



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, August 23rd, 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 | Kiely Lam | Vice President for Public Relations | Natalie Lau |
| 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 **12:09 PM**. Quorum was established.

B. Adoption of the Agenda for August 23rd, 2017

MOTION: **ON THE MOTION OF C. Morales**, seconded by **J. Khatib**, the Executive Board approved the agenda as presented.

AYE - K. Lam, C. Morales, J. Khatib, A. Chavez, L. Zhang, Y. Haggag, N. Lau, G. Guo, A. Casillas, E. Ekshian

NO - None

Advisory votes:

ABSTAIN - A. Casillas, E. Ekshian

The motion has passed due to unanimous vote.

C. Approval of the minutes from August 16th, 2017

MOTION: **ON THE MOTION OF A. Casillas**, seconded by **Y. Haggag** the Executive Board approved the minutes as presented.

AYE - K. Lam, C. Morales, J. Khatib, A. Chavez, L. Zhang, Y. Haggag, N. Lau, G. Guo, A. Casillas, E. Ekshian

NO - None

Advisory votes:

ABSTAIN - A. Casillas, E. Ekshian

The motion has passed due to unanimous vote.

II Public Comment on Non-Agenda Items

None

III Introductions and Reports

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

D. Executive Board Members

| | |
|-----------------------------|---|
| Kiely Lam: | She reminds the board to remember their goals as they go into the new semester. The last day to purchase a UPass (\$95) is September 12 th . BRAC retreat is on Thursday, August 24 th at 2:30 pm. She and E. Ekshian attended a Board of Trustees meeting last Wednesday, where they announced Welcome Week and Club Rush. PCC Foundation is putting on the new "Major Gift Campaign," which may fund new campus renovations. The September 20 th Board of Trustees meeting will be held in Arcadia instead of PCC. |
| Christopher Morales: | He emailed clubs about Club Rush, which will be combined with Coffee Nights. |
| Jude Khatib: | She forwarded an email from Judith Benson for the board to RSVP for the Academic Senate retreat. |
| Dominic Ypil: | Absent. |
| Alejandro Chavez: | He met with Dean Cobb regarding what must be done during the upcoming semester. He is also preparing the budget for Fall and Spring. |
| Lian Zhang: | She is working on Welcome Week. |
| Yahia Haggag: | He is working on a disability event and is open to new ideas. |
| Natalie Lau: | Swag items have been delivered, and she requests that the board help with sorting items. |
| Gabbi Guo: | USBs are in progress. Constitution Day is set for September 9 th , and she requests help from the board for the event. |
| Tara Agahi: | Absent. |
| Adrian Casillas: | No reports. |

Emily Ekshian:

She invites the board to State Senator Anthony Portatino's Millennial Open Dialogue event on August 31st from 5pm – 7pm.

E. Advisor

Carrie Afuso:

She reminds the board that zero day is coming up, so they must prepare for everything that the new semester may bring. She notes that they should ask Dean Cobb about getting sufficient seating for the meeting room (CC-105). The board must also start scheduling committee meetings and continue to pop into her office for quick meetings and updates.

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. Hiring of the ICC Secretary (Closed Session)

| C. Morales

It is recommended that the Executive Board approve the hiring of the ICC Secretary.

MOTION: **ON THE MOTION OF A. Casillas, second by A. Chavez** the Executive Board approved the hiring of Laurencia Pandelaki as ICC Secretary.

AYE - K. Lam, C. Morales, J. Khatib, A. Chavez, L. Zhang, Y. Haggag, N. Lau, G. Guo, A. Casillas, E. Ekshian

NO - None

Advisory votes:

ABSTAIN - A. Casillas, E. Ekshian

The motion has passed due to unanimous vote.

I. Fall Semester Board Meetings

| A. Casillas

It is recommended that the Executive Board approve of a date and time for regular meetings during the Fall 2017 semester.

MOTION: **ON THE MOTION OF A. Chavez , second by Y. Haggag** the Executive Board set Fall 2017 semester board meetings to Fridays 10:15am to 12:00pm.

AYE - K. Lam, C. Morales, J. Khatib, A. Chavez, L. Zhang, Y. Haggag, N. Lau, G. Guo, A. Casillas, E. Ekshian

NO - None

Advisory votes:

ABSTAIN - A. Casillas, E. Ekshian

The motion has passed due to unanimous vote.

J. AS Group Photos

| N. Lau

It is recommended that the Executive Board approve of a date to take group and individual photos.

MOTION: **ON THE MOTION OF Y. Haggag , second by N. Lau** *the Executive Board approved of Friday, September 1st, 2017 at 1:00pm to take group photos.*

AYE - K. Lam, C. Morales, J. Khatib, A. Chavez, L. Zhang, Y. Haggag, N. Lau, G. Guo, A. Casillas, E. Ekshian

NO - None

Advisory votes:

ABSTAIN - A. Casillas, E. Ekshian

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.

K. Welcome Week

| K. Lam

It is recommended that the Executive Board discuss Welcome Week.

K. Lam led a discussion on Welcome Week.

L. Summer Leadership Training

| K. Lam

It is recommended that the Executive Board discuss and participate in summer leadership training

K. Lam led a discussion and activities regarding summer leadership training.

VI Standing Business

M. Appointment to College-Wide Committees

None

N. Appointment to A.S. Committees

None

O. Bill Acceptance

None

VII Public Comment on Non-Agenda Items

K. Lam reminded the board to prioritize academics during the school year.

VIII Announcements

None.

IX Future Meeting Dates and Times

Date

September 1st, 2017

Location

CC-212

Agenda Items Due By

August 28th, 2017 | 4PM

X Adjournment

MOTION: **ON THE MOTION OF J. Khatib, second by Y. Haggag,** *the Executive Board voted to adjourn the meeting at 1:18 PM.*