



# 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, May 3<sup>rd</sup>, 2017 | 12:05PM

These Minutes of the ASPCC Executive Board were approved on 05/10/2017. The Advisor Present was Carrie Afuso and Dean Rebecca Cobb.

### Executive Board Officers

President	Julia Russo	Vice President for Public Relations	Sam Salomon
Executive Vice President	Alexis Rivera-Andrade	Vice President for External Affairs	Dean Wyrzykowski
Vice President for Academic Affairs	Kelly Banh	Vice President for Sustainability	Natalie Batista
Vice President for Student Services	Phoebe Fang	Chief Justice	Gohar Tahmizian
Vice President for Business Affairs	Jasmeet Dhillon	Student Trustee	Nune Garipian
Vice President for Campus Activities	Norman Lambert		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Andrea Ng

### I Preliminary Items

#### A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **J. Russo** at **12:05 PM**. Quorum was established.  
**K. Lam** was late.

#### B. Adoption of the Agenda for May 3<sup>rd</sup>, 2017

**MOTION:** **ON THE MOTION OF P. Fang**, seconded by **S. Salomon** the Executive Board approved the agenda as presented.

#### C. Approval of the minutes from April 26<sup>th</sup>, 2017

**MOTION:** **ON THE MOTION OF D. Wyrzykowski**, seconded by **N. Batista** the Executive Board voted to approve the minutes.

### 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

##### Julia Russo:

She also attended the trip to Washington D.C. It was a great experience to be able to introduce the legislators to OER.

- The student survey will go out tomorrow! Asks the board to make announcements about it in their classes. The main purpose of this survey is to help the following AS board better serve the needs of students.  
She will be meeting with Sam later today to speak about the AS Banquet.  
Mentioned that she may not be able to attend the Board of Trustees meeting tonight and asked if anyone would be able to go in her place.
- Kelly Banh:** The Program Directors Meet and Greet is coming up next Monday at the Crevling Lounge from 12 to 2pm! Asks that the board make announcements to their classes!
- Alexis Rivera:** No Reports
- Phoebe Fang:** Her and her committee have started planning Finals Relaxation Week and they are considering to bring it to the Rosemead campus again and will do her best to distribute the days evenly between both sites.
- Jasmeet Dhillon:** No Reports
- Kiely Lam:** She just finished the social science hiring committee. It was an amazing experience and would highly recommend it to those that are not transferring next year. Reported that the date for Drag Show is still being discussed.
- Natalie Batista:** Her and her committee are working on a habitat restoration event. It will probably be their last event of the semester. They will also be collaborating to hold a Safety Walk, where they walk around campus and see how they can improve facilities.
- Nune Garipian:** There will be a Board of Trustees meeting tonight at 7pm. She was also at Washington D.C. and believe it went really well! Thanked Dean for putting in so much effort to plan it.
- Dean Wyrzykowski:** The Lobby Committee went to Washington D.C. this past weekend. It was an amazing experience and the committee seemed to get a lot of value from it. Reported that the committee was able to speak to legislators about the BRIDGE Act and brought their attentions to Open Educational Resources. Lobby Committee will also be going to Sacramento in a few weeks.
- Sam Salomon:** Started publicity for the Program Directors Meet & Greet and reported that the website is still being updated.
- Norman Lambert:** The Photography Open Arts Show has been moved to next Wednesday night, May 10<sup>th</sup> 2017. Heard that the movie night went well and thanked everyone that helped out!

**Gohar Tahmizian:** She attended the Washington D.C. last weekend. It was an amazing experience! The Supreme Council is still working on reviewing club constitutions.

**E. Advisor**

**Carrie Afuso**

- Since elections are coming up, she reminded the board to keep “election” talk outside of the office.
- Congratulated those that have heard back about their transfer decisions! She is very happy for everyone.
- She highly encourages the board to ask their committee members where they got in.
- Congratulated those that went to D.C.! Everyone did a fantastic job!
- Congratulated those that have heard back about the Flea Market Scholarships.

**Dean Rebecca Cobb**

- Dr. Vurdien would like a copy of the Lobby Committee’s Legislative Report.
- Applications for student commencement speakers are out online and at the front desk! Please pick up an application if they are interested!
- If students have not received a graduation letter and believe they are graduating, please contact Siria in her office.
- Election Committee will start meeting sometime next week.
- There was a lot of activity both on campus and in the AS office. She also mentioned the events that occurred while the Lobby Committee was in Washington D.C. (Sustainability Week, Coffee Nights & Rogue One Movie Night)

**F. Shared Governance**

None

**G. Financial**

**J. Dhillon** reported that the board currently has a balance of \$56,680.98. The expenditures are as follows:

Budget	Paid To	Amount
Campus Activities Budget	Lian Zhang	\$100.00
Campus Activities Budget	Swank Motion Pictures	\$778.00
Cultural Diversity Budget	Yahia Haggag	\$13.02
Cultural Diversity Budget	Cory Cofer	\$500.00
Cultural Diversity Budget	Erin Liao	\$29.35
Cultural Diversity Budget	Kiely Lam	\$200.00

#### IV Action Items

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

##### H. Allocation from AS Reserves for Student Transportation Analysis

| J. Russo

*The Board will consider allocating one-time funding for a student transportation analysis from the AS Reserves. Not to exceed \$32,000.00*

**After much discussion, the executive board decided to table this action item due to the perceived lack of transparency in terms of the \$32,000 cost for this service. Although the board is extremely interested, they have determined that they needed more information on the purposes of the analysis, the reputation of the company, and the breakdown of the expenditure in order to make a decision.**

**MOTION:**     **ON THE MOTION OF D. Wyrzykowski, second by G. Tahmizian** *the Executive Board moved to table the action item on the Allocation from AS Reserves for Student Transportation Analysis.*

AYE -     J. Russo, N. Batista, S. Salomon, N. Lambert, P. Fang,  
              G. Tahmizian, N. Garipian, K. Lam, D. Wyrzykowski

NO -       K. Banh

ABSTENTION – A. Rivera-Andrade, J. Dhillon

**Advisory votes:**

AYE – G. Tahmizian, N. Garipian

**The motion has passed with 7 AYES, 1 NO and 2 ABSTENTIONS.**

#### V Discussion Items

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

#### VI Standing Business

##### I. Appointment to College-Wide Committees

None

##### J. Appointment to A.S. Committees

###### Supreme Council

Joseph Heupler

##### K. Bill Acceptance

None

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

**VIII Announcements**

**S. Salomon** announced that committee members have to register for LancerLife in order to get credit on the Co-Curricular Transcript. If the members have any questions, please ask her.

**J. Russo** informed the board that the Academic Senate wants to host some students, including students from A.S. at their last meeting of the semester. It will be on a Monday from 3pm to 5pm.

**D. Wyrzykowski** announced that those who applied for auxiliary scholarships may have received an email that they need to submit additional supplemental questions due to an error in coding.

**IX Future Meeting Dates and Times**

Date	Location	Agenda Items Due By
May 10 <sup>th</sup> , 2017	CC-212	May 5 <sup>th</sup> , 2017   11AM

**X Adjournment**

**MOTION:** ON THE MOTION OF **K. Lam** seconded by **A. Rivera-Andrade** the Executive Board voted to adjourn the meeting at **1:20 PM**.