



# 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, January 20<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 January 20<sup>th</sup>, 2016
- C. Approval for the minutes from December 16<sup>th</sup>, 2015

## 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. Accreditation Presentation**

**| K. Pilon**

It is recommended that the Executive board discusses the Accreditation Presentation by K. Pilon.

##### **I. WordPress Workshop**

**| J. Mentrup**

It is recommended that the Executive board revises how to create and publish a blogpost on the A.S. website.

##### **J. Hiring Committees**

**| I. G Morales**

It is recommended that the Executive Board discusses about the Hiring committees.

#### **V Action Items**

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

##### **K. Movie Premiere of “Meet the Patels”**

**| E. Pierce**

*It is recommended that the Executive Board approves a budget for the Movie Premiere of “Meet the Patels” event.*

#### **VI Standing Business**

##### **L. Appointment to College-Wide Committees**

##### **M. Bill Acceptance**

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

#### **VIII Announcements**

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

##### **Date**

January 27<sup>th</sup>, 2016

##### **Location**

CC-212

##### **Agenda Items Due By**

January 22<sup>nd</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, December 16<sup>th</sup>, 2015 | 12NN

These Minutes of the ASPCC Executive Board were approved on 01/20/2016. 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 **12:02 PM**. Quorum was established.\
- J. Russo** was late, but her tardiness was excused by President I.G Morales.  
**E. Ojeda's** and **J. Mentrup's** absence were excused by President I.G Morales.  
**R. Patlan's** absence was excused by President I.G Morales.
- B. Adoption of the Agenda for December 16<sup>th</sup>, 2015**  
**MOTION: ON THE MOTION OF E. Melder**, seconded by **S. Diederling**, the Executive Board, voted to approve the agenda as presented.
- C. Approval of the minutes from December 9<sup>nd</sup>, 2015**  
**MOTION: ON THE MOTION OF E. Melder** seconded by **C. Langstaff** the Executive Board, voted to unanimously approve the minutes as presented.

### 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

**K. Banh:** No reports.

**R. Patlan:** No reports.

**J. Russo:** No reports

**S. Diederling:** No reports.

**E.J. Melder:** No reports.

**J. Mentrup:** No reports.

**C. Langstaff:** No reports.

**E. Ojeda:** No reports.

**G. Lui:** No reports.

**E. Pierce:** Reminded the executive board that they are the representatives for the whole student body and that they should act and behave in a certain way. She also announced that she is excited for her next event in spring.

**S. Stark:** Announced to the executive board that he is putting together a schedule for the whole supreme council.

**I.G. Morales:** Wished the executive board Luck in their finals.

**E. Advisors**

**R. Cobb:** Announced to the Executive Board members that there are a variety of committees that need people to volunteer to be appointed to be in the committees.

**C. Afuso:** Announced to the Executive Board members that her last day is 12-18-2015 until spring semester, so if any board member needs her to sign anything to tell her before she leaves.

**F. Shared Governance**

**G. Financial**

**IV Discussion Items**

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

**V Action Items**

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

**I. Associated Students Polo Shirts**

**| I.G Morales**

*It is recommended that the Executive Board approves a budget for the Associated Student's polo shirts.*

**I.G Morales** mentioned that the associated student's polo shirts are going to amazing. They will have the member's entire name in it.

**MOTION:**      **ON THE MOTION OF E. Melder**, seconded by **S. Diederling** ,  
It is recommended that the Executive Board approves a budget for the  
Associated Student's polo shirts.

AYE -   E.J. Melder, J. Mentrup, J. Russo, S. Diederling, 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.**

**J. Welcome Week Spring 2016**

**| E. Ojeda**

*It is recommended that the Executive Board approves a budget for the Welcome Week Spring 2016.*

**I.G Morales** mentioned that there is going to be games, movie night, food and more for welcome week.

MOTION:                      ON THE MOTION OF E. Morales, seconded by J.Russo,  
It is recommended that the Executive Board approves a budget for Welcome Week spring 2016

AYE - E.J. Melder, J. Mentrup, J. Russo, S. Diedering, 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.**

**K. Sustainable Power and Water**

**| S. Diedering**

*It is recommended that the Executive Board approves a budget for the Sustainable Power and Water event.*

**S. Diedering** announced his spring event. He has great ideas for this vent.

MOTION:                      ON THE MOTION OF E. Melder, seconded by E. Russo,  
It is recommended that the Executive Board approves a budget for Sustainable Power and Water.

AYE - E.J. Melder, J. Mentrup, J. Russo, S. Diedering, 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**

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

**P. Bill Acceptance**

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

**VIII Announcements**

**J. Russo** reminded the board members about her Holiday Angels event on Friday 12-18-2015. And told board that it would be great for them to help out.

**IX Future Meeting Dates and Times**

<b>Date</b>	<b>Location</b>	<b>Agenda Items Due By</b>
TBA	CC-212	TBH

**X Adjournment**

**MOTION:** **ON THE MOTION OF E. Melder** seconded by **J. Russo**, the Executive Board voted to adjourn the meeting at **12:15 PM**.



# ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

Board Agenda Item K: Movie Premiere of "Meet the Patels"

Date: January 20<sup>th</sup>, 2016

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Recommendation: It is recommended that the Executive board approve a budget not to exceed \$960 for the movie premiere of "Meet the Patels" coming from Cultural Diversity budget.

Costs:

<i>Item</i>	<i>Expected Cost</i>
Food (18)	\$500.00
Movie Licensing	\$360.00
Discrepancy	\$100.00
<b>Total</b>	<b>\$960.00</b>

Date: February 11, 2016

Purpose: Social and Cultural event for students. Movie is about an Indian Man who is pressured by his family to marry a woman of the same culture.

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Recommended by:

Elena A. Pierce

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



## ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

### COMMITTEE ROSTER AND MEMBERSHIP 2015-2016 EFFECTIVE AS OF: January 20<sup>th</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 January 20<sup>th</sup>, 2016 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)
Tatiana Overly	Steven Stark	Supreme Council
Beryl Yin	Steven Stark	Supreme Council

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: January 20<sup>th</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	
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: January 20<sup>th</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: January 20<sup>th</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: January 20<sup>th</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. Diedering <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. Diedering <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: January 20<sup>th</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	