



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 10th, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 02/17/2016. 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. Melder and **J. Mentrup** were absent due to sickness.

J. Russo and **K. Banh** had an excused absence, since they are in a conference in Washington D.C.

S. Diederling was late to meeting, he arrived at 1:07.

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 February 10th, 2016

MOTION: **ON THE MOTION OF E. Melder**, seconded by **E. Pierce**, the Executive Board, voted to approve the agenda as presented.

C. Approval of the minutes from February 3rd, 2016

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

II Public Comment on Non-Agenda Items

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

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 members that he spoke to the representatives of the zombie blood run. He will bring it up as a discussion item once he finds out more information about it.

Also, he reminded the board that the Lobby Committee will be going to Sacramento on February 20th, 2016, they are currently in the middle of doing Legislative Research.

J. Russo: No Reports.

S. Diedering: No Reports.

E.J. Melder: No Reports.

J. Mentrup: No Reports.

C. Langstaff: Announced to the Executive Board that the budget retreat went great. He also reminded the board that the A.S. Scholarships are going to be finalized today 2-10-2016. He also spoke on behalf of E. Melder on ICC funding.

E. Ojeda: Announced to the Executive Board that he has received more feedback from Jordan Orozco in regards to the food that will be given during the Blackademia event on the 25th of February.

G. Lui: Announced to the Executive Board members that A.S. scholarships should be starting today 2-10-2016. He also announced that the budget retreat went great.

E. Pierce: Announced to the Executive Board that Meet the Patel's movie night is on 2-11-2016. Finally, she is still looking forward into doing a drag show and looking for sponsors to help her put together the event.

S. Stark: Announced to the Executive Board that he met with the archive and liberty department. They talked about the creation of achieves for the Supreme Council. He is also very excited for the Supreme Council retreat coming up in February 27th, 2016.

I.G. Morales: Announced to the Executive Board that he is very happy to see that mostly all Executive board members are in the office answering student's questions. He also announced that the Leadership retreat went great. Finally, he mentioned to the Executive board to check email and reply back to him if the polo shirt size is correct.

E. Advisors

R. Cobb: Announced to the Executive Board that legal women voters has a project going on where they want students to be involved in. She reminded the board to attend the hiring committee training.

C. Afuso: She announced to the Executive Board members to please answer their emails. She announced that the Board members MUST do their office hours, if not there will be consequences. She also announced that on February 11th – 16th she won't be on campus.

F. Shared Governance

G. Financial

C. Langstaff announced that every board member is on the right track with their budget.

MOTION: ON THE MOTION OF C. Langstaff, seconded by **R. Patlan**
It is recommended that the Executive Board approves the financial report for February 10th, 2016.

AYE - G. Lui, E. Pierce, C. Langstaff, E. Ojeda,
R. Patlan, S. Diedering.

NO - None

Advisory votes:

AYE –S. Stark NO - none

The motion has passed due to unanimous vote.

V Action Items

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

I. Rosemead Visit | I.G Morales

It is recommended that the Executive Board makes a recommendation to decide on a date when to visit the Rosemead Campus.

I.G. Morales and the Executive board came into a decision on choosing February 24th, 2016 to attend the Rosemead Campus.

MOTION: ON THE MOTION OF R. Patlan, seconded by **E. Pierce**,
It is recommended that the Executive Board decide on a date when to visit the Rosemead Campus.

AYE - G. Lui, E. Pierce, C. Langstaff, E. Ojeda,
R. Patlan, S. Diedering.

NO - None

Advisory votes:

AYE –S. Stark NO - none

The motion has passed due to unanimous vote.

J. Drag Show

| E. Pierce

It is recommended that the Executive Board approves the Drag Show event's budget.

E. Pierce announced to the Executive board that she will need more financial support for her drag show event.

MOTION: ON THE MOTION OF **G. Langstaff**, seconded by **R. Patlan**.
It is recommended that the Executive Board approves the Drag Show event's budget.

AYE - G. Lui, E. Pierce, C. Langstaff, E. Ojeda,
R. Patlan, S. Diederling.

NO - None

Advisory votes:

AYE - S. Stark NO - none

The motion has passed due to unanimous vote.

K. Spring 2016 ICC Funding Allocations

| E. J Melder

It is recommended that the Executive Board approves the Spring 2016 ICC budget coming from the ICC funding.

C. Langstaff announced to the Executive board on behalf of E. Melder, that the ICC funding Allocations was discussed last Friday January 5th, 2016.
Feminist club member attended meeting to speak on behalf of his club to get more money support for a trip they will be having to San Francisco.

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **C. Langstaff**,
It is recommended that the Executive Board approves the Spring 2016 ICC budget coming from the ICC funding.

AYE - G. Lui, E. Pierce, C. Langstaff, E. Ojeda,
R. Patlan, S. Diederling.

NO - None

Advisory votes:

AYE - S. Stark NO - none

The motion has passed due to unanimous vote.

L. Supreme Council Retreat

| S. Stark

It is recommended that the Executive Board approve the budget for the Supreme Council Retreat on 2-27-2016 coming out of the ASPCC Business Support account.

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **R. Patlan**,
It is recommended that the Executive Board makes a recommendation to approve the budget for the Supreme Council Retreat on 2-27-2016 coming out of the ASPCC Business Support account.

AYE - G. Lui, E. Pierce, C. Langstaff, E. Ojeda,

R. Patlan, S. Diederling.

NO - None

Advisory votes:

AYE -S. Stark NO - none

The motion has passed due to unanimous vote.

IV Discussion Items

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

VI Standing Business

J. Appointment to College-Wide Committees

I.G. Morales appointed Vik Chitkara and Maurice Ang to the finance committee.

K. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

E. Pierce announced that “Meet the Patels” movie night is on Thursday, February 11th, 2016.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
February 17 th , 2016	CC-212	February 12 th , 2016

X Adjournment

MOTION: ON THE MOTION OF R. Patlan seconded by **E. Pierce** the Executive Board voted to adjourn the meeting at **1:32 PM**.