



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 16th, 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 16th, 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 9nd, 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

Date	Location	Agenda Items Due By
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**.