



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, May 17th, 2017 | 12 PM

These Minutes of the ASPCC Executive Board were approved on 05/24/2017. The Advisor Present was Carrie Afuso and Destinee James.

Executive Board Officers

President	Julia Russo	Vice President for Public Relations	Sam Salomon
Executive Vice President	Alexis Rivera-Andrade	Vice President for External Affairs	Dean Wyrzykowski
Vice President for Academic Affairs	Kelly Banh	Vice President for Sustainability	Natalie Batista
Vice President for Student Services	Phoebe Fang	Chief Justice	Gohar Tahmizian
Vice President for Business Affairs	Jasmeet Dhillon	Student Trustee	Nune Garipian
Vice President for Campus Activities	Norman Lambert		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Andrea Ng

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **J. Russo** at **12:03 PM**. Quorum was established.
J. Dhillon had an unexcused absence. **N. Batista** was late.

B. Adoption of the Agenda for May 17th, 2017

MOTION: **ON THE MOTION OF D. Wyrzykowski**, seconded by **N. Garipian** the Executive Board approved the agenda as presented.

C. Approval of the minutes from May 10th, 2017

MOTION: **ON THE MOTION OF K. Lam**, seconded by **P. Fang** the Executive Board voted to approve the minutes.

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

Julia Russo: Reminds the board to RSVP for the A.S. Banquet as soon as possible.
Students that participate in the Student survey will be entered into a

giveaway for a \$50 gift card. There are two \$50 gift cards available.

Kelly Banh: No Reports

Alexis Rivera-Andrade: No Reports

Phoebe Fang: Her and her committee are planning Finals Relaxation Week! Reported that there is a representative from OMD here to provide more information about the OMD Carnival Budget.

Jasmeet Dhillon: **Absent**

Kiely Lam: She, Norman, Gohar, Natalie and Julia had lunch with Dr. Vurdien yesterday and it was very fun and inspiring.

Natalie Batista: No Reports

Nune Garipian: There will be a Board of Trustees meeting tonight at the Rosemead campus. She has an item on the agenda for scholarships and will speak more about it then.

Dean Wyrzykowski: The Lobby Committee has decided not to go to Sacramento next week as they do not believe it is a smart idea considering students' workload. Instead of going to Sacramento, the committee will be focusing on following up with their Washington D.C. advocacy efforts, making sure they are sending strategic follow-up cards to legislators.

Sam Salomon: Publicity for movie night, scholarships and Drag Show are in progress! Reminded the board to let their committee members know that they have to RSVP for the A.S. Banquet by today.

Norman Lambert: The Photography Open Arts Show last week went really well! The last move night of the Spring semester will be held on May 30th. They will be screening "Get Out".

Gohar Tahmizian: No Reports

E. Advisor

Carrie Afuso

- Cardinal & Gold will be doing a workshop on May 23rd about Rape Culture. It will be regarding how society has normalized rape. They will also hold a workshop on Ethics later that day.
- Elections are coming up and told the board be aware of their behavior in the office. Also reminded the board about perception.
- Asks the board to help publicize the elections by announcing it in classes. It will be sent to students in an email.
- She will not be in the office the week after elections as she will attending a conference in Texas. Therefore, she asks that the board make sure they look for another advisor for their meetings and check if anyone needs her to sign off on anything before she leaves.
- The election committee will most likely meet next Friday, May 26th so she asks that Dean, Gohar and Julia keep their afternoon open.

- Congratulates everyone that were awarded Flea Market scholarships last week!
- Congratulates everyone that got their college acceptances!

Dean Rebecca Cobb

- Absent

Destinee James

- No Reports

F. Shared Governance

G. Tahmizian announced that accreditation met last week and they were speaking about new ideas to inform the school about accreditation. She reported that she told the committee to speak with A.S. at next week's meeting.

G. Financial

J. Dhillon was absent.

The executive board moved to reorder the agenda of the day.

