



# 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 4<sup>th</sup>, 2015 | 12NN

These Minutes of the ASPCC Executive Board were approved on 11/18/2015. 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 November 4th, 2015**  
**MOTION:** **ON THE MOTION OF J. Mentrup**, seconded by **S. Diederling**, the Executive Board, voted to approve the agenda as presented.
- C. Approval of the minutes from October 28th, 2015**  
**MOTION:** **ON THE MOTION OF E. Pierce**, seconded by **G. Lui** the Executive Board, voted to unanimously approve the minutes as presented.
- D. Approval of the minutes from October 26th, 2015**  
**MOTION:** **ON THE MOTION OF S. Diederling**, seconded by **C. Langstaff** the Executive Board, voted to unanimously approve the minutes as presented.

AYE – J. Russo, S. Diederling, E. Ojeda, C. Langstaff, E. Pierce

NO - E. Melder, J. Mentrup, R. Patlan, G. Lui

#### Advisory votes:

AYE – S. Stark NO - none

**The motion has passed due to unanimous vote.**

## **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 there is a Board of Trustee Meeting tonight, October 21<sup>th</sup>, 2015.

**R. Patlan:** Announced to Executive board of his attendance to the celebration AB288 Assembly.

**J. Russo:** Announced to the Executive Board members that the Halloween trick or treat event was a success.

**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:** No reports

**J. Mentrup:** Announced to the Executive Board members that his committee meeting went great. His meeting consisted of the planning of his first event the week before Thanksgiving.  
He also reminded the Executive board members to let him know about their events two weeks before the event, so he can have time to post the flyers and announce it.

**C. Langstaff:** Announced to the Executive Board members of his Business Career Forum event coming up

**E. Ojeda:** Announced to the Executive Board members that he is in the process of interviewing another applicant for his committee.

**G. Lui:** No reports

**E. Pierce:** Announced to the Executive Board members that her Dia de Los Muertos event went good, although the face painters she contracted never showed up and the other one arrived late.  
She also announced that she has another event coming up.

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

**I.G. Morales:** Congratulated E. Ojeda, J. Russo, and E. Pierce on the success of their events.  
He also reminded the Executive Board members to send josh their events details two weeks in advance, so he can have enough time to promote them on time.

#### **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 Holiday Angels is coming up and would like the board members to participate in the event.  
She also announce that A.S. will not be doing the blood drive this year.

#### **F. Shared Governance**

**G. Financial**

**C. Langstaff:** Explained to the Executive Board members about the current expense report.  
Reminded the Executive board members to talk to him if they have any questions, concerns, or corrections about their budgets.

**MOTION:** **ON THE MOTION OF R. Patlan**, seconded by **K. Banh**, the Executive Board voted to unanimously approve the financial reports as presented.

**IV Action Items**

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

**H. Business Career Forum**

**| C. Langstaff**

*It is recommended that the Executive board approve a budget for the Business Career Forum event.*

**C. Langstaff** recapped on his Business Career Forum event.

**MOTION:** **ON THE MOTION OF R. Patlan**, seconded by **J. Russo**, the Executive Board voted not to exceed the budget for the Business Career Forum.

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**

**P. Bill Acceptance**

**VII Public Comment on Non-Agenda Items**

**VIII Announcements**

**IX Future Meeting Dates and Times**

Date	Location	Agenda Items Due By
November 18 <sup>th</sup> , 2015	CC-212	November 13 <sup>th</sup> , 2015

**X Adjournment**

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