



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 9th, 2015 | 12NN

These Minutes of the ASPCC Executive Board were approved on 12/16/2015. 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 **12:04 PM**. Quorum was established.
- B. Adoption of the Agenda for December 9th, 2015**
MOTION: **ON THE MOTION OF J. Russo**, seconded by **S. Diederling**, the Executive Board, voted to approve the agenda as presented.
- C. Approval of the minutes from December 2nd, 2015**
MOTION: **ON THE MOTION OF J. Mentrup**, seconded by **R. Patlan** 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: Announced to the Executive Board members that she's in the process of her Relaxation Week and Holiday Angel's events that will be coming up.

S. Diederling: No reports.

E.J. Melder: Announced to the Executive board members that the last ICC meeting was last Friday 12-09-2015.

J. Mentrup: Announced to the Executive Board members that he had his final committee meeting and they talked on upcoming events.

C. Langstaff: No reports.

E. Ojeda: Announced to the Executive Board members that he is working on the contracts for Holiday Angel's.

G. Lui: No reports.

E. Pierce: No reports.

S. Stark: No reports.

I.G. Morales: Announced to the Executive Board members that there will be a board meeting next Wednesday 12-16-2015.

E. Advisors

R. Cobb: No reports.

C. Afuso: Congratulated the Executive Board members for staying professional at handling things and for making relationships with clubs.

F. Shared Governance

G. Financial

C. Langstaff: No reports.

IV Discussion Items

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

H. Introduction to Increasing the Student Health Fee | J. Buczko

It is recommended that the Executive board discusses the Introduction to Increasing the Student Health Fee.

J. Buczko gave a small presentation about increasing the Student Health Fee.

V Action Items

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

I. Holiday Angels' Activities | E. Ojeda

It is recommended that the Executive Board approves a budget for the Holiday Angels' Activities.

E. Ojeda mentioned the activities he has planned for the Holiday Angle's event.

MOTION: ON THE MOTION OF E. Melder, seconded by J. Mentrup,
It is recommended that the Executive Board approves a budget for the Holiday Angels' Activities.

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

NO - None

Advisory votes:

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

The motion has passed due to unanimous vote.

J. Fall 2015 Giveaways

| J. Mentrup

It is recommended that the Executive Board approves a budget for the Fall 2015 Giveaways.

J. Mentrup mentioned that the giveaway goodies have not arrived yet, so he is going to use them
for next year.

MOTION: ON THE MOTION OF R. Patlan, seconded by J.Russo,
It is recommended that the Executive Board approves a budget for the Fall 2015
Giveaways.

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

I. G. Morales appointed Julia Russo to Student Trustee Advisory Committee.

P. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

K. Banh announced that there is a board of Trustee meeting tonight 12-09-2015.

R. Patlan announced that there has to be a Lobby fee Committee meeting to be set up because there are many
things that need to get approved.

I.G Morales announced that there is going to be a meeting next Wednesday. He also wished everyone good luck
On their finals.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
December 16 th , 2015	CC-212	December 11 th , 2015

X Adjournment

MOTION: ON THE MOTION OF **J. Mentrup**, seconded by **R. Patlan**, the Executive Board voted to
adjourn the meeting at **1:15 PM**.