



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Regular Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Wednesday, March 16th, 2016 | 12NN

NOTICE IS HEREBY GIVEN that the Associated Students of Pasadena City College Executive Board will hold a meeting as specified above. The Executive Board reserves the right to modify the orders of the day at any time during the meeting. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act.

Pursuant to Government Code §54950-54964: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Board's discussion of the item, and always prior to the Board taking action on the item. For matters not listed on this agenda but under the Board's jurisdiction, members of the public are invited to address the Board during Public Comment. **The Brown Act does not permit any action to be taken, nor extended discussion of any topic not on the agenda.** Please limit comments to no more than 3 minutes. Overall public comment time will be limited to 30 minutes per item.

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 Diederer |
| 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 Dominguez |

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for March 16th, 2016
- C. Approval for the minutes from March 2nd, 2016

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 Members
- E. Advisor
- F. Shared Governance
- G. Financial – *action may be taken to receive and adopt any actionable report of the Finance Committee.*

IV Discussion Items

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

H. Upcoming Helpful Technologies

| Dr. Cynthia D. Olivo

It is recommended that the Executive Board discuss future implements on helpful technologies and programs.

V Action Items

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

I. St. Patrick's Day Budget

| J. Mentrup

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

J. 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.

K. Veteran Clinic

| E. Pierce

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

VI Standing Business

L. Appointment to College-Wide Committees

M. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

March 21st, 2016

Location

CC-212

Agenda Items Due By

March 18th, 2016

X Adjournment



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 2nd, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on Date. 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 **12:05 PM**. Quorum was established.
- B. Adoption of the Agenda for March 2nd, 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 February 24th, 2016**
MOTION: ON THE MOTION OF J. Mentrup seconded by **R. Patlan** the Executive Board voted to unanimously approve the minutes 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 she attended a MESA event called "Paving the Pathways" which is really good for STEAM students.

R. Patlan: Announced to the Executive Board that the Lobby committee's first Lobby trip went great.

J. Russo: Announced to the Executive Board that mid-term relaxation week is going great so far. She also commented that she will like to collaborate with S. Dierding in ways we can decrease the pollution going on.

S. Dierding: Announced to the Executive Board that he is currently talking to Zip Car to come and promote at PCC.

E.J. Melder: Announced to the Executive Board that the next ICC meeting is Friday, March 4th, 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 there may be changes in the Associated Students website.
Also, he is planning an event for Saint Patrick's Day.

C. Langstaff: Informed the Executive Board about the "STEM major" and "Be Involve" scholarships.
Also the finance committee is going to plan two events on April. One is going to be financial awareness and the other one a Business Career Forum.

E. Ojeda: Announced to the Executive Board that he is having a Movie Night event on March 17th, 2016. He will be showing "The Theory of Everything". He is also having a committee meeting this Thursday, March 3rd, 2016 which he is very excited about.

G. Lui: Announced to the Executive Board that the Academic Senate is voting on the Next President. The candidates are Valerie S. Foster against Edward Feser.

E. Pierce: Announced to the Executive Board that she meet with Q and A about the Drag Show event's costs.
She also announced 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 Supreme council retreat went great. They also passed a lot of amendments and he assigned the Executive Board to read the amendments because when they come back from Spring break they will be voting to approve them.

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

C. Afuso: Announced to the Executive Board that they must be in the office for their office hours. She is going to start being more strict on that, if fail to follow rules there will be consequences. She also announce that board elections are coming up. She reminded the board that they can't talk about elections inside the office.

F. Shared Governance

G. Financial

I.G Morales informed the Executive Board that they MUST meet with C. Langstaff by March 18th, 2016, to talk about their current budget.

V Action Items

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

H. Movie Night

|E. Ojeda

It is recommended that the Executive Board approve the budget for the March 17th Movie Night, coming out of the Campus Activities budget.

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **S. Diederling**, It is recommended that the Executive Board approve the budget for the March 17th Movie Night, coming out of the Campus Activities budget.

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

NO - None

Advisory votes:

AYE –S. Stark, K. Banh NO – none

The motion has passed due to unanimous vote.

I. “STEM” & “BE INVOLVED” Scholarship Approval

| C. Langstaff

It is recommended that the Executive board approve the scholarship templates and budget for the “STEM” & “BE INVOLVED” scholarships, coming out of Business Support, to be distributed to the students of PCC.

MOTION: ON THE MOTION OF **C. Langstaff**, seconded by **R. Patlan**, It is recommended that the Executive board approve the scholarship templates and improved budget for the “STEM” & “BE INVOLVED” scholarships, coming out of Business Support, to be distributed to the students of PCC.

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

J. Rosemead Visit

| I.G. Morales

It is recommended that the Executive board discusses the relationship between Pasadena City College and Rosemead PCC Campus.

