



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, November 18th, 2015 | 12NN

These Minutes of the ASPCC Executive Board were approved on 12/02/2017. 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 **12:06 PM**. Quorum was established.

B. Adoption of the Agenda for November 18th, 2015

MOTION: **ON THE MOTION OF R. Patlan**, seconded by **J. Mentrup**, the Executive Board, voted to approve the agenda as presented.

C. Approval of the minutes from November 4th, 2015

MOTION: **ON THE MOTION OF E. Pierce**, seconded by **J. Mentrup** 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: Announced to the Executive Board members that she is attending a CC conference up in Birmingham with Trustee Watt.
Also, she announced that winter semester has been approved for the 2016-2017 calendar.

R. Patlan: Announced to Executive board that K. Banh and himself attended the General Conference this past weekend and that it was interesting. An interesting topic that was about transgender bathrooms.

J. Russo: Announced to the Executive Board members that she's in the process of her relaxation week and holiday angel's events coming up.

S. Diederling: Announced to the Executive Board members that he is now starting to put together

his second event, but is also working on his first event.

E.J. Melder: Announced to the Executive board members that she will be having an ICC Meeting now that she is fully recovered.

J. Mentrup: Announced to the Executive Board members that his Thanksgiving event is coming up and that there will be giveaways.

C. Langstaff: Announced to the Executive Board members that his Business Career Forum event had a rough start, but it turned out very successful.

E. Ojeda: Announced to the Executive Board members that he interviewed three more people for his committee and that will he is hoping that next week they will be appointed.

G. Lui: No reports

E. Pierce: Announced to the Executive Board members that her and the commencement speaker committee is preparing a list for who is going to be speaking. She also talked about the transgender bathrooms.

S. Stark: Announced to the Executive Board members that he is still in the process of the formation of the supreme council.

I.G. Morales: Announced to the Executive Board members that it would be great if board members helped each other with the upcoming events.

E. Advisors

R. Cobb: Announced to the Executive Board members that she needs student and board member Representatives to participate in Commencement Speaker Election committee.

C. Afuso: Announced to the Executive Board that a lot of events are coming up and that all board members should help each other, especially because finals are coming up as well.

F. Shared Governance

G. Financial

C. Langstaff: C. Langstaff will be reporting on a upcoming meeting.

IV Action Items

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

H. Thanksgiving Event

| J. Mentrup

It is recommended that the Executive board approve a budget for the Thanksgiving event.

J. Mentrup announced his Thanksgiving event called “Don’t worry be thankful” will be happening on Tuesday November, 24th, 2015, 11:00am-2:00pm. There will be a lot of things going on in his event such as: polarized photo booth, puppies, food and more.

MOTION: ON THE MOTION OF J. Mentrup, seconded **by J. Russo,** the Executive Board voted not to exceed the budget for the Thanksgiving Event.

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

NO - None

Advisory votes:

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

The motion has passed due to unanimous vote.

V Discussion Items

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

I. Associated Students Workshop

| C. Afuso

S. Hinton or/and Advisor will be conducting educational workshops to the Executive Board.

The Executive Board participated in an educational workshop conducted by advisor C. Afuso.

VI Standing Business

O. Appointment to College-Wide Committees

I. G. Morales appointed Lincoln Burgess and Wen Chen to the I Tap committee.

P. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

E. Pierce talked about the Potential Commencement Speaker List. She asked the Executive board members to ask for student's choices of who they would like to have as the commencement speaker for the graduation ceremony.

IX Future Meeting Dates and Times

Date

November 25th, 2015

Location

CC-212

Agenda Items Due By

November 20th, 2015

X Adjournment

MOTION: **ON THE MOTION OF K. Banh**, seconded by **R. Patlan**, the Executive Board voted to adjourn the meeting at **1:08 PM**.