



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 6th, 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	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 **10:18 AM**. Quorum was established.

B. Adoption of the Agenda for October 6th, 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, A. Chavez, L. Zhang, Y. Haggag, N. Lau, G. Guo, T. Agahi, E. Ekshian, A. Casillas

NO - None

Advisory votes:

AYE - E. Ekshian, A. Casillas

The motion has passed due to unanimous vote.

C. Approval of the minutes from September 29th, 2017

MOTION: **ON THE MOTION OF E. Ekshian**, seconded by **A. Chavez** 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, T. Agahi, E. Ekshian, A. Casillas

NO - None

Advisory votes:

AYE - E. Ekshian, A. Casillas

The motion has passed due to unanimous vote.

II Public Comment on Non-Agenda Items

Trustee Scott Phelps discussed the travel resolution.

III Introductions and Reports

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

D. Executive Board Members

- Kiely Lam:** She reports that admission to the Huntington Library is free for PCC students in the month of October; the Shakeout drill will be on Oct. 19th at 10:19 am; EEO training is required to be involved in hiring committees; the Vagina Monologues production is looking for people to participate (auditions in November); the Why I Dropped My Class forum is on Monday at 3 pm; OER advocacy; collaborate with Courier to advertise AS events; and she reminds that board to post their agendas 3 days prior to committee meetings.
- Christopher Morales:** He reports that he attended the League STEM for STEM clubs on campus.
- Jude Khatib:** She reports that she has appointed her committee; set dates for meetings; her next event will be on October 9th from 12:30pm – 3pm and requests that the board attend; former Student Trustee Nune Garipian contacted her requesting to hold a forum on October 19th from 4pm – 5:30pm.
- Dominic Ypil:** He reports that he will be having committee meetings; finished his paperwork for CDC Trick or Treat and for Relaxation Week; and has started to work on the Health Fair event for 2018.
- Alejandro Chavez:** He reports that he appointed his committee and will have a committee meeting today at 1pm – 2:30pm. He attended the Student Success Committee meeting.
- Lian Zhang:** She reports that she appointed her committee; there will be a special meeting next Thursday regarding the Homecoming budget; and her committee meeting is next Tuesday 12pm – 1pm.
- Yahia Haggag:** He reports that he appointed his committee; he will have a committee meeting on Monday at 2pm; and Overcoming Obstacles is on October 11th from 10 am to 2pm in collaboration with Students Unlimited club.
- Natalie Lau:** She reports that she appointed her committee and that AS gear will arrive on Thursday.

- Gabbi Guo:** She reports that will be meeting with her committee.
- Tara Agahi:** She reports that she met wit the Food Pantry; there will be a food drive on October 31st; and appointed her committee members.
- Adrian Casillas:** He reports that he, Gabby, and Kiely, are working on the student support resolution; the Supreme Council is in progress; handed out policy 500, which must be present at all board and committee meetings; created a Google Drive to store minutes files; and spoke with Dr. Olivo, who would like AS to advertise cadet recruitment.
- Emily Ekshian:** She reports that she is moving her event with the President.

E. Advisor

- Carrie Afuso:** She reports that VP for Academic Affairs attended the Why I Dropped My Class forum; and we have a new office member for Project Leap, Wilson.
- 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. 2016-2017 Student Support Resolution | **K. Lam**
It is recommended that the Executive Board approve the 2016-2017 Student Support Resolution.

MOTION: **ON THE MOTION OF Y. Haggag**, seconded by **N. Lau** the Executive Board approved the revised Student Support Resolution.

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

NO - None

Advisory votes:

AYE - E. Ekshian, A. Casillas

The motion has passed due to unanimous vote.

I. CDC Trick or Treat Budget | **D. Ypil**
It is recommended that the Executive Board approve the budget for the CDC Trick or Treat event.

MOTION: **ON THE MOTION OF D. Ypil**, seconded by **E. Ekshian** the Executive Board approved the budget for CDC Trick or Treat not to exceed \$520.00 coming out of the Student Services budget.

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

NO - None

Advisory votes:

AYE - E. Ekshian, A. Casillas

The motion has passed due to unanimous vote.

J. Midterm Relaxation Week Budget | D. Ypil

It is recommended that the Executive Board approve the budget Midterm Relaxation Week.

MOTION: **ON THE MOTION OF A. Chavez**, seconded by **C. Morales** the Executive Board approved the budget for Midterms Relaxation Week not to exceed \$1000.00 coming out of the Student Services budget.

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

NO - None

Advisory votes:

AYE - E. Ekshian, 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.

K. Draft 2017-2018 Student Support Resolution | K. Lam

It is recommended that the Executive Board discuss drafting a 2017-2018 Student Support Resolution.

K. Lam lead a discussion regarding drafting a 2017-2018 Student Support Resolution.

L. DACA | K. Lam

It is recommended that the Executive Board discuss events regarding Deferred Action for Childhood Arrivals.

K. Lam lead a discussion regarding DACA.

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 a leadership training.

VI Standing Business

N. Appointment to College-Wide Committees

O. Appointment to A.S. Committees

Academic Commission

Jefferson Huynh

Jade Lee

James Baz

Alexis McGowan

Omar Ibnoujala

Keith Tate

Byron Briones

Madeline King

Connie Lim
Tia Chu
Gia An Kou
Jennifer Kristanto
Ji Hye (Hayley) Kim

Supreme Council

Judy Jackson
Madeline King

Campus Activities

Alexa Cardenas
Elyse Reed
Hanwei Ye
Jade Lee
James Baz
Joanna Anaya
Kevin Huang
Michelle Tea
Ryan Tan
Xiao Juan (Stephanie) Huang
Tadi Cotacachi
Victoria Villalobos
Stacy Kim

Sustainability

Ilianna Talamantes
Poema Oleas Mekhitarian
Pablo Garcia
Nicole Talisay

Lobby

Nicholas Chi

P. Bill Acceptance
None.

VII Public Comment on Non-Agenda Items
None.

VIII Announcements
None.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
October 20 th , 2017	CC-212	October 17 th , 2017 4PM

X Adjournment

MOTION: **ON THE MOTION OF G. Guo, second by J. Khatib, the Executive Board voted to adjourn the meeting at 12:00 PM.**