



# 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 2<sup>nd</sup>, 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 2<sup>nd</sup>, 2016
- C. Approval for the minutes from February 24<sup>th</sup>, 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 Action Items

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

##### 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.*

##### 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.*

#### V Discussion Items

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

##### J. Upcoming Helpful Technologies

|Dr. Cynthia D. Olivo

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

##### K. Rosemead Visit

| I.G. Morales

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

#### 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 9<sup>th</sup>, 2016

##### Location

CC-212

##### Agenda Items Due By

March 4<sup>th</sup>, 2016

#### X Adjournment



# ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

## Associated Students of Pasadena City College Executive Board

Rosemead PCC Campus, Room 202  
4105 N. Rosemead Blvd. Rosemead, CA 91770

Regular Meeting Minutes

Wednesday, February 24th, 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 **1:20 PM**. Quorum was established.
- B. Adoption of the Agenda for February 24<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 February 17<sup>th</sup>, 2016**  
**MOTION: ON THE MOTION OF J. Russo** seconded by **K. Banh** 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:** No Reports.

**R. Patlan:** Announced to the Executive Board that the Lobby committee's first Lobby trip is on Monday, February 29<sup>th</sup>, 2016 to Sacramento. He did not do a bill acceptance because they are not going to be taking a definitive stance on any bills, it's going to be more inquiry on bills that they were more interested in and researched.

**J. Russo:** Announced to the Executive Board that next Monday, February 29<sup>th</sup>, 2016, is the first day of mid-term relaxation week which she is collaborating with Health services, DSPnS, and Psychology club.

**S. Diederling:** No Reports.

**E.J. Melder:** Announced to the Executive Board that most of the clubs got chartered. Also, the ICC has a Vice Chair now, his name is Yelisey Barkanor.

**J. Mentrup:** Reminded the Executive Board to post their weekly blogs and agendas in WordPress.

**C. Langstaff:** Announced to the Executive Board that the finance committee is going to meet this Friday, February 26<sup>th</sup>, 2016. There are two scholarships that he is going to approve the templets for and then move to the second stage of revising and finalizing them. The two scholarships he is working on are called "STEM major" and "Be Involve" scholarships.

**E. Ojeda:** Announced to the Executive Board that Blackademia's closing ceremony is Thursday, February 25<sup>th</sup>, 2016.

**G. Lui:** No Reports.

**E. Pierce:** Announced to the Executive Board that the drag show queen is officially booked. She is also working with health Services on future events.

**S. Stark:** Announced to the Executive Board that the Supreme council retreat is this Saturday, February 27<sup>th</sup>, 2016.

**I.G. Morales:** Announced to the Executive Board that the hiring committee can't have any more student representative.

**E. Advisors**

**C. Afuso:** Announced to the Executive Board that there is a Tax Workshop on Thursday, February 25<sup>th</sup>, 2016 from 5- 7pm.  
She also announced to the Executive board members that they need to send their agendas to her and A.S secretary on time, and post them with time stamps.

**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. New Printer for the Associated Students' Office**

**| C. Langstaff**

*It is recommended that the Executive board approves a budget for a new printer for the Associated Students' Office, coming out of Business support.*

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **R. Patlan**,  
It is recommended that the Executive board approves a budget for a new  
printer for the Associated Students' Office, coming out of Business support.

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. Blackademia Closing Ceremony**

**| E. Ojeda**

*It is recommended that the Executive Board approves the budget for the Blackademia Closing Ceremony, coming out of the Campus Activities budget.*

MOTION: ON THE MOTION OF **K. Banh**, seconded by **R. Patlan**,  
It is recommended that the Executive Board approves the budget for  
the Blackademia Closing Ceremony, coming out of the Campus  
Activities 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.**

**J. Midterm Relaxation Week**

**| J. Russo**

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

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **R. Patlan**,  
It is recommended that the Executive board approves a budget for a  
Midterm Relaxation week for spring 2016, coming out of the Student  
Services account.

