



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 27th, 2016 | 12NN

These Minutes of the ASPCC Executive Board were approved on 02/03/2016. 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

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 27th, 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 20th, 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 26th. 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 Berge, 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 22nd or 29th and in April and the trip to Washington D.C. at the end of spring break.

J. Russo: No Reports.

S. Diederling: 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 17th.

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 29th 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 27th.

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 30th 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

Date	Location	Agenda Items Due By
February 3, 2016	CC-212	January 29 nd , 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**.