



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 19th, 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	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 **11:06 AM**. Quorum was established.

B. Adoption of the Agenda for January 19th, 2018

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

AYE - K. Lam, C. Morales, D. Ypil, A. Chavez, L. Zhang, N. Lau, 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 January 5th, 2017

Tara Agahi: She reports that she is planning a book sale event for spring and will add this as an agenda item for further discussion; committee tee shirts have been produced.

Adrian Casillas: He reports that the Supreme Council has begun revision of governing documents, and they plan to remove the election code from the AS Constitution to make it its own separate document; and the Supreme Council retreat will take place on February 16th in C217 from 10am – 4pm with a budget of \$299.

Emily Ekshian: She reports that she will be attending a conference in Sacramento in two weeks and is working with the Office of Institutional Effectiveness.

E. Advisor

Dean Cobb: She reports that she must know about AS committee meetings to ensure that an advisor is present; the board must register for EEO trainings and notes that additional training dates may be added; she met with Michaela J. Mares regarding equity events on campus; the new Cross Cultural Center coordinator has set office hours, will be doing Lancerlife trainings with clubs and focus groups for men of color, so the board is encouraged to welcome him to the OSL; 5 peer mentors for Project Leap were hired; spring enrollment is down to 72%, so steps must be taken to encourage enrollment through outreach and insight as to why students are not enrolling; consequences for low enrollment include cutting nonessential classes, and AS should be prepared to respond to students whose classes have been cut.

Christina Ibarra: She reports that today is her last day as graduate intern, as she has been offered a fulltime job at another school. She thank everyone for being great, and Dean Cobb thanks Christina for setting the standard as a graduate intern.

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. Winter/Spring Training | **K. Lam**
It is recommended that the Executive Board approve the date(s) of winter/spring AS training.

MOTION: **ON THE MOTION OF A. Chavez**, seconded by **L. Zhang**, the Executive Board approved the date of February 24th, 2018 for the AS winter retreat.

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

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

February 2nd, 2018

Location

CC – 212

Agenda Items Due By

January 25th, 2018 | 12PM

X Adjournment

MOTION: **ON THE MOTION OF G. Guo, second by A. Chavez,** *the Executive Board voted to adjourn the meeting at 11:51 AM.*