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.*

**K. Rosemead Visit**

**| I.G. Morales**

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

**Dr. Raquel Torres-Retana** gave a tour of the Rosemead Campus and informed the Executive board how PCC Rosemead is.

**VII Standing Business**

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

**M. Bill Acceptance**

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

**IX Announcements**

**X Future Meeting Dates and Times**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
March 2 <sup>nd</sup> , 2016	CC-212	February 26 <sup>th</sup> , 2016

**XI Adjournment**

**MOTION:** **ON THE MOTION OF E. Pierce** seconded by **S. Diederling** the Executive Board voted to adjourn the meeting at **1:50 PM**.

# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE



Board Agenda Item H:

Movie Night

Date:

March 3rd, 2016

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Recommendation: It is recommended that the Executive Board approve the budget for the March 17<sup>th</sup> Movie Night, not to exceed \$760.00 coming out of the Campus Activities budget.

<u>Items</u>	<u>Cost</u>
Movie (The Theory of Everything)	\$403.00
Food	\$217.00
Beverages	\$90.00
Discretionary	\$50.00
<b>Total</b>	<b>\$760.00</b>

Date: March 17th, 2016

Desires Outcomes: Allow students to participate in a social activity that is provided by Associated Students.

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Recommended by: Eric Ojeda

Vice President for Campus Activities, Associated Students of Pasadena City College



# ASSOCIATED STUDENTS

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OF PASADENA CITY COLLEGE

## Board Agenda Item I: “STEM” & “BE INVOLVED” Scholarship Approval

Date: 3/2/16

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**Recommendation:** It is recommended that the Executive board approve the scholarship templates and budget for the “STEM” & “BE INVOLVED” scholarships for the amount of **\$2,500** out of Business Support, to be distributed to the students of PCC.

	<u><b>Be Involved</b></u>	<u><b>STEM</b></u>
<b>Expenses:</b>	1 <sup>st</sup> : \$700 2 <sup>nd</sup> : \$200 3 <sup>rd</sup> : \$100	1 <sup>st</sup> : \$750 2 <sup>nd</sup> : \$500 3 <sup>rd</sup> : \$250
<b>Total per Scholarship:</b>	\$1000	\$1500
<b>Total Expenses:</b>	\$2500	

(1<sup>st</sup>= first awardee, 2<sup>nd</sup> = second awardee, 3<sup>rd</sup> = awardee)\*

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**Recommendation by:**

Chris Langstaff,  
Vice President for Business Affairs, Associated Students of Pasadena City College



# STEM Major Scholarship

Associated Students of Pasadena City College  
Scholarship Application  
Spring 2016

## BASIC INFORMATION

Name			
Major		Lancer ID (Last 8 digits)	
Current GPA		Total Units Enrolled (Spring 2016)	
Cell #			
Email			

## CONTACT INFORMATION

How often do you check your: -	Voicemail	Text Messages	Email
Once per week or less			
Several times per week			
Once per day			
Several times per day			

Once finished, submit your completed application to the Office of Student Affairs in the Campus Center (CC105) **no later than April 3<sup>rd</sup> at 4:30.**

## APPLICANT'S CERTIFICATION/PERMISSION TO RELEASE INFORMATION

I hereby certify that all information submitted on this application is true and accurate to the best of my knowledge. I certify that I have above a 2.5 GPA, that I am taking over 9 units at Pasadena City College, and I have taken math 5A, and that I can produce documentation if need be. By submitting this application, I authorize Pasadena City College to make available to the Finance Committee information concerning my academic records. I understand that falsification of any information on this application disqualifies me for any current or future scholarship. I also understand that all applications will be evaluated in a completely arbitrary and senseless manner. Submission of an application in no way guarantees that a scholarship will be awarded. Incomplete applications will not be considered, only mocked.

☐ I agree to the terms and conditions. ☐ I do not agree to the terms and conditions.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**SCENARIO / SHORT ESSAY QUESTION**

As a student with a STEM major, it is important to recognize the impact you will have on creating a better future for humanity. What major/career do you wish to strive for while at PCC? How & what do you hope to accomplish in your field of study that will better help humanity towards a more sustainable and responsible future? Be specific.

(You may type and staple your response, no more than 1000 words)

\*You may use additional paper if needed.

