



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, June 7th, 2017 | 12 PM

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	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
- B. Adoption of the Agenda for June 7th, 2017
- C. Approval for the minutes from May 31st, 2017

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 Action Items

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

V Discussion Items

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

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

I. Student Survey | Julia Russo
It is recommended that the Executive Board discuss the results of the Student Survey.

J. Summer meetings | Julia Russo
It is recommended that the Executive Board discuss summer meetings.

VI Standing Business

- K. Appointment to College-Wide Committees**
- L. Appointment to A.S. Committees**
- M. Bill Acceptance**

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
TBA	CC – 212	TBA

X Adjournment



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 31st, 2017 | 12 PM

These Minutes of the ASPCC Executive Board were approved on DATE. 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 31st, 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 24th, 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 2nd 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 30th. 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 7th. 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 7th 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

June 7th, 2017

Location

CC-212

Agenda Items Due By

June 2nd, 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**.



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: May 31st, 2017

This roster of ASPCC and College-wide committee members is current as of the above date. All committee members are appointed by the ASPCC President on their own recommendation or the recommendation of Executive Board members; in certain instances committee members are approved by a vote of the Executive Board. Before a student becomes a committee member, their name is announced under "Appointment to College-wide Committees" during any regularly scheduled Executive Board meeting. Committee appointments listed as (auto) are automatically required appointments by the ASPCC Governing Rules.

During the Executive Board meeting of May 31st, 2017 the following names will be announced and appointed to committees:

ASPCC Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)

College Wide Committees		
Student name(s)	Submitted for Appointment by:	Committee(s)



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: May 31st, 2017

ASPCC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Executive Board	Julia Russo President	Alexis Rivera Kelly Banh Jasmeet Dhillon Dean Wyrzykowski Phoebe Fang Kiely Lam Alexis Rivera Sam Salomon Norman Lambert Gohar Tahmizian	Wednesdays, 12:00NN Weekly
Supreme Council	Gohar Tahmizian Chief Justice	Adrian Casillas Seyederfan Samaei Ron Garcia Parker Bell Joseph Heupler	
Academic Commission	Kelly Banh VP Academic Affairs	Allison Ayad Aria Beizai Julie Ngov Laurel Weber Byron Briones Gabbi Guo Ryan Chan Eman Shourbagy Jade Lee Juan Lomeli Soyoon Lee	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: May 31st, 2017

Finance	Jasmeet Dhillon VP Business Affairs	John Orona Nicholas Chi Johnny Diep Stanley Poon Alejandro Zhu John Llamas Jade Lee Arian Nazarian Vik Chitkara Maurice Ang Diana Dzhangiryan Eric Ojeda Muhammod Tauho Raymond Fong Alexis Rivera Kiely Lam	
Student Trustee Ad-Hoc Committee	Nune Garipian Student Trustee	Arin Parsanian Tara Agahi Byron Briones William Johnson Adrian Casillas Ryan Oda Eric Ojeda Taline Balian Vannessa Estrada Larny Lopez Destinee Lopez Larny Lopez Laurencia Pandelaki Neyra Patricio John Orona	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: May 31st, 2017

Lobby	Dean Wryzykowski VP External Affairs	Nune Garipian Julia Russo Adrian Casillas Laura Coronado Byron Briones Kevin Oda Juan Lomeli Megan Torres Allyson Diaz Gabrielle Guo Mineli Arakelian Tara Agahi	
Lobby Fee Fund	Dean Wryzykowski VP External Affairs		
Publicity	Sam Salomon VP Public Relations	Karina Latasha Sage Battad Natalie Lau Jude Khatib Tang Yao (Wudy) Wu Emily Ekshian Divina Montejano Julie Ngov Aina Ali Tate Yeung Yulian Zhang Karina Quiroz Guenevere Caballes Zahra Azhar Säna Padival Kelly Gredvig	
Campus Activities	Norman Lambert VP Campus Activities	Yulian Zhang Haya Kaliounji Julie Castanares Dominic Kyle Ypil Christina Mu	



