



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 10th, 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 Diederer
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 10th, 2016
- C. Approval for the minutes from February 3rd, 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 17th, 2016

Location

CC-212

Agenda Items Due By

February 12th, 2016

X Adjournment



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 3rd, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on Date. 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 **12:05 PM**. Quorum was established.
- B. Adoption of the Agenda for February 3rd, 2016**
MOTION: ON THE MOTION OF E. Melder, seconded by **J. Mentrup**, the Executive Board, voted to approve the agenda as presented.
- C. Approval of the minutes from January 27th, 2016**
MOTION: ON THE MOTION OF J. Mentrup, seconded by **J. Russo**, the Executive Board voted to unanimously approve the minutes as presented.

II Public Comment on Non-Agenda Items

- Dr. Richard Beyer** from the Counseling and Psychology department spoke about how important the health services is for students.
- Carmeta Vales** a Registered Nurse from Health Services spoke passionately about the health services and how by increasing the fee will help students and the department out.
- Jennifer** a PCC student gave her experience on how the Health Services has helped her.
- Enrique Robles** Veterans representatives, **Mark Castanon** Veterans club President, and **Christopher Villalobos** ICC Representative spoke on behave of PCC veterans on their need for a specialized Veterans medical Health clinic.

III 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 that the CCLC Legislative conference in Sacramento went really well.

In addition, there is an API event on February 27th, 2016 in PCC Crevlinge Lounge.

Finally, she announced that J. Russo and herself will be going to Washington D.C next week for the national Legislative Summit.

R. Patlan: Announced to the Executive Board members that I.G Morales, K. Banh, the vice chair of the lobby committee Lincoln Berges, and himself went to the CCLC Legislative conference in Sacramento this past Sunday and Monday and it went great.

J. Russo: Announced to the Executive Board members that the Walk PCC event went great. In addition, DSPnS AND Psych Services are all collaborating into putting a midterm relaxation week, as well as in Finals week.

S. Diederling: Announced to the Executive Board members that the food was successful in club week.

E.J. Melder: Announced to the Executive Board that the ICC retreat was very successful and probably the best so far.

She also mentioned how great club week went and thanked everyone in helping out.

Finally, she said that this Friday during the ICC meeting there will be a lot of things going on. For example, most of the clubs will be getting chartered this Friday.

J. Mentrup: Announced to the Executive Board that he has been contacted by Armando Duran, Dean of Counseling and student success services, they will like to implement a new tool into the ASPCC Website. This tool that will increase community access to PCC Website, so they can know what's going on in campus.

In addition, he also talked about how there are still a lot of giveaways left over.

He also congratulated J. Russo, S. Diederling and E.J Melder in having successful events.

C. Langstaff: Announced to the Executive Board about the A.S. Scholarships.

Also, he announced that he is still working with CTC and Global Development on putting together events.

In addition, he will be having a Movie Night "The Ivory Tower" on February 17th.

E. Ojeda: Announced to the Executive Board that he has received some feedback from Jordan Orozco in regards to Blackadamia an event that he will be calibrating with him on the 25th of February.

In addition, he also mentioned that he was touched by a visually impaired student that spoke to him about how difficult it is for him to get around a campus. E. Ojeda will like to help those students who are disabled to make their college life easier.

G. Lui: Announced to the Executive Board members that A.S. scholarships should be starting next week.

E. Pierce: Announced to the Executive Board that Meet the Patel's movie night is looking really well, the movie just arrived.

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 the Supreme council is still working on putting together an archive for the Supreme Council. They are setting up a meeting with the archive department.

In addition, he will be putting a budget together for the Supreme Council retreat on February 27th together for next meeting.

I.G. Morales: Announced to the Executive Board that he is very happy in how successful the semester has been. He loves how everyone has been helping out each other in all the events that have been going on.

He also mentioned in how excited he is for the Leadership retreat this weekend.

E. Advisors

C. Afuso: Made a recommendation to the Executive Board members to switch numeral 4 and 5 around. She thought it would be better to have action items first, then discussion items after. She announce that she won't be in campus on Friday because she will be in the Leadership retreat, so if u need her to do anything do it now.

She also announced that on February 11-16 she won't be on campus.

She also mentioned that the CCCSSA conference is offering two \$500 scholarships, one person per region.

She also reminded the board members to post up their weekly blogs online.

She announced how proud she is with A.S. for how hard they been working this semester.

F. Shared Governance

G. Financial

MOTION: ON THE MOTION OF E. Pierce, seconded by R. Patlan,

Move to change the order of the day, so that action number V can become action number IV and IV can become V.

**AYE - J. Mentrup, J. Russo, G. Lui, E.Pierce, C. Langstaff, E. Ojeda,
E.J. Melder, R. Patlan, S. Diederling.**

NO - None

Advisory votes:

AYE -S. Stark, K. Banh NO - none

V Action Items

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

I. Student Services Health Fee

[I.G Morales

It is recommended that the Executive Board makes a recommendation to increase the health fee.

