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## Moorpark College Associated Students Board of Directors

**Regular Meeting**  
**Tuesday August 29, 2017**  
**3:00 - 5:00 PM**

### Moorpark College Academic Center 208

#### 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 - Un-Excused Absence** — *The Board shall vote whether or not Director Luczywek's un-excused absence is removed from his record or if it is permanent.*

**III. New Business**

- A. Discussion Item - Budget** — *Director Holohan will lead the discussion regarding our DRAFT Fall 2017 / Spring 2018 Budget.*
- B. Action Item - Budget** — *The Board will take action to approve or recommend changes to the DRAFT 17/18 Budget.*
- C. Discussion Item - Santa Barbara Retreat** — *Our Advisor will discuss details regarding the upcoming Labor Day Weekend Leadership Retreat to La Casa de Maria.*

**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:**

**September 5, 2017 from 3:00 - 5:00 PM in the ASMC Conference Room  
Moorpark College Campus Center, Student Activities Office**