



# 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 16<sup>th</sup>, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 03/23/2016. 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

**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 16<sup>th</sup>, 2016

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

#### C. Approval of the minutes from March 2<sup>nd</sup>, 2016

**MOTION:** **ON THE MOTION OF E. Melder** seconded by **R. Patlan** the Executive Board voted to unanimously approve the minutes as presented.

### II Public Comment on Non-Agenda Items

**President Trustee Wah** announced to the Executive Board that she is running for a state-wide Board of Trustee position. She asked the Associated Students of PCC to support her campaign.

**Christopher Villalobos**, PCC campus veteran, announced to the Executive board how important the Veteran Clinic is to the veterans in campus and to please continue to support it.

### III Introductions and Reports

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

#### D. Executive Board

**K. Banh:** No Reports.

**R. Patlan:** Announced to the Executive Board that the Washington D.C trip was very successful and a great experience for the lobby committee.

**J. Russo:** Announced to the Executive Board that she really enjoyed the Washington D.C trip.

**S. Diederling:** No Reports.

**E.J. Melder:** Announced to the Executive Board that the next ICC meeting is Friday, March 18<sup>th</sup>, 2016. She also announced that if there is an event that ICC should be aware of, please email her or her Secretary Kysha.

**J. Mentrup:** Announced to the Executive Board that the Saint Patrick's Day event is Thursday, March 17<sup>th</sup>, 2016. He announced to the board if they can please help him by volunteering at the event.

**C. Langstaff:** Announced to the Executive Board that that his committee and himself are finalizing the STEM and Be Involved Scholarships. He wants to also add another scholarship for a bigger group of students.

**E. Ojeda:** Announced to the Executive Board that the movie night is Thursday, March 17<sup>th</sup>, 2016.

**G. Lui:** No reports.

**E. Pierce:** Announced to the Executive Board that she is currently working with the Veterans club for the passing of the Veterans clinic in campus. She is currently passing petitions.

**S. Stark:** Announced to the Executive Board that the Washington D.C trip was successful. He also announced that he will be approving the amendments later in the meeting.

**I.G. Morales:** Reminded the Executive Board that there is no last minute evets. Must be two weeks in advanced. He also reminded the Executive board to be in the office for their office hours.

**E. Advisors**

**F. Shared Governance**

**G. Financial**

**C. Langstaff** announced to the Executive Board the current Associated Students expense budget.

MOTION: ON THE MOTION OF **C. Langstaff**, seconded by S. Diederling, the Executive Board voted to unanimously approve the financial reports as presented.

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **R. Patlan** the Executive Board voted to take a 10 minutes recess.

**V Action Items**

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

**H. St. Patrick's Day Budget**

**| J. Mentrup**

*It is recommended that the Executive Board approve a budget for the ASPCC St. Patrick's Day Event.*

**MOTION:** ON THE MOTION **E. Melder**, second by **R. Patlan**, it is recommended that the Executive Board approves a budget for the ASPCC St. Patrick's Day Event for \$1800 coming out of Publicity.

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.**

**I. Approval of ASPCC Constitutional Amendments**

**| S. Stark**

*It is recommended that the Executive Board approve the Constitutional Amendments proposed and approved by the Supreme Council.*

**MOTION:** ON THE MOTION OF J. Mentrup, seconded by R. Patlan, It is recommended that the Executive Board approve the Constitutional Amendments proposed and approved by the Supreme Council which are in Part I and part II of the Amendment Packet presented to the Executive Board on March 16th, 2016, excluding Article 2, Section 3, Clause 3, effective date June 2nd, 2016.

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.**

**J. Veteran Clinic**

**| E. Pierce**

*It is recommended that the Executive Board support the Veteran Health Care Clinic Proposal.*

**MOTION:** ON THE MOTION OF **E. Medler**, seconded by **J. Mentrup**, It is recommended that the Executive Board supports the Veteran Health Care Clinic in solidarity with the overwhelming student and community support as it stands now without affecting our students education or program.

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.**

**VI Discussion Items**

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

**VII Standing Business**

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

**I.G Morales** appointed Metfoal Camelia to the Lobby Committee, Hoang Luu to the Campus Activity Committee, Ricardo Patlan and Shabber Siddiqui to the Cultural Diversity Committee.

**L. Bill Acceptance**

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

**IX Announcements**

**J. Mentrup** and **E. Ojeda** asked the Executive Board if they can please help them pass flayers for their events.

**X Future Meeting Dates and Times**

Date	Location	Agenda Items Due By
March 23 <sup>rd</sup> , 2016	CC-212	March 18 <sup>th</sup> , 2016

**XI Adjournment**

**MOTION: ON THE MOTION OF J. Mentrup** seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **1:15 PM**.