



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 2nd, 2017 | 12 PM

These Minutes of the ASPCC Executive Board were approved on July 19th, 2017. The Advisors present were Dean Rebecca Cobb and 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	Secretary	Sam Salomon
Vice President for Cultural Diversity	Yahia Haggag		

I Preliminary Items

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

The Executive Board was called to order by **K. Lam** at **12:05 PM**. Quorum was established.

B. Adoption of the Agenda for August 2nd, 2017

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

AYE - K. Lam, C. Morales, J. Khatib, D. Ypil, A. Chavez, L. Zhang, Y. Haggag, G. Guo, T. Agahi, 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 July 19th, 2017

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

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

NO - None

Advisory votes:

AYE - A. Casillas, E. Ekshian

The motion has passed due to unanimous vote.

D. Approval of the special minutes from July 19th, 2017

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

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

NO - None

Advisory votes:

AYE - A. Casillas, E. Ekshian

The motion has passed due to unanimous vote.

II Public Comment on Non-Agenda Items

Noel Attar, Andrew Bybee, Sana Padival, and Natalie Lau introduced themselves.

III Introductions and Reports

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

E. Executive Board Members

Kiely Lam:

She met with Food Forward and extends an invitation to the board to volunteer as picker captains to pick fruit from the community for the Lancer Pantry. She also attended a dinner and spoke about PCC's Metro UPass with Katheryn Barger, who is on the Metro UPass board. She reminds the board that New Student Success Day and Convocation Ceremony are coming up; she invites the board to attend both events. She is excited for next week's retreat.

Christopher Morales:

PCC Day at the LA County Fair will be held on September 15th. He is working with Nick from the Lancer Pantry to organize a booth in PCC's designated space at the fair.

Jude Khatib:

No reports.

Dominic Ypil:

He is nearly done condensing the Student Services storage boxes. He is beginning to plan the upcoming Halloween event.

Alejandro Chavez:

He is interested in bringing financial seminars to campus in the fall. He invites the board to introduce themselves to new students at the upcoming Jam.

Lian Zhang:

No reports.

Yahia Haggag:

The new Meditation Hour will be implemented at the start of the fall semester and will be held in the Cross Cultural Center every day from 3pm to 4pm for students to practice spiritual meditation.

- Gabbi Guo:** Her committee applications are ready to be distributed, and she is working on the budget for Lobby Fee Fund.
- Tara Agahi:** She and K. Lam met with Food Forward, who would like to train the board to host events and pick fruit for Lancer Panty.
- Adrian Casillas:** He is working on filing the recent amendment to the ASPCC Bylaws and is working on updating the Constitution.
- Emily Ekshian:** Pasadena Unified School District Trustee, Scott Phelps, emailed her a resolution regarding out of state travel, asking for support from the AS board. She will be presenting the Board of Education's resolution in a future meeting.

F. Advisor

- Carrie Afuso:** She requests that everyone schedule a quick meeting wither her this week to catch up and plan in order to be prepared for next week's retreat. She would like everyone to participate in EEO training.
- Dean Rebecca Cobb:** She announced that Dr. Vurdien will be retiring in June 2018, and AS may be approached for input during the Board of Trustees' search for a new superintendent. She thinks that it would be nice for the board to introduce themselves to new students at Jam, as it is an opportunity to get students involved.

G. Shared Governance
None

H. 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.

I. Joint Meeting with PCC Foundation Date | K. Lam
It is recommended that the Executive Board approve a date for a joint meeting with PCC Foundation.

MOTION: **ON THE MOTION OF T. Agahi , second by L. Zhang, the Executive Board approved the date of Wednesday, January 10th, 2018 for a joint meeting with PCC Foundation.**

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

NO - None

Advisory votes:
AYE - A. Casillas, E. Ekshian

The motion has passed due to unanimous vote.

J. AS Gear and Giveaways | K. Lam
It is recommended that the Executive Board approve of AS gear and giveaway items

MOTION: **ON THE MOTION OF L. Zhang, second by Y. Haggag, the Executive Board approved of AS apparel to be purchased.**

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

NO - None

Advisory votes:

AYE - 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 Center Booth | K. Lam

It is recommended that the Executive Board discuss an AS booth in the Welcome Center.

K. Lam led a discussion on the AS booth in the Welcome Center

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

L. Zhang announced that **E. Ekshian's** birthday is this Saturday.

VIII Announcements

None

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
August 7 th , 2017	G-1	N/A

X Adjournment

MOTION: ON THE MOTION OF A. Casillas, second by C. Morales, the Executive Board voted to adjourn the meeting at 1:48 PM.