



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, December 9th, 2015 | 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 December 2nd, 2015
- C. Approval for the minutes from November 18th, 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. Tacos with Counselors

| G. Lui

It is recommended that the Executive Board approves a budget for the Tacos with Counselors Event.

I. Miss Representation

| E. Pierce

It is recommended that the Executive Board approves a budget for the Miss Representation Event.

J. Relaxation Week

| J. Russo

It is recommended that the Executive Board approves a budget for Relaxation Week Event.

K. Holiday Angels

| J. Russo

It is recommended that the Executive Board approves a budget for Holiday Angele's Event.

V Action Items

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

L. Associated Students Winter Retreat

|I.G. Morales

It is recommended that the Executive Board discuss a date and location for the Winter Retreat.

M. Rosemead Campus Visit

|I. G. Morales

It is recommended that the Executive Board discuss a date to visit the Rosemead Campus.

VI Standing Business

N. Appointment to College-Wide Committees

O. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

December 9th, 2015 |12NN

Location

CC-212

Agenda Items Due By

December 5th, 2015 |12NN

X Adjournment