



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
Friday, October 20th, 2017 | 10:15 AM - 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 **10:21 AM**. Quorum was established.

B. Adoption of the Agenda for October 20th, 2017

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

AYE - K. Lam, C. Morales, J. Khatib, D. Ypil, A. Chavez, L. Zhang, Y. Haggag, 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 October 6th, 2017

He reports that his first event, Midterms Relaxation Week, went well; they ran out of test materials, so he will keep that in mind for next time; he will have a committee meeting soon; he is preparing for the CDC Trick or Treat event and asks for the board's help; he

plans to have dogs and masseuses for Finals Relaxation Week; Holiday Angels is also coming up.

Alejandro Chavez:

He welcomes everyone “back to reality.” He reports that he will have a committee meeting today.

Lian Zhang:

She reports that she has had two committee meetings so far; she is working on Homecoming and would like the board to help; and she plans to have Club Olympics during Homecoming Week.

Yahia Haggag:

He reports that his first event went well; his committee is working on a Dia de los muertos event. Student Success Committee: a draft of the resolution will be submitted.

Natalie Lau:

She reports that she had her first committee meeting; they are working on Homecoming publicity; and her first event will be a Mental Health Awareness day.

Gabbi Guo:

She reports that her second committee meeting went well; her student survey event is next Tuesday and Thursday; and she talked to the director of PASS.

Tara Agahi:

She reports that her first committee meeting went well; the canned food drive is in progress and will take place on October 31st from 12pm to 2pm.

Adrian Casillas:

He congratulates J. Khatib, K. Ypil, and Y. Haggag on their events; he learned a lot at CCCSAA; and will have a final draft of the resolution at the next meeting.

Emily Ekshian:

Absent.

F. Advisor

Carrie Afuso:

She congratulates everyone on their events; congratulates the board on operating smoothly; and say good job for their conduct at CCCSAA. She had been getting emails from club advisors regarding issues getting organized, so she may have the board helps out with leadership. Spring meetings should be on Wednesdays, and the board should publish their winter meeting schedule soon.

Dean Rebecca Cobb:

Absent.

G. Shared Governance

None.

H. Financial

A. Chavez requests that the board not exceed their budgets, as the cut to the AS budget has made money tighter this year.

IV Action Items

Formal Action by the Executive Board may be taken on any of the following agenda sub-items under item IV.
None.

V Discussion Items

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

I. AP 3002

| K. Lam

It is recommended that the Executive Board discuss AP 3002.

K. Lam lead a discussion regarding AP 3002.

J. Advocacy Week | K. Lam

It is recommended that the Executive Board discuss Advocacy Week.

K. Lam lead a discussion regarding Advocacy Week.

K. CCCSAA Debrief | K. Lam

It is recommended that the Executive Board discuss the CCCSAA debrief.

K. Lam lead a discussion regarding CCCSAA debriefing.

L. Mental Health Awareness | A. Chavez

It is recommended that the Executive Board discuss mental health awareness.

Chavez lead a discussion regarding Mental Health Awareness.

M. Leadership Training | K. Lam

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

K. Lam lead a discussion regarding leadership training.

VI Standing Business

N. Appointment to College-Wide Committees

O. Appointment to A.S. Committees

P. Bill Acceptance

VII Public Comment on Non-Agenda Items

None.

VIII Announcements

C. Afuso announces that the AS board is invited to the Scientist of the Year Reception and that the board should put Dean Rebecca Cobb, Sam Salomon, Christina Ibarra, and herself on their committee agenda mailing lists.

K. Lam announces that Cardinal and Gold members will not be attending next week's meeting.

Y. Haggag announces that our neighbors at Cal Tech have won the Nobel Prize for their discovery of gravitational waves.

IX Future Meeting Dates and Times

Date

October 27th, 2017

Location

CC-212

Agenda Items Due By

October 23rd, 2017 | 4PM

X Adjournment

MOTION: **ON THE MOTION OF Y. Haggag, second by A. Casillas, the Executive Board voted to adjourn the meeting at 11:51 PM.**