



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, July 12th, 2017 | 12 PM

These Minutes of the ASPCC Executive Board were approved on July 19th, 2017. The Advisor Present was Carrie Afuso.

Executive Board Officers

President	Kiely Lam	Vice President for Public Relations	VACANT
Executive Vice President	Christopher Morales	Vice President for External Affairs	Gabrielle (Gabbi) Guo
Vice President for Academic Affairs	Jude Khatib	Vice President for Sustainability	Tara Agahi
Vice President for Student Services	Dominic Kyle Ypil	Chief Justice	Adrian Casillas
Vice President for Business Affairs	Alejandro Chavez	Student Trustee	Emily Ekshian
Vice President for Campus Activities	Yulian (Lian) Zhang		
Vice President for Cultural Diversity	Yahia Haggag	Secretary	Sam Salomon

I Preliminary Items

A. Call to Order, Roll Call, and Establishment of Quorum

The Executive Board was called to order by **K. Lam** at **12:03 PM**. Quorum was established.

B. Adoption of the Agenda for July 12th, 2017

MOTION: **ON THE MOTION OF D. Ypil**, seconded by **A. Casillas** the Executive Board approved the agenda as presented.

C. Approval of the minutes from July 5th, 2017

MOTION: **ON THE MOTION OF T. Agahi**, seconded by **A. Casillas** the Executive Board approved the agenda as presented.

II Public Comment on Non-Agenda Items

III Introductions and Reports

Written reports, if any, may be found under board packet item C.

D. Executive Board Members

Kiely Lam:

The Executive Director of PCC Foundation is looking forward to meeting the Associated Students. PCC Foundation will be holding their first executive board meeting, and Kiely encourages AS to attend. Nick from Lancer Pantry will be establishing a picking team, in which AS may participate for service hours, events, etc. Fall meetings will be held on Fridays from 10am – 12pm. She reminds the board to submit office hours and business card information. Representatives from El Camino College plan to visit PCC Lancer

Pantry, and Kiely would like representatives from the board to meet with them.

Christopher Morales: Club Week will be from September 12 to 14, 2017. ICC Retreat will be on September 16, 2017. He requests that VPs lead workshops for club leaders during the retreat. He will be reviewing dates for fall semester ICC meetings.

Jude Khatib: No reports.

Dominic Ypil: No reports.

Alejandro Chavez: He prepared a budget report of the current AS Account Balance that he shared with the board.

Lian Zhang: No reports.

Yahia Haggag: No reports.

Gabbi Guo: No reports.

Tara Agahi: She met representatives from the company Imperfect Produce, who offered a \$20 credit to PCC students.

Adrian Casillas: He is in the process of updating the AS Constitution and getting ICC Bylaws approved. He hopes to get these updated documents to the board soon.

Emily Ekshian: Absent.

E. Advisor

Carrie Afuso: Carrie will be going on vacation this coming Monday. She reminds the board that there will be training on general responsibilities and establishment of office norms.

Dean Rebecca Cobb: Absent.

F. Shared Governance
None

G. Financial
None

IV Action Items

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

H. Ad Hoc Publicity Committee

| C. Afuso

It is recommended that the Executive Board approve the creation of an Ad Hoc Publicity Committee consisting on L. Zhang, Nicole Talisay, Y. Haggag, J. Khatib, and K. Lam.

MOTION: **ON THE MOTION OF Y. Haggag , second by L. Zhang** the Executive Board tabled agenda item G to after item J.

AYE - K. Lam, C. Morales, J. Khatib, D. Ypil, A. Chavez, L. Zhang, Y. Haggag, G. Guo, T. Agahi, A. Casillas

NO - None

Advisory votes:

AYE - A. Casillas

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. Joint meeting with PCC Foundation

| K. Lam

It is recommended that the Executive Board discuss a joint meeting with PCC Foundation.

K. Lam led a discussion on participating in the PCC Foundation board meeting.

J. VP for Publicity Appointment Interviews

| K. Lam

It is recommended that the Executive Board discuss appointment interviews for Vice President for Publicity.

K. Lam led a discussion on appointment interviews for Vice President for Publicity.

VI Standing Business

K. Appointment to College-Wide Committees

None

L. Appointment to A.S. Committees

None

M. Bill Acceptance

None

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

July 19th 2017

Location

CC - 212

Agenda Items Due By

July 21th, 2017| 11AM

X Adjournment

MOTION: **ON THE MOTION OF J. Khatib, second by L. Zhang** *the Executive Board voted to adjourn the meeting at 12:33 PM.*