



# 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, February 10<sup>th</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 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 Dominguez

## I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for February 10<sup>th</sup>, 2016
- C. Approval for the minutes from February 3<sup>rd</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. Increase A.S. Secretary's Wage**

**|I.G. Morales**

*It is recommended that the Executive Board makes a recommendation to increase A.S. Secretary's wage.*

**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.*

**J. Drag Show**

**|E. Pierce**

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

**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.*

**L. Supreme Council Retreat**

**|S. Stark**

*It is recommended that the ASPCC Executive Board approve the budget for the Supreme Council Retreat on 2/27/16 coming out of the ASPCC Business Support account.*

#### **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**

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

**N. Bill Acceptance**

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

#### **VIII Announcements**

#### **IX Future Meeting Dates and Times**

**Date**

February 17<sup>th</sup>, 2016

**Location**

CC-212

**Agenda Items Due By**

February 12<sup>th</sup>, 2016

#### **X Adjournment**