder**, seconded by **R. Patlan**, It is recommended that the Executive Board approve the Associated Students and ICC banquet budget not to exceed \$7,000; \$1,000 coming from the Campus Activity budget, \$4,000 coming out of Internal Affairs, and \$2,000 from ICC.

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

NO - None

**Advisory votes:**

AYE –S. Stark, K. Banh NO – none

**The motion has passed due to unanimous vote.**

**VII Standing Business**

**M. Appointment to College-Wide Committees**

**I.G Morales** appointed **Diana Dzhangiryan** to Finance Committee, **Tadi Cotacachi** to Campus Activities, **David Robert Cecil** and **Linda Law** to Publicity committee, and **James Sandoval** to the election committee.

**N. Bill Acceptance**

**VIII Public Comment on Non-Agenda Items**

**IX Announcements**

**I.G Morales** announced that David Robert Cecil will be helping J. Mentrup on the board binders. He also announced that next week A.S Executive Board will be having a conjoin meeting with the Board of Trustee at 7pm.

**X Future Meeting Dates and Times**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
April 6 <sup>th</sup> , 2016	CC-212	April 1 <sup>st</sup> , 2016

**XI Adjournment**

**MOTION: ON THE MOTION OF J. Mentrup** seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **1:45 PM**.