



# 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 3<sup>rd</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 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 3<sup>rd</sup>, 2016
- C. Approval for the minutes from January 27<sup>th</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 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 2106 |I.G. Morales**

*It is recommended that the Executive Board discuss the Associated Students Timeline Goals for Spring 2016.*

**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.*

**VI Standing Business**

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

**K. Bill Acceptance**

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

**VIII Announcements**

**IX Future Meeting Dates and Times**

**Date**

February 10<sup>th</sup>, 2016

**Location**

CC-212

**Agenda Items Due By**

January 5<sup>th</sup>, 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, January 27<sup>th</sup>, 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 **12:07 PM**. Quorum was established.

**E. Melder** and **S. Diederling** were excused from the meeting by **I.G. Morales**.

**J. Russo** was late, but was also excused by **I.G. Morales**.

**E. Ojeda** came in 5 minutes late to meeting.

#### B. Adoption of the Agenda for January 27<sup>th</sup>, 2016

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

#### C. Approval of the minutes from January 20<sup>th</sup>, 2016

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

### II Public Comment on Non-Agenda Items

**K. Gredvig**, a PCC student, invited the whole Executive Board to join her Stroll & Roll walkathon.

### 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 she had a Legislative meeting on January 26<sup>th</sup>. They discussed the top three things that they will advocate for in the Washington D.C. trip.

**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 will be going to CCLC Legislative conference in San Bernardino, this weekend, Sunday and Monday.

Also, the lobby committee is still planning the two Sacramento Trips for February 22<sup>nd</sup> or 29<sup>th</sup> and in April and the trip to Washington D.C. at the end of spring break.

**J. Russo:** No Reports.

**S. Diedering:** No Reports.

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

**J. Mentrup:** Announced to the Executive Board that the Hashtag idea has been successful so far. In the past two days of club week, the likes on the A.S. social media pages have doubled.

On behalf of **E.J Melder**, J. Mentrup announced that the ICC Retreat was very successful.

**C. Langstaff:** Announced to the Executive Board that he has currently interviewed two people for his Finance committee.

Also, he announced that he has a couple events coming up. One of them is working with CTC which is Critical Theory Club.

In addition, he will be having a Movie Night “The Ivory Tower” on February 17<sup>th</sup>.

Finally, G. Lui and himself will be working on the A.S. Scholarships.

**E. Ojeda:** Announced to the Executive Board that he contacted Jordan Orozco to try to collaborate with UJIMA for Black History Month on February.

**G. Lui:** Announced to the Executive Board members that A.S. scholarships should be starting in two weeks.

Also, he has been talking to the academic senate about the hiring committees. He shared a pamphlet they gave him with the Executive Board, so they can know more information about it.

**E. Pierce:** Announced to the Executive Board that she is also interested in doing something for Black History Month, so she is thinking about reminding people about Martin Luther King.

In addition, she is looking into doing an event for international graduation.

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 as soon as he becomes familiar with WORDPRES he will start posting committee update blogs weekly.

He also announced that this coming Friday January 29<sup>th</sup> the supreme council will be having a meeting to appoint the Associated Chief Justice.

In addition, they are also planning a supreme Council retreat on February 27<sup>th</sup>.

The Supreme council is also working on putting together an archive for the Supreme Council.

They are setting up a meeting with the archive department.

**I.G. Morales:** Announced to the Executive Board that he is very happy how successful club week has been.

Moreover, he also announced how happy he was that the winter A.S. retreat was one of the most successful retreats ever.

**E. Advisors**

**C. Afuso:** Announced to the Executive Board members that she is happy that A.S. has been very active during club week.

She is also very proud how A.S and students all put together the ICC and A.S retreats all by themselves.

She also wants the Executive Board to do follow-ups after meetings and see how they can continue to help incoming students out.

In addition, she reminded the Executive Board about cash for college on January 30<sup>th</sup> on campus.

**F. Shared Governance**

**G. Financial**

**C. Langstaff** announced the current A.S. expense budget.

**IV Discussion Items**

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

**H. Spring Career Week**

**| Y. De La Paz**

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

**Y. De La Paz** discussed to the Executive board that career week will be expanding into career month in March. There will be career panels, workshops, and booths in the center quad.

**V Action Items**

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

**I. Spring 2016 Club Week**

**| E. J. Melder**

*It is recommended that the Executive Board will discuss the approval of the Spring Club Week budget coming from the ICC funding.*

MOTION: ON THE MOTION OF **J. Mentrup**, seconded by **G. Lui**,  
It is recommended that the Executive Board approves a budget for spring 2016 Club Week.

AYE - J. Mentrup, J. Russo, G. Lui, E.Pierce, C. Langstaff.

NO - None

**Advisory votes:**

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

**The motion has passed due to unanimous vote.**

**VI Standing Business**

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

**K. Bill Acceptance**

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

**VIII Announcements**

**J. Russo** reminded to the Executive Board about the walk PCC to promote student health.

**IX Future Meeting Dates and Times**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
February 3, 2016	CC-212	January 29 <sup>nd</sup> , 2016

**X Adjournment**

**MOTION:** **ON THE MOTION OF J. Mentrup** seconded by **R. Patlan**, the Executive Board voted to adjourn the meeting at **12:52 PM**.



# ASSOCIATED STUDENTS

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OF PASADENA CITY COLLEGE

Board agenda item I: Student Services Health Fee

Date: February 3<sup>rd</sup>, 2016

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**Recommendation:** It is recommended that the Associated Students of Pasadena City College Executive board makes a recommendation to increase the health fee to \$19.00.

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**Recommended by**

**Irving G. Morales**

President, Associated Students of Pasadena City College



## ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

### COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: February 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 2016

ASPCC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Executive Board	<b>Irving G. Morales</b> 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	<b>Steven Stark</b> Chief Justice	Ian Fox Lincoln Burgess Tatiana Overly Beryl Yin	
Academic Commission	<b>Gilbert Lui</b> VP Academic Affairs	Ryan Chan Matt Truong	
Finance	<b>Christopher J. Langstaff</b> 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 3<sup>rd</sup>, 2016

Lobby	<b>Ricardo Patlan</b> 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	<b>Ricardo Patlan</b> VP External Affairs		
Publicity	<b>Joshua Mentrup</b> VP Public Relations	Laurie Tobing Laurencia Sintiche Pandelaki Aden Darmody Vanessa Serrato Margaret Alpajora Nune Garipian Elizabeth Rangel	
Campus Activities	<b>Eric Ojeda</b> VP Campus Activities	Phoebe Fang Christina Mu Devna Desai Arin Parsanian Haya Kaliounji Diego Fagoaga Dulce Yang Mark Huerta	
Student Services	<b>Julia Russo</b> 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 3<sup>rd</sup>, 2016

Cultural Diversity	<b>Elena Pierce</b> VP Cultural Diversity		
Sustainability	<b>Steffan Diederer</b> VP Sustainability	Nicole Laureola Chun-Hao (Jason) Wong Poema Oleas Mekhitarian Brandon Wong Winessa (Winnie) Nartia-stockart	
Election Commission	<b>Rebecca Cobb</b> Dean, Student Affairs		
I-Tap	<b>Irving G. Morales</b> 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	<b>Emilie J. Melder</b>		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 3<sup>rd</sup>, 2016

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



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2015-2016  
EFFECTIVE AS OF: February 3<sup>rd</sup>, 2016

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