The Executive Board discussed ways in how the PCC Rosemead campus can be improved. They mostly focused on transportation from campus to campus.

VII Standing Business

K. Appointment to College-Wide Committees

I.G Morales appointed Miranda Perez for R. Patlan's Lobby Committee.

L. Bill Acceptance

VIII Public Comment on Non-Agenda Items

IX Announcements

E. Pierce reminded the Executive Board to sign her petition to open up the Veterans clinic.

X Future Meeting Dates and Times

| Date | Location | Agenda Items Due By |
|-------------------------------|-----------------|------------------------------|
| March 16 th , 2016 | CC-212 | March 4 th , 2016 |

XI Adjournment

MOTION: ON THE MOTION OF E. Pierce seconded by **S. Diederling** the Executive Board voted to adjourn the meeting at **1:05 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item I: St. Patrick's Day Budget

Date: 03/15/2016

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

Breakdown:

| | |
|---|---------------|
| Food by BERLINS | \$800 |
| Puppies | \$450 |
| Decorations, Polaroid pictures, Publicity, etc. | \$400 |
| Discretion | \$150 |
| TOTAL | \$1800 |

Recommended by:

Joshua Mentrup

Vice President of Public Relations, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item J: Approval of ASPCC Constitutional Amendments

Date: March 16th 2016

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

Purpose: The Supreme Council has approved all of the relevant amendments to the ASPCC Constitution. The Executive Board was emailed a packet of all the amendments for review over the Spring Break. Once approved by the Executive Board, amendments will be voted on by the PCC students. A 2/3 affirmative vote is needed to amend the Constitution.

Date: March 16th, 2016

Recommended by: Steven Stark

Chief Justice, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item K : Veteran Clinic

Date: March 16, 2016

Recommendation: It is recommended that the Executive board vote to support the Veteran Health Care Clinic in solidarity with the overwhelming student and community support. The clinic will create future opportunities for our health care students while also taking care of our growing student veteran population and veterans in the community. This project is the first of its kind and will serve as a model for the rest of the nation.

Purpose: To show support of project.

Proposed Date: March 16, 2016

Recommended by:

Elena A. Pierce

Vice President for Cultural Diversity, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: March 16th, 2016

This roster of ASPCC and College-wide committee members is current as of the above date. All committee members are appointed by the ASPCC President on their own recommendation or the recommendation of Executive Board members; in certain instances committee members are approved by a vote of the Executive Board. Before a student becomes a committee member, their name is announced under "Appointment to College-wide Committees" during any regularly scheduled Executive Board meeting. Committee appointments listed as (auto) are automatically required appointments by the ASPCC Governing Rules.

During the Executive Board meeting of March 16th, 2016 the following names will be announced and appointed to committees:

| ASPCC Committees | | |
|------------------|-------------------------------|--------------------|
| Student name(s) | Submitted for Appointment by: | Committee(s) |
| Metfoal Camelia | R. Patlan | Lobby Committee |
| Hoang Luu | E. Ojeda | Campus Activities |
| Ricardo Patlan | E. Pierce | Cultural Diversity |
| Shabber Siddiqui | E. Pierce | Cultural Diversity |

| College Wide Committees | | |
|-------------------------|-------------------------------|--------------|
| Student name(s) | Submitted for Appointment by: | Committee(s) |
| | | |
| | | |
| | | |



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: March 16th, 2016

| ASPCC COMMITTEES | | | |
|---------------------|--|--|-------------------------------|
| Committee | Chair | Members | Mtg Time & Frequency |
| Executive Board | Irving G. Morales President | Emilie J. Melder Ricardo Patlan Joshua Mentrup Christopher J. Langstaff Steffan Diederling Julia Russo Eric Ojeda Elena Pierce Gilbert Lui Steven Stark* Kelly Banh* | Wednesdays, 12:00NN Weekly |
| Supreme Council | Steven Stark Chief Justice | Ian Fox Lincoln Burgess Tatiana Overly Beryl Yin | |
| Academic Commission | Gilbert Lui VP Academic Affairs | Ryan Chan Matt Truong | |
| Finance | Christopher J. Langstaff VP Business Affairs | John Orona Christopher Carbajal John Llamas Jungyoon Lee Agkop Baltagian Jasmeet Ohillon Vik Chitkara Maurice Ang | |



