



# 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 03/02/2016. 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 **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**.