



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, January 5th, 2018 | 11 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		
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 **11:06 AM**. Quorum was established.

B. Adoption of the Agenda for January 5th, 2018

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

AYE - K. Lam, C. Morales, D. Ypil, A. Chavez, L. Zhang, 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.

C. Approval of the minutes from December 15th, 2017

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

AYE - K. Lam, C. Morales, D. Ypil, A. Chavez, L. Zhang, 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
None.

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 she will send a reminder next time.
Christopher Morales:	Late. No reports.
Jude Khatib:	Excused.
Dominic Ypil:	He reports that he will be collaborating on an event with the transfer center; Holiday Angels went well and he appreciates all the help from the board and committees.
Alejandro Chavez:	No reports.
Lian Zhang:	She reports that she will likely ask for help from the board for her next event.
Yahia Haggag:	Excused.
Natalie Lau:	Excused.
Gabbi Guo:	She reports that the first Lobby Committee meeting is next week.
Tara Agahi:	No reports.
Adrian Casillas:	He reports that Supreme Council meetings will be held every week during winter intersession.
Emily Ekshian:	She reports that she will be working with the Office of Institutional Effectiveness and would like AS to participate; the Board of Trustees would like student input on what kind of president they would like to have and the Student Trustee Committee will compile a student survey.

E. Advisor
 Tsunina Sturges: No reports.

F. 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.

G. AS Board Retreat

| K. Lam

It is recommended that the Executive Board approve the date(s) of the second AS Board Retreat.

No action was taken.

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

H Appointment to College-Wide Committees

None.

I. Appointment to A.S. Committees

None.

J. Bill Acceptance

None.

VII Public Comment on Non-Agenda Items

None.

VIII Announcements

None.

IX Future Meeting Dates and Times

Date

January 19th, 2018

Location

CC-212

Agenda Items Due By

January 12th, 2017 | 3PM

X Adjournment

MOTION: **ON THE MOTION OF G. Guo, second by A. Chavez,** *the Executive Board voted to adjourn the meeting at 11:15 AM.*