



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

**Associated Students of Pasadena City College
Executive Board**
Regular Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Friday, December 15th, 2017 | 10:15 AM

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**
- B. **Adoption of the Agenda for December 15th, 2017**
- C. **Approval of the minutes from December 8th, 2017**

II Public Comment on Non-Agenda Items

III Introductions and Reports

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

- D. **Executive Board Members**
- E. **Advisor**
- F. **Financial** – *action may be taken to receive and adopt any actionable report of the Finance Committee.*

IV Action Items

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

- G. **Hiring of the ICC Secretary (Closed Session)** | **C. Morales**
It is recommended that the Executive Board approve the hiring of the ICC Secretary.

H. Hiring of the AS Secretary (Closed Session) | **K. Lam**
It is recommended that the Executive Board approve the hiring of the AS Secretary.

I. DACA Resolution | **K. Lam**
It is recommended that the Executive Board approve the final draft of the DACA Resolution.

J. Spring Meetings | **K. Lam**
It is recommended that the Executive Board approve the dates of regular board meetings during the spring semester.

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

VI Standing Business

K. Appointment to College-Wide Committees

L. Appointment to A.S. Committees

M. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
January 5 th , 2017	CC – 212	December 11 th , 2017 4PM

X Adjournment