MOTION: ON THE MOTION OF N. Garipian, second by A. Rivera-Andrade
the Executive Board moved to reorder the agenda for May 17th 2017 so that Discussion Items come before Action Items.

AYE - J. Russo, N. Batista, S. Salomon, N. Lambert, P. Fang,
G. Tahmizian, N. Garipian, K. Lam, D. Wyrzykowski,
A. Rivera-Andrade, K. Banh

NO - None

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

IV Discussion Items

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

H. IEPI Indicators with Crystal Kollross

| S. Salomon

It is recommended that the Executive Board participates in a discussion with Crystal Kollross, Exec Director of Institutional Research and Planning, about IEPI Indicators.

Crystal Kollross, the executive director of Institutional Research and Planning spoke to the executive board about IEPI Indicators.

V Action Items

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

I. Associated Students' OMD Carnival Budget

| N. Lambert

It is recommended that the Executive Board approves the Associated Students' OMD Carnival Budget, coming out of Campus Activities.

MOTION: **ON THE MOTION OF N. Garipian, second by K. Lam** *the Executive Board approved the Associated Students' OMD Carnival Budget, coming out of Campus Activities, not to exceed \$800.00.*

AYE - J. Russo, N. Batista, S. Salomon, N. Lambert, P. Fang,
 G. Tahmizian, N. Garipian, K. Lam, D. Wyrzykowski,
 A. Rivera-Andrade, K. Banh

NO - None

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

J. Associated Students' Banquet

| J. Russo

It is recommended that the Executive Board approves the Associated Students' Banquet Budget, coming out of the Associated Students' Business Support account.

MOTION: **ON THE MOTION OF K. Lam, second by N. Batista** *the Executive Board approved the Associated Students' Banquet Budget, coming out of the Associated Students' Business Support account, not to exceed \$3,250.00.*

AYE - J. Russo, N. Batista, S. Salomon, N. Lambert, P. Fang,
 G. Tahmizian, N. Garipian, K. Lam, D. Wyrzykowski,
 A. Rivera-Andrade, K. Banh

NO - None

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

- K. Associated Students' End of the Year Scholarships | N. Garipian**
It is recommended that the Executive Board approves the Associated Students End of the Year Scholarship budget not to exceed \$4500 coming out of Student Trustee budget, Executive Vice President budget, and Academic Affairs budget.

MOTION: **ON THE MOTION OF D. Wyrzykowski, second by K. Lam** *the Executive Board approved the Associated Students End of the Year Scholarship budget not to exceed \$4500 coming out of Student Trustee budget, Executive Vice President budget, and Academic Affairs budget.*

AYE - J. Russo, N. Batista, S. Salomon, N. Lambert, P. Fang,
G. Tahmizian, N. Garipian, K. Lam, D. Wyrzykowski,
A. Rivera-Andrade, K. Banh

NO - None

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

- L. Standards of Student Conduct | J. Russo**
It is recommended that the Executive Board discuss and approve the standards of student conduct.

MOTION: **ON THE MOTION OF D. Wyrzykowski, second by N. Garipian** *the Executive Board approved the standards of student conduct.*

AYE - J. Russo, N. Batista, S. Salomon, N. Lambert, P. Fang,
G. Tahmizian, N. Garipian, K. Lam, D. Wyrzykowski,
A. Rivera-Andrade, K. Banh

NO - None

Advisory votes:

AYE – G. Tahmizian, N. Garipian

The motion has passed due to unanimous vote.

VI Standing Business

M. Appointment to College-Wide Committees
None

N. Appointment to A.S. Committees
None

O. Bill Acceptance
None

VII Public Comment on Non-Agenda Items

VIII Announcements

C. Afuso reminded the board about the candidate forum tomorrow and highly encourages everyone to attend.

D. Wyrzykowski announced that the Honors Banquet is tomorrow evening.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
May 24 th , 2017	CC-212	May 19 th , 2017 11AM

X Adjournment

MOTION: **ON THE MOTION OF K. Banh** seconded by **K. Lam** the Executive Board voted to adjourn the meeting at **1:41 PM**.