



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 03/16/2016. 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 **12:05 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**.