# Be Involved! Scholarship

Associated Students of Pasadena City College  
Scholarship Application  
Spring 2016

## BASIC INFORMATION

Name			
Major		Lancer ID (Last 8 digits)	
Current GPA		Total Units Enrolled (Spring 2016)	
Cell #			
Email			

## CONTACT INFORMATION

How often do you check your: -	Voicemail	Text Messages	Email
Once per week or less			
Several times per week			
Once per day			
Several times per day			

Once finished, submit your completed application to the Office of Student Affairs in the Campus Center (CC105) **no later than April 3<sup>rd</sup> at 4:30PM.**

## APPLICANT'S CERTIFICATION/PERMISSION TO RELEASE INFORMATION

I hereby certify that all information submitted on this application is true and accurate to the best of my knowledge. I certify that I have above a 2.5 GPA and that I am taking over 9 units at Pasadena City College and I can produce documentation if need be. By submitting this application, I authorize Pasadena City College to make available to the Finance Committee information concerning my academic records. I understand that falsification of any information on this application disqualifies me for any current or future scholarship. I also understand that all applications will be evaluated in a completely arbitrary and senseless manner. Submission of an application in no way guarantees that a scholarship will be awarded. Incomplete applications will not be considered, only mocked.

☐ I agree to the terms and conditions. ☐ I do not agree to the terms and conditions.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**SCENARIO / SHORT ESSAY QUESTION**

As a student at Pasadena City College, it is not uncommon to be involved in either a club or volunteering in some sort of organization. Briefly describe your experiences with your involvement. Are you a part of a club? Is it a non-profit organization? How long have you been doing it? How do you balance it with your schoolwork? And how do you see yourself benefitting the community of PCC district with you actions? (You may type and staple your response, no more than 1000 words)

\*You may use additional paper if needed.



## ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

### COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: March 2<sup>nd</sup>, 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 2<sup>nd</sup>, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
	I.G Morales	Election Commission
	I.G Morales	Election Commission
Miranda Perez	R. Patlan	Lobby Committee

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 2<sup>nd</sup>, 2016

ASPCC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Executive Board	<b>Irving G. Morales</b> 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	<b>Steven Stark</b> Chief Justice	Ian Fox Lincoln Burgess Tatiana Overly Beryl Yin	
Academic Commission	<b>Gilbert Lui</b> VP Academic Affairs	Ryan Chan Matt Truong	
Finance	<b>Christopher J. Langstaff</b> 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 2<sup>nd</sup>, 2016

Lobby	<b>Ricardo Patlan</b> 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	Fridays – 10:am-11:00am  Room: CC-212  Weekly
Lobby Fee Fund	<b>Ricardo Patlan</b> VP External Affairs		
Publicity	<b>Joshua Mentrup</b> VP Public Relations	Laurie Tobing Laurencia Sintiche Pandelaki Aden Darmody Vanessa Serrato Margaret Alpajora Nune Garipian Elizabeth Rangel	
Campus Activities	<b>Eric Ojeda</b> VP Campus Activities	Phoebe Fang Christina Mu Devna Desai Arin Parsanian Haya Kaliounji Diego Fagoaga Dulce Yang Mark Huerta Bryson Moore Maria Rodarte	
Student Services	<b>Julia Russo</b> VP Student Services	Kelly Banh Laurencia Pandelaki Aden Darmody Inkyung Chung Phoebe Fang Gabriella Hertania Naethon Attao Stanley Huang Cherlin Ongkeko	



## ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

### COMMITTEE ROSTER AND MEMBERSHIP 2015-2016

EFFECTIVE AS OF: March 2<sup>nd</sup>, 2016

Cultural Diversity	<b>Elena Pierce</b> VP Cultural Diversity		
Sustainability	<b>Steffan Diederling</b> VP Sustainability	Nicole Laureola Chun-Hao (Jason) Wong Poema Oleas Mekhitarian Brandon Wong Winessa (Winnie) Nartia-stockart	
Election Commission	<b>Rebecca Cobb</b> Dean, Student Affairs		
I-Tap	<b>Irving G. Morales</b> 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	<b>Emilie J. Melder</b>		Fridays, 12pm
ICC Funding Committee			
ICC Service Projects			
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 2<sup>nd</sup>, 2016

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



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016  
EFFECTIVE AS OF: March 2<sup>nd</sup>, 2016

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