I.G. Morales and the Executive board approved to increase the Student Health fee to \$19 per regular semester.

MOTION: ON THE MOTION OF E. Pierce, seconded by J. Mentrup,

It is recommended that the Executive Board makes a recommendation to increase the health fee.

AYE - J. Mentrup, J. Russo, G. Lui, E. Pierce, C. Langstaff, E. Ojeda,
E.J. Melder, R. Patlan, S. Diederling.

NO - None

Advisory votes:

AYE -S. Stark, K. Banh 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.

H. Associated Students Timeline Goals for spring 2016 | I.G Morales

It is recommended that the Executive board will discuss the Spring Week event.

I.G Morales asked E. Pierce to add her goals for spring 2016.
He also told the Executive Board to make sure to do all the events that they wrote in the timeline.

VI Standing Business

J. Appointment to College-Wide Committees

K. Bill Acceptance

VII Public Comment on Non-Agenda Items

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

VIII Announcements

Jordyn Orozco UJIMA representative announced that this month is Black History Month and he invited A.S. to sponsor the closing event by helping out with food.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
February 10 th , 2016	CC-212	February 5 th , 2016

X Adjournment

MOTION: ON THE MOTION OF J. Mentrup seconded by **R. Patlan**, the Executive Board voted to adjourn the meeting at **1:07 PM**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item H : Increase A.S Secretary's Wage

Date: February 10, 2016

Recommendation: It is recommended that the Executive board approve a budget to Increase A.S Secretary's Wage.

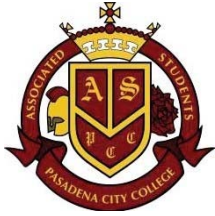
Proposed Date:

Recommended by:

A handwritten signature in black ink, appearing to read 'I.G. Morales', on a light beige background.

I.G. Morales

President, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item I: Rosemead Visit

Date: February 10, 2016

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

Recommended by:

A handwritten signature in black ink, appearing to read 'I.G. Morales', on a light beige rectangular background.

I.G. Morales
President, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item J : Drag Show

Date: February 10, 2016

Recommendation: It is recommended that the Executive board approve a budget not to exceed \$4,820 for the Drag Show event coming from Cultural Diversity budget.

Costs:

<i>Item</i>	<i>Expected Cost</i>
Drag Queen	\$3,000.00
Dolphin Staging	\$1,200.00
Makeup Artist	\$150.00
Scholarships	\$400.00
Discrepancy	\$100.00
Total	\$4,850.00

Purpose: To educate students about the culture of drag and how it affects modern pop culture

Proposed Date: April 22 or April 29, 2016

Recommended by:

Elena A. Pierce

Vice President for Cultural Diversity, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item K: Spring 2016 ICC Funding Allocations

Date: February 10th, 2016

Recommendation: It is recommended that the Executive Board approve the Spring 2016 ICC budget not to exceed \$43,708.44 coming from the ICC funding.

Dates:

Costs: \$43,708.44

Reason: It is recommended that the board approve this item in order to promote clubs on campus and promote student involvement

Desired Outcomes: For clubs on campus to hold events that will further their programs at PCC.

Outreach:

Budget by item:

Budget will be brought to meeting, pending approval by the Inter-Club Council on February 5th, 2016

Recommended by:

Emilie J. Melder

Vice President for Internal Affairs, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Executive Board

Board Agenda Item L:

Supreme Council Retreat

Date:

2/10/16

Recommendation: It is recommended that the ASPCC Executive Board approve the budget for the Supreme Council Retreat on 2/27/16 not to exceed \$800 coming out of the ASPCC Business Support account.

Items	Cost
Meeting Venue; possibly Arcadia Chamber of Commerce or the Huntington Gardens	\$500
Breakfast x7	\$50
Lunch x7	\$125
Supplies: pens, notepads	\$25
Extra Costs	\$100
Total	\$800

Date: 2/27/16

Reason: Finish and Approve Revisions of Constitutional Amendments; Supreme

Council Work; Goal Setting and Accomplishment; Team Building

Recommended by:

Steven Stark

Chief Justice, Associated Students of Pasadena City College



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: February 10th, 2016

This roster of ASPCC and College-wide committee members is current as of the above date. All committee members are appointed by the ASPCC President on their own recommendation or the recommendation of Executive Board members; in certain instances committee members are approved by a vote of the Executive Board. Before a student becomes a committee member, their name is announced under "Appointment to College-wide Committees" during any regularly scheduled Executive Board meeting. Committee appointments listed as (auto) are automatically required appointments by the ASPCC Governing Rules.

