



# ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

## Associated Students of Pasadena City College Executive Board Regular Meeting Minutes

CC-212, Campus Center, Pasadena City College  
1570 E. Colorado Blvd., Pasadena, CA 91106  
Wednesday, February 17<sup>th</sup>, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 02/24/2016. 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. Ojeda** was late to the meeting, he arrived at 12:09.

### 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 **12:01 PM**. Quorum was established.

#### B. Adoption of the Agenda for February 17<sup>th</sup>, 2016

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

#### C. Approval of the minutes from February 10<sup>th</sup>, 2016

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

### II CLOSED SESSION

**Government Code 54957**

**Wage Increase, ASPCC Secretary**

**The Executive Board has made a decision and the A.S Secretary wage has been increased.**

### III Public Comment on Non-Agenda Items

**Kelly Gredvig**, a PCC student, invited the whole Executive Board to join her Ability First walk fundraiser.

### V 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 what happened during the Washington D.C. trip and announced some things that the lobby committee can participate in.

**R. Patlan:** Announced to the Executive Board that he emailed Dr. Raquel Torres-Retana, PCC Rosemead director, and the Rosemead visit it set to go.

**J. Russo:** Announced to the Executive Board that the Washington D.C. went great and she learned a lot from it.

**S. Diederling:** No Reports.

**E.J. Melder:** No Reports.

**J. Mentrup:** Announced to the Executive Board that clubs have been telling him to publicize their club events, he has been

**C. Langstaff:** Announced to the Executive Board that they will probably narrow down two of the A.S. Scholarships. They will like to focus them into the stem and liberal arts, and fine arts scholarships.

**E. Ojeda:** Announced to the Executive Board that he spoke to Gena Lopez M.S., Ujima Program Coordinator/Counselor in regards to Blackademia's closing ceremony. He is also meeting up with Jenny Chang to discuss about the O. M. D. event that is going to happen on April 7<sup>th</sup>, 2016.

**G. Lui:** Announced to the Executive Board that A.S. scholarships were narrowed down into 6 main ones.

**E. Pierce:** Announced to the Executive Board that Meet the Patel's movie night went great. Finally, she is still looking forward into doing a drag show and she is currently waiting for a reply of the drag show queen.

**S. Stark:** Announced to the Executive Board that he is excited for the upcoming Supreme council retreat. He also announced that the supreme council is still working on the archives.

**I.G. Morales:** Congratulated E. Pierce of her movie night, it went great. Reminded the Executive Board he expects all Executive board members to be in the office answering student's questions. Finally, he is very happy in how the semester is going and he hopes to end the semester great.

**E. Advisors**

**C. Afuso:** She announced to the Executive Board members to email A.S. Secretary their committee agendas and minutes, so A.S. can have record of all the meetings. She also announced to the Executive Board to please reply to student's emails and answer calls.

**F. Shared Governance**

**G. Financial**

**IV Action Items**

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

**H. Rosemead Visit**

**| I.G Morales**

*It is recommended that the Executive Board approves to meet February 24<sup>th</sup>, 2016 at the Rosemead campus and approves a budget for the Rosemead visit coming out of the President's account.*

**I.G. Morales** and the Executive board came into a decision on choosing February 24<sup>th</sup>, 2016 to attend the Rosemead Campus and approved the budget for snacks for the meeting.

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **J. Mentrup**,  
*It is recommended that the Executive Board approves to meet February 24<sup>th</sup>, 2016 at the Rosemead campus and approves a budget for the Rosemead visit coming out of the President's account.*

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.*

### **I. Policy & Procedures No. 800**

**| S. Stark**

*It is recommended that the Executive Board discuss Policy & Procedures No. 800 –Governing Documents.*

**S. Stark** discussed Policy & Procedures Number 800 with the Executive Board.

## **VII Standing Business**

### **J. Appointment to College-Wide Committees**

**I.G. Morales** appointed Bryson More and Maria Rodarte to the Campus Activity committee.

### **K. Bill Acceptance**

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

## **IX Announcements**

## **X Future Meeting Dates and Times**

Date	Location	Agenda Items Due By
February 24 <sup>th</sup> , 2016	Rosemead Campus	February 19 <sup>th</sup> , 2016

## **XI Adjournment**

MOTION: ON THE MOTION OF **J. Patlan** seconded by **R. Patlan** the Executive Board voted to adjourn the meeting at **12:50 PM**.