



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 23rd, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 03/30/2016. The Advisor Present was 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

E. Melder was absent.

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 **12:04 PM**. Quorum was established.

B. Adoption of the Agenda for March 23rd, 2016

MOTION: **ON THE MOTION OF J. Russo**, seconded by **R. Patlan**, the Executive Board, voted without objection to approve the agenda as presented.

C. Approval of the minutes from March 16th, 2016

MOTION: **ON THE MOTION OF J. Mentrup** seconded by **R. Patlan** the Executive Board voted to approve 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.

D. Executive Board

K. Banh: Announced to the Executive Board that Trustee Wah has come to us to request our vote for her candidacy to continue for a second term as Director on the California Community College Trustee (CCCT) Board.

R. Patlan: Announced to the Executive Board that voter's registration is coming up Tuesday, April 5th, 2016, from 10-2pm in the Center Quad.

J. Russo: Announced to the Executive Board that tonight March 23rd, 2016 its University Night. The blood drive is coming up on April 5th and 6th.

S. Diederling: Announced to the Executive Board that he is still working with Zip Car.

E.J. Melder: No Reports.

J. Mentrup: Announced to the Executive Board that the Saint Patrick's Day event was a great success. Besides that, he found a designer for the new website he is trying to launch. He is still looking at prices on how much it is going to cost. Also, he is looking at buying shirts for his council. He also announced to please distribute Election packets to students and inform them what A.S is about.

C. Langstaff: Announced to the Executive Board that the Scholarships are out. He just has one more that he is currently working on. Asked the Executive Board to please pass out applications or to just let them know about the Scholarships. Dead line for the Scholarship is April 14th, 2016. In the other hands, on April 20th, 2016 he will be having a second Career Forum

E. Ojeda: No Reports.

G. Lui: No reports.

E. Pierce: Announced to the Executive Board that she's working on drag show. She now has contracts with the drag Queen and the makeup artist. She also has talked to I8 about the food. It will be finger sandwiches and fruit, so it will not be messy. She has also been in a lot of communication with QA talking about what Drag Show is going to be about. They came into a conclusion in doing a Q&A during the show. Drag Show will happen on April 22nd, 2016, at 7-10 pm.

S. Stark: Announced to the Executive Board that there are two amendments that the board will be voting on later in the meeting.

I.G. Morales: Announced to the Executive Board that he is very happy and proud of E. Ojeda and J. Mentrup that their Thursday's events, they were a great success. Next, is that in April 6th the A.S Board has a conjoint meeting with the Board of Trustees at 7pm. Please dress formal. He also reminded the board that there are no last minute evets. Must be two weeks in advanced. He also reminded the Executive board to please tell their committee members to please don't post event flyers on walls or areas that area prohibited in. I.G Morales announced that if people come into the office angry looking for a board member to please sent them to him.

E. Advisors

Dean R. Cobb mentioned the following important points during the meeting:

- ✓ If you're doing a website make sure you're talking to Dave Stimon, so we can integrate whatever A.S is doing.
- ✓ Inform students what A.S is and what they do, so they can be interested in joining A.S for next year.
- ✓ African American High School Conference will be on Friday March 25th, 2016, there will be 200-2150 students here on campus. There will be activities going on throughout the day.
- ✓ Told Board if they are in a committee to please attend meetings.

- ✓ Told the board to be really careful on what they post because that represents what A.S is about. Please make sure on what they post is something they want to show.

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

- ✓ There will be a tax workshop on April 30th, 2016, from 5-7pm, in CC212.
- ✓ Reminded the board that they cannot speak about elections inside the office.
- ✓ Reminded the board that the election packets are due on April 1st, 2016.
- ✓ Girl Science Day needs volunteers, so she is asking the board to ask their committee members if they want to volunteer.

F. Shared Governance

G. Financial

V Action Items

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

H. 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 **J. Mentrup**, second by **S. Diederling**, it is recommended that the Executive Board approves constitutional Amendments titled *Changing 'Governing law' to 'Governing Documents'* and *Review of Appointed Executive Board Members* effect date June 2nd, 2016.

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.

I. Midterm Relaxation Week

| J. Russo

It is recommended that the Executive board ratifies a budget for a Midterm Relaxation week for spring 2016, coming out of the Student Services account.

J. Russo told Board members that she went over budget during Relaxation week since it was the first time doing it she didn't expect the supplies to finish that fast.

MOTION: ON THE MOTION OF **J. Mentrup**, seconded by **S. Diederling**, It is recommended that the Executive Board approve the ratification of \$473.93 coming out of the Student Service budget for the Midterm Relaxation Week.

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.

J. Business Career Forum

|C. Langstaff

It is recommended that the Executive board approve a budget for the “Business Career Forum 2” coming out of the Business Support Account.

C. Langstaff will be doing another Business Career Forum with 5 or 6 panel members. The event will be at the Creveling Lounge on April 20th, 2016, at 12 pm.

MOTION: ON THE MOTION OF **J. Mentrup**, Second by **R. Partlan**. It is recommended that the Executive Board approves the updated budget for the Business Career Forum coming out of the Business Support account for \$2500.00.

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. “President’s” Scholarship Approval

| I. G Morales

It is recommended that the Executive board approve the “Presidents” scholarship, coming out of the Presidents Account.

MOTION: ON THE MOTION OF **J. Mentrup**, seconded by **R. Patlan**, It is recommended that the Executive Board approve the President’s Scholarship for the amount now to exceed \$750.00 out of the President’s account.

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.

VI Discussion Items

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

L. Curricular Practical Training

| J. Mentrup

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

J. Mentrup spoke about CPT. CPT as well as OPT, this is basically the only two ways for international students to work off campus. The Optical Practical Training is only achievable if you have an Associate's Degree. In the other hand, the CPT is basically for international students to earn money on the side. PCC only offers maybe 5 classes in total that require a CPT which means that they require an internship for this course. He would like to bring it up as an action item, so PCC can offer more courses for CPT. He is going to continue this this discussion in next meeting April 6th, 2016.

VII Standing Business

M. Appointment to College-Wide Committees

N. Bill Acceptance

VIII Public Comment on Non-Agenda Items

IX Announcements

E. Pierce announced to please promote Drag Show. She needs people to participate in the show.

C. Langstaff announced that he is going to revise the STEM and Be Involved Scholarships. Anyone that picked one up Wednesday March 23rd, to shred it or throw it away because it was defective Come and pick up a new, revised copy in the OSL office.

X Future Meeting Dates and Times

Date	Location	Agenda Items Due By
March 30 th , 2016	CC-212	March 25 th , 2016

XI Adjournment

MOTION: ON THE MOTION OF **J. Mentrup** seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **1:03 PM**.