During the Executive Board meeting of February 10th, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016
EFFECTIVE AS OF: February 10th, 2016

ASPCC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Executive Board	Irving G. Morales President	Emilie J. Melder Ricardo Patlan Joshua Mentrup Christopher J. Langstaff Steffan Diederling Julia Russo Eric Ojeda Elena Pierce Gilbert Lui Steven Stark* Kelly Banh*	Wednesdays, 12:00NN Weekly
Supreme Council	Steven Stark Chief Justice	Ian Fox Lincoln Burgess Tatiana Overly Beryl Yin	
Academic Commission	Gilbert Lui VP Academic Affairs	Ryan Chan Matt Truong	
Finance	Christopher J. Langstaff VP Business Affairs	John Orona Christopher Carbajal John Llamas Jungyoon Lee Agkop Baltagian Jasmeet Ohillon	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: February 10th, 2016

Lobby	Ricardo Patlan VP External Affairs	Irving G Morales Emilie Melder Elena Pierce Julia Russo Lincoln Burgess Ivan Castillo Cali Watson Abraham Rincon Juan Lomeli Dean Wyrzykowski Wen Chen Nune Garipian Elssa Carrillo-Medina	Fridays – 10:am-11:00am Room: CC-212 Weekly
Lobby Fee Fund	Ricardo Patlan VP External Affairs		
Publicity	Joshua Mentrup VP Public Relations	Laurie Tobing Laurencia Sintiche Pandelaki Aden Darmody Vanessa Serrato Margaret Alpajora Nune Garipian Elizabeth Rangel	
Campus Activities	Eric Ojeda VP Campus Activities	Phoebe Fang Christina Mu Devna Desai Arin Parsanian Haya Kaliounji Diego Fagoaga Dulce Yang Mark Huerta	
Student Services	Julia Russo VP Student Services	Kelly Banh Laurencia Pandelaki Aden Darmody Inkyung Chung Phoebe Fang Gabriella Hertania Naethon Attao Stanley Huang Cherlin Ongkeko	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016

EFFECTIVE AS OF: February 10th, 2016

Cultural Diversity	Elena Pierce VP Cultural Diversity		
Sustainability	Steffan Diederer VP Sustainability	Nicole Laureola Chun-Hao (Jason) Wong Poema Oleas Mekhitarian Brandon Wong Winessa (Winnie) Nartia-stockart	
Election Commission	Rebecca Cobb Dean, Student Affairs		
I-Tap	Irving G. Morales President	Ricardo Patlan Steffan Diederer Gilbert Lui Kelly Banh Lincoln Burgess Wen Chen	

ASPCC ICC COMMITTEES

Committee	Chair	Members	Mtg Time & Frequency
Inter-Club Council	Emilie J. Melder		Fridays, 12pm
ICC Funding Committee			
ICC Service Projects			
ICC Special Events			

* Associate or ex-officio member – does not count for achieving quorum



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: February 10th, 2016

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate	C.Langstaff <i>2 Free spots</i>	
Calendar	Dr. Bob Bell VP Instruction Krista Walter Academic Senate		
College Council	Rajen Verdien College President	I.G. Morales R. Patlan K. Banh	
Enrollment Mgmt	Bob Miller VP Ed Services, VACANT Academic Senate	<i>3 Free Spots</i>	
Facilities	Ruben Smith Admin Appointee VACANT Academic Senate	E. Pierce <i>2 Free Spots</i>	
Health & Safety	Rich Beyer President's Appointee	S. Diederling <i>2 Free spots</i>	
Planning & Priorities	VACANT Dean of Curriculum, Stephanie Fleming Academic Senate		
Professional Dev.	Shelagh Rose Academic Senate === VP Human Resources	<i>1 Free Spot</i>	
Sustainability	Sarah Flores Admin Appointee Lauren Arenson Academic Senate	S. Diederling <i>1 Free Spot</i>	
Student Trustee Advisory Council	Kelly Banh	Julia Russo	
Technology & Academic Computing	Mark Sakata Academic Senate Dwayne Cable VP Information Tech	<i>2 Free Spots</i>	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016
EFFECTIVE AS OF: February 10th, 2016

MISCELLANEOUS COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Bookstore	Rebecca Cobb Dean, Student Affairs	R. Patlan J. Russo	
Commencement Speaker Selection	Rebecca Cobb Dean, Student Affairs	E. Melder	
Curriculum & Instruction		<i>1 Free Spot</i>	
Flea Market Board	Rebecca Cobb Dean, Student Affairs	I.G. Morales E.J. Melder	
Food Service	Rebecca Cobb Dean, Student Affairs	J. Mentrup S. Diederling	
Institutional Effectiveness Committee	Ryan Corner Co-Chair Marjorie Smith Co-Chair	C. Langstaff <i>2 Free Spots</i>	
Parking	Rebecca Cobb Dean, Student Affairs	J. Russo C. Langstaff	
Student Service Fund	Rebecca Cobb Dean, Student Affairs	I.G. Morales C. Langstaff J. Russo E. Ojeda	