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| **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. |  |

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| **Executive Board Officers** |  |
| President Kiely Lam  Executive Vice President Christopher Morales Vice President for Academic Affairs Jude Khatib Vice President for Student Services Dominic Kyle Ypil  Vice President for Business Affairs Alejandro Chavez  Vice President for Campus Activities Yulian (Lian) Zhang Vice President for Cultural Diversity Yahia Haggag | Vice President for Public Relations Natalie Lau Vice President for External Affairs Gabrielle (Gabbi) Guo Vice President for Sustainability Tara Agahi Chief Justice Adrian Casillas Student Trustee Emily Ekshian  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 **10:25 AM**. Quorum was established.

**B. Adoption of the Agenda for September 8th, 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, D. Ypil, A. Chavez, N. Lau, G. Guo, T. Agahi, A. Casillas

NO - None

**Advisory votes:**

AYE - A. Casillas

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

**C. Approval of the minutes from September 1st, 2017**

**MOTION: ON THE MOTION OF L. Zhang,** seconded by **A. Chavez** the Executive Board approved the minutes as presented.

AYE - K. Lam, C. Morales, J. Khatib, D. Ypil, A. Chavez, N. Lau, G. Guo, T. Agahi, A. Casillas

NO - None

**Advisory votes:**

AYE - A. Casillas

**The motion has passed due to majority 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 send in updated office hours as well as CCCSAA paperwork. Trustee Wah presented an internship opportunity. K. Lam will be hiring a new secretary and asks the board to help promote the position. She also went over expectations for Academic Senate retreat.

**Christopher Morales:** He plans to hold workshops for DACA students, which would involve engagement and building portfolios.

**Jude Khatib:** Academic Senate retreat is tomorrow. For her committee, she plans to make events that are academic based.

**Dominic Ypil:** He has a meeting with Joe B. from Health Services and invites the board to join.

**Alejandro Chavez:** No reports.

**Lian Zhang:** She is working on setting dates for Homecoming Week and asked

the board for ideas for Homecoming Court.

**Yahia Haggag:** Disability Day will be on Oct. 12th from 10AM to 2PM; there will be activities and informational booths.

**Natalie Lau:** She and G. Guo spoke with Alex B. about DACA and publicity from staff and faculty.

**Gabbi Guo:** She will be holding a meeting next Wednesday regarding Lobby Fee Fund. She will have a retreat for her committee in October.

**Tara Agahi:** She reported on Food Forward pickings.

**Adrian Casillas:** He reminds the board about policies and rules regarding committees.

**Emily Ekshian:**  **Absent.**

**E. Advisor**

**Carrie Afuso:** She reminds to board to prepare for the retreat and that she is booked on weekends. She also asks that the board clean up the AS office. Tickets have been booked for CCCSAA, and the itinerary will be sent out soon. She expects that there will be long-term work with DACA.

**Dean Rebecca Cobb: Absent.**

**F. Shared Governance**

**New Student Success Committee**

New Student Success Retreat deadline to turn in report is December 15th, 2017; presented ideas to urge students for fulltime enrollment, meet and greets with deans.

**Enrollment Management Committee**

Drops are happening.

**Board of Trustees**

Approve meeting for CCCSAA; presented to BOT about DACA and resolutions.

**G. Financial**

Presented budget from last meeting; $400 added to Supreme Council budget for retreat.

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

**H. Associated Students Fall 2017 Budget | A. Chavez**   
*It is recommended that the Executive Board approve the Associated Students Fall 2017 Operating Budget.*

**MOTION: ON THE MOTION OF Y. Haggag,** seconded by **L. Zhang** the Executive Board approved the budget with the noted changes (see Item G: Financial Reports).

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

NO - None

**Advisory votes:**

AYE - A. Casillas

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

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

1. **Personal Counseling Services with Rich Beyer | K. Lam***It is recommended that the Executive Board discuss personal counseling services with Rich Beyer.***Item I was tabled.**
2. **Leadership Training | K. Lam***It is recommended that the Executive Board discuss and participate in AS leadership training.***K. Lam led a discussion and activities regarding leadership training.**

**VI Standing Business**

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

**Lobby Fund Committee**

L. Zhang

A. Casillas

**N. Appointment to A.S. Committees**

None

**O. Bill Acceptance**

None

**VII Public Comment on Non-Agenda Items**None.

**VIII Announcements**  
**K. Lam** encouraged the board to have meetings with her regarding AS and life. The next Board of Trustees meeting will be held in Arcadia.

**IX Future Meeting Dates and Times**

**Date Location Agenda Items Due By**

September 15th, 2017 CC-212 September 12th, 2017 | 4PM

**X Adjournment**

**MOTION: ON THE MOTION OF C. Morales, second** by **T. Agahi,** *the Executive Board voted to adjourn the meeting at 12:00 PM.*