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: May 31st, 2017

Student Services	Phoebe Fang VP Student Services	Tiffany Rodriguez Joanna Anaya Dominic Kyle Ypil Do Hun Kim (Joseph) Gabrielle Guo Dominic Hugo Nathania Christie Sulistio Sicong Cai (Jack) Liqi Zhu (Lydia) Josephine Yip Julie Ngov	
Cultural Diversity	Kiely Lam VP Cultural Diversity	Anastasia Kelly Budiman Ruth Montijo Eman AbdAllan Erin Liao Josephine Lee Zahra Azhar Yahia Haggag Pavan Kaur Yulian Zhang	
Sustainability	Natalie Batista VP Sustainability	Yarenni Reyes Dominic Gonzalez Remmy E. Seleuco Nicole Talisay Ilianna Talamantes Maria (Danny) Muniz Vazgen Badiryan Yelisey(Elisha)Barkanov Karen Herrera Jessica Sanchez Yunbin Wang (Nathan) Kevin Lui Ya-Yin (Grace)	
Election Commission	Rebecca Cobb Dean, Student Affairs		
U-Pass	Dean Wryzykowski VP External Affairs	Natalie Batista Kiely Lam Kelly Banh Nune Garipian	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017
EFFECTIVE AS OF: May 31st, 2017

ASPCC ICC COMMITTEES			
Committee	Chair	Members	Mtg Time & Frequency
Inter-Club Council	Alexis Rivera		Fridays, 12pm
ICC Funding Committee			
ICC Service Projects			
ICC Special Events			

* Associate or ex-officio member – does not count for achieving quorum



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: May 31st, 2017

COLLEGE COUNCIL COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Budget & Resource	Bob Miller Admin Appointee Danny Hamman Academic Senate	N. Lambert John Orona Adrian Casillas	
Calendar	Dr. Bob Bell VP Instruction Krista Walter Academic Senate	J. Russo N. Batista	
College Council	Rajen Verdien College President	K. Lam N. Lambert – Alternative	
Election	Rebecca Cobb Dean, Student Affairs	G. Tahmizian D. Wyrzykowski	
Enrollment Mgmt	Bob Miller VP Ed Services, VACANT Academic	K. Banh P. Fang	
Facilities	Ruben Smith Admin Appointee VACANT	N. Batista D. Wyrzykowski	
Health & Safety	Rich Beyer President's Appointee	P. Fang N. Batista	
Planning & Priorities	VACANT Dean of Curriculum, Stephanie Fleming Academic Senate	S. Salomon P. Fang	
Professional Dev.	Shelagh Rose Academic Senate === VP Human Resources	P. Fang K. Banh	
Sustainability	Sarah Flores Admin Appointee Lauren		
Student Trustee Advisory Council	Nune Garipian		



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COMMITTEE ROSTER AND MEMBERSHIP 2016-2017

EFFECTIVE AS OF: May 31st, 2017

District Technology	Mark Sakata Academic Senate Dwayne Cable VP Information Tech	J. Dhillon Larny Lopez Ryan Oda Arin Parsanian	
Annual Integrated Planning Budget Retreat		Jasmeet Dhillon Julia Russo Kiely Lam Byron Briones	
Accreditation Standing (Committee Institutional Effectiveness, Academic Quality, and the College's Mission)		D. Wyrzykowski K. Banh Julie Ngov	
Accreditation Standing (Leadership and Governance)		G. Tahmizian	
Accreditation Standing (Resources)		Natalie Lau	
College Mission Statement Review		K. Banh	
Student Success Committee	Dr. Cynthia Olivo	J. Russo K. Lam	



ASSOCIATED STUDENTS OF PASADENA CITY COLLEGE

COMMITTEE ROSTER AND MEMBERSHIP 2016-2017 EFFECTIVE AS OF: May 31st, 2017

MISCELLANEOUS COMMITTEES			
Committee	Chair	Student Members	Mtg Time & Frequency
Bookstore	Rebecca Cobb Dean, Student Affairs		
Commencement Speaker Selection	Rebecca Cobb Dean, Student Affairs		
Curriculum & Instruction		<i>1 Free Spot</i>	
Flea Market Board	Rebecca Cobb Dean, Student Affairs		
Food Service	Rebecca Cobb Dean, Student Affairs		
Institutional Effectiveness Committee	Ryan Corner Co-Chair Marjorie Smith Co-Chair	N. Garipian Laura Coronado	Friday, 1-3PM
Parking	Rebecca Cobb Dean, Student Affairs		
Student Service Fund	Rebecca Cobb Dean, Student Affairs		
Election		D. Wyrzykowski G. Tahmizian	
U Building Design		N. Batista Dominic Gonzalez	
Food Services RFP		S. Salomon	April 4 th 10am-2pm
Hiring Committee for Upward Bound		K. Banh	