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Moorpark College Associated Students Board of Directors

Regular Meeting
Tuesday August 22, 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 Pezzuto will call the roll of Officers:
 - 1. President: Payton Robinson
 - 2. Vice President: Wyatt Kohler
 - 3. Academic Affairs Director: Simran Singh
 - 4. Director of Budget and Finance: Houston Holohan
 - 5. Campus Events Director: Matthew Campbell
 - 6. Constitution and Rules Director: Jennifer Pezzuto
 - 7. External Affairs Director: Chris Luczywek
 - 8. Public Relations Director: Shawn Haq
 - 9. Student Organizations Director: Donna Rahgoshay
 - 10. Student Services Director: Fred Ganados
- C. **Action Item - Approval of Minutes** — *The Board will discuss and take action to approve the minutes of June 23, 2017 meeting.*
- D. **Public Comment** — *This time is reserved for persons who would like to address the Board of Directors. A time limit of 3 minutes per speaker shall be observed. No action will be taken.*

II. Unfinished Business

- A. **Action Item — Funding the Athletic Department** - *The Board will discuss and take action on funding the Athletic Department.*

- B. Action Item — Funding the CTC Events** - *The Board will discuss and take action on funding the Career and Transfer Center Events for Fall 2017 / Spring 2018.*
- C. Action Item — The Raider Connection** - *The Board will discuss and take action on adopting and funding the Raider Connection Project.*
- D. Discussion Item — The Food Expansion Project** - *Vice President Kohler will discuss Food Expansion Project details regarding: meeting times, roles, 1st steps, etc.*

III. New Business

- A. Discussion Item — Public Relations Representation** - *Director Haq will discuss the possible media campaigns to start working on.*
- B. Discussion Item — Movie Project** - *Discuss what movie and what day to have the Movie Night at Moorpark College. Matthew Campbell will be sharing all the logistics at the upcoming Board Meeting about the event.*
- C. Discussion Item — Projects** - *President Robinson will discuss the project process, project participation, project prioritization, and any revisions or additions to the document which will strictly be used for organizational purposes.*
- D. Discussion Item — Committee Meetings** - *Vice President Kohler will discuss the committee requirements for all positions.*

IV. Reports — *This time is reserved for the Board of Directors to report any information gathered subsequent to outlast scheduled Board Meeting.*

V. Tasks — *This time will be taken to assign specific tasks to the board to be completed by next meeting or specified time frame.*

VI. Communications from the floor — *This time is reserved for announcements.*

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

Next Meeting Date:

August 29, 2017 from 3:00 - 5:00 PM
Moorpark College Academic Center, Room 208