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Moorpark College Associated Students Board of Directors

Regular Meeting

Tuesday, August 15, 2017

3:00 – 5:00 PM

Moorpark College Campus Center Associated Students Conference Room

I. Organizational Items

A. Call to Order - President Robinson will call the meeting to order.

B. Roll Call: Director of Constitution and Rules Jennifer Pezzuto will call the roll of Officers:

- i. **President:** Payton Robinson
- ii. **Vice President:** Wyatt Kohler
- iii. **Academic Affairs Director:** Simran Singh
- iv. **Director of Budget and Finance:** Houston Holohan
- v. **Campus Events Director:** Matthew Campbell
- vi. **Constitution and Rules Director:** Jennifer Pezzuto
- vii. **External Affairs Director:** Chris Luczywek
- viii. **Public Relations Director:** Shawn Haq
- ix. **Student Organizations Director:** Donna Rahgoshay
- x. **Student Services Director:** Fred Ganados

C. Action Item - Approval of Minutes –

- i. *The Board will discuss and take action to approve the minutes of the July 7, 2017 meeting.*

D. Public Comment

- i. *This time is reserved for persons who would like to address the Board of Directors.*
- ii. *A time limit of (3) minutes per speaker shall be observed. No action will be taken.*

II. Unfinished Business

A. Action item – Food Expansion Project – *The Board will vote whether or not to take action on the Food Expansion Project. If action is taken, the Board will then take action to create an Ad-Hoc Food Expansion Project Committee.*

III. New Business

- A. Presentation Item – Funding for the Athletic Department** – *The Director of Athletics will present to the Board a proposal to fund the Athletic dept.*
- B. Presentation Item – Transfer Day** – *A representative from the counseling department will share knowledge with the Board regarding Transfer Day.*
- C. Presentation Item – The Raider Connection** – *Annalise Robins will present a project proposal to the Board regarding the creation of a project that may be the panacea to student disconnection.*
- D. Discussion Item – Budget Analysis** – *The Director of Budget and Finance Houston Holohan shall discuss all elements of the AS MC Budget to the Board. Discussion may be taken during this time.*
- E. Discussion Item – ICC Meeting** – *This time will be taken to discuss ICC Meetings and how the Board will go about better utilizing this time with clubs and student leaders.*

IV. Reports

V. Tasks

This time will be taken to assign tasks to the board to be completed by the next meeting or specified time frame.

- A. Action Item – Connecting to the College** – *Have a conversation with a Faculty Member from the College in an Department you are not familiar with. (Exp. August 22nd)*

VI. COMMUNICATIONS FROM THE FLOOR

This time is reserved for announcements. No action will be taken.

VII. ADJOURNMENT: *President Robinson will adjourn the meeting.*

Next Meeting Date:

**August 22nd, 2017
3:00 – 5:00pm**