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: March 16th, 2016

| | | | |
|-------------------|--|---|---|
| Lobby | Ricardo Patlan VP External Affairs | Irving G Morales Emilie Melder Elena Pierce Julia Russo Lincoln Burgess Ivan Castillo Cali Watson Abraham Rincon Juan Lomeli Dean Wyrzykowski Wen Chen Nune Garipian Elssa Carrillo-Medina Miranda Perez | Fridays – 10:am-11:00am Room: CC-212 Weekly |
| Lobby Fee Fund | Ricardo Patlan VP External Affairs | | |
| Publicity | Joshua Mentrup VP Public Relations | Laurie Tobing Laurencia Sintiche Pandelaki Aden Darmody Vanessa Serrato Margaret Alpajora Nune Garipian Elizabeth Rangel | |
| Campus Activities | Eric Ojeda VP Campus Activities | Phoebe Fang Christina Mu Devna Desai Arin Parsanian Haya Kaliounji Diego Fagoaga Dulce Yang Mark Huerta Bryson Moore Maria Rodarte | |



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016

EFFECTIVE AS OF: March 16th, 2016

| | | | |
|---------------------|--|--|--|
| Student Services | Julia Russo VP Student Services | Kelly Banh Laurencia Pandelaki Aden Darmody Inkyung Chung Phoebe Fang Gabriella Hertania Naethon Attao Stanley Huang Cherlin Ongkeko | |
| Cultural Diversity | Elena Pierce VP Cultural Diversity | | |
| Sustainability | Steffan Diederling VP Sustainability | Nicole Laureola Chun-Hao (Jason) Wong Poema Oleas Mekhitarian Brandon Wong Winessa (Winnie) Nartia-stockart | |
| Election Commission | Rebecca Cobb Dean, Student Affairs | | |
| I-Tap | Irving G. Morales President | Ricardo Patlan Steffan Diederling Gilbert Lui Kelly Banh Lincoln Burgess Wen Chen | |

ASPCC ICC COMMITTEES

| Committee | Chair | Members | Mtg Time & Frequency |
|-----------------------|-------------------------|---------|----------------------|
| Inter-Club Council | Emilie J. Melder | | Fridays, 12pm |
| ICC Funding Committee | | | |
| ICC Service Projects | | | |



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016

EFFECTIVE AS OF: March 16th, 2016

| | | | |
|--------------------|--|--|--|
| ICC Special Events | | | |
|--------------------|--|--|--|

* Associate or ex-officio member – does not count for achieving quorum



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: March 16th, 2016

| COLLEGE COUNCIL COMMITTEES | | | |
|-------------------------------------|---|--------------------------------------|----------------------|
| Committee | Chair | Student Members | Mtg Time & Frequency |
| Budget & Resource | Bob Miller Admin Appointee Danny Hamman Academic Senate | C.Langstaff <i>2 Free spots</i> | |
| Calendar | Dr. Bob Bell VP Instruction Krista Walter Academic Senate | | |
| College Council | Rajen Verdien College President | I.G. Morales R. Patlan K. Banh | |
| Enrollment Mgmt | Bob Miller VP Ed Services, VACANT Academic Senate | <i>3 Free Spots</i> | |
| Facilities | Ruben Smith Admin Appointee VACANT Academic Senate | E. Pierce <i>2 Free Spots</i> | |
| Health & Safety | Rich Beyer President's Appointee | S. Diedering <i>2 Free spots</i> | |
| Planning & Priorities | VACANT Dean of Curriculum, Stephanie Fleming Academic Senate | | |
| Professional Dev. | Shelagh Rose Academic Senate === VP Human Resources | <i>1 Free Spot</i> | |
| Sustainability | Sarah Flores Admin Appointee Lauren Arenson Academic Senate | S. Diedering <i>1 Free Spot</i> | |
| Student Trustee Advisory Council | Kelly Banh | Julia Russo | |
| Technology & Academic Computing | Mark Sakata Academic Senate Dwayne Cable VP Information Tech | <i>2 Free Spots</i> | |



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: March 16th, 2016

| MISCELLANEOUS COMMITTEES | | | |
|---|---|--|----------------------|
| Committee | Chair | Student Members | Mtg Time & Frequency |
| Bookstore | Rebecca Cobb Dean, Student Affairs | R. Patlan J. Russo | |
| Commencement Speaker Selection | Rebecca Cobb Dean, Student Affairs | E. Melder | |
| Curriculum & Instruction | | <i>1 Free Spot</i> | |
| Flea Market Board | Rebecca Cobb Dean, Student Affairs | I.G. Morales E.J. Melder | |
| Food Service | Rebecca Cobb Dean, Student Affairs | J. Mentrup S. Diederling | |
| Institutional Effectiveness Committee | Ryan Corner Co-Chair Marjorie Smith Co-Chair | C. Langstaff <i>2 Free Spots</i> | |
| Parking | Rebecca Cobb Dean, Student Affairs | J. Russo C. Langstaff | |
| Student Service Fund | Rebecca Cobb Dean, Student Affairs | I.G. Morales C. Langstaff J. Russo E. Ojeda | |