



# 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 31<sup>st</sup>, 2017 | 12 PM

These Minutes of the ASPCC Executive Board were approved on 06/07/2017. The Advisor Present was Dean Rebecca Cobb.

## 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 **12:04 PM**. Quorum was established.  
**J. Dhillon** was at the Business Career Forum and had an excused absence.

### B. Adoption of the Agenda for May 31<sup>st</sup>, 2017 Agenda Item H was tabled to the next meeting.

**MOTION:** **ON THE MOTION OF K. Lam**, seconded by **P. Fang** the Executive Board approved the agenda with the added changes.

### C. Approval of the minutes from May 24<sup>th</sup>, 2017

**MOTION:** **ON THE MOTION OF K. Banh**, seconded by **N. Batista** 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:** The Associated Students Banquet is this Saturday. Although the event starts at 6pm, the executive board is expected to be there at 5pm!  
The Student Survey was extended for another week so it will actually

finish this Friday. They currently have over 100 responses and expect to have more by the end of the week.  
She will be attending the calendar committee meeting.  
The Social Science Award Ceremony is this Thursday at 6pm.

**Kelly Banh:** She attended a mission statement review meeting yesterday, where they spoke about shortening the school's current mission statement.

**Alexis Rivera-Andrade:** The last ICC meeting is this Friday and the ICC Banquet will be held right after the meeting. There will be tacos and possibly ice cream as well! He will be presenting Chris, the new Executive Vice President as well as announcing winners for the ICC scholarships at the banquet.

**Phoebe Fang:** No Reports

**Jasmeet Dhillon:** **Absent**

**Kiely Lam:** Drag Show will be this Friday June 2<sup>nd</sup> 2017. Please encourage others to come and participate in the event!

**Natalie Batista:** Her last event, the cactus garden cleanup, will be tomorrow from 12pm to 1pm. The cactus garden is in between Lot 5 and the staff parking lot. She highly encourages everyone to join!

**Nune Garipian:** The scholarships are due tomorrow. Asks the board to respond to the doodle sent out last week about reviewing scholarship applications. Please help spread the word as well.

**Dean Wyrzykowski:** No Reports

**Sam Salomon:** Publicity for scholarships, drag show and the garden cleanup are complete! She is now working on publicity for Finals Relaxation Week.

**Norman Lambert:** They screened the last movie "Get Out" last night and it went very well! Glad to have seen many people from the board there.

**Gohar Tahmizian:** She and Julia are working on a three-step procedure done before starting the impeachment process. They hope to pass it down to the next board.

**E. Advisor**

**Carrie Afuso**

- Absent

**Dean Rebecca Cobb**

- Reminded the board to start talking to the new incoming board so that they have a full understanding of what is expected and are able to have a smooth transition. Prepare them now so that they can hit the ground running.
- Told the current board that their last day in office is June 30<sup>th</sup>. Please be ready to clean up and prepare the area to be passed down.

- Nune's last official Board of Trustees meeting will be on June 7<sup>th</sup>. She highly encourages everyone to attend the meeting.
- GradFest starts tomorrow and graduating students can go pick up their cap and gowns. They can still order it if they haven't already but it is on a first come first serve basis.
- The Foundation will be providing materials for students to decorate their caps.

**F. Shared Governance**

None

**G. Financial**

**J. Dhillon** was absent but had **P. Fang** bring a physical copy of the budget to the meeting. All the vice presidents checked their expenditures as it was passed around the table.

**IV Discussion Items**

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

**H. BankMobile Presentation with Manuel Cerda**

**| Manuel Cerda**

*It is recommended that the Executive Board discuss BankMobile with Financial Aid Director Manuel Cerda.*

**This agenda item was tabled to the next meeting on June 7<sup>th</sup> 2017.**

**I. Transportation Analysis Presentation and Discussion**

**| Pete Cruz**

*It is recommended that the Executive Board discuss questions related to the PCC transportation analysis with Pete Cruz from Cambridge West Partnership.*

**Pete Cruz from Cambridge West Partnership led a discussion on the PCC transportation analysis. The executive board actively participated in the discussion.**

**V Action Items**

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

**J. Finals Relaxation Week Budget**

**| P. Fang**

*It is recommended that the Executive Board approves the budget for Finals Relaxation Week, coming out of the Student Services account.*

**MOTION: ON THE MOTION OF N. Garipian, second by S. Salomon the Executive Board approved the budget for Finals Relaxation Week, coming out of the Student Services account, not to exceed \$64,000.00.**

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

NO - None

**Advisory votes:**

AYE – G. Tahmizian, N. Garipian

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

**K. Inter-Club Council Banquet Budget**

**| A. Rivera-Andrade**

*It is recommended that the Executive Board approves the budget for the Inter-Club Council Banquet, coming out of the Inter-Club Council account not to exceed \$2000.00.*

**MOTION:** **ON THE MOTION OF N. Garipian, second by P. Fang** *the Executive Board approved the budget for the Inter-Club Council Banquet, coming out of the Inter-Club Council account not to exceed \$2000.00.*

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

NO - None

**Advisory votes:**

AYE – G. Tahmizian, N. Garipian

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

**VI Standing Business**

**L. Appointment to College-Wide Committees**

None

**M. Appointment to A.S. Committees**

None

**N. Bill Acceptance**

None

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

**VIII Announcements**

**D. Wyrzykowski** announced that they should contact Pathways if they need volunteers for events.

**IX Future Meeting Dates and Times**

Date	Location	Agenda Items Due By
June 7 <sup>th</sup> , 2017	CC-212	June 2 <sup>nd</sup> , 2017   11AM

**X Adjournment**

**MOTION:** **ON THE MOTION OF K. Banh** seconded by **P. Fang** the Executive Board voted to adjourn the meeting at **1:10 PM**.