

Next Meeting Date:
AS Conference Room - January 12, 2018 from 9:00-11:00am



Moorpark College Associated Students Board of Directors

**7075 CAMPUS ROAD.
MOORPARK, CA 93021**

Regular Meeting
Tuesday December 5, 2017
3:00 - 6:00 PM

(805) 378-1400 x1635
MCASPresident@vcccd.edu

Associated Students Conference Room 148

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: *VACANT*
- C. Action Item - Approval of Minutes** — *The Board will discuss and take action to approve the minutes of November 28, 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. New Business

- A. **Discussion Item - ASMC Semester Reflection** — *As a team, The Board will discuss the overall experience of ASMC and the progress we have made towards our goals. (15 min.)*
- B. **Discussion Item - Campus Center Fundraising Campaign** — *Discussing the reality of how we use our office space vs. how we should use it. (15 min.)*
- C. **Action Item - Approval of Club** — *The Board will vote upon the recognition of Music Band Extravaganza Club. (10 min.)*
- D. **Action Item - Dynamix, NAMI, History Club Inactivity** — *Discussing the violations these clubs have been to decided whether to take action. (15 min.)*
- E. **Discussion Item - Self Evaluation** — *Advisor Robinson will pass out and discuss the details behind the self evaluation and the process. Hopes, Objectives, and Goals behind this will further be discussed. (7 min.)*
- F. **Discussion Item - ASMC Board Vacancy** — *Vice President Kohler will discuss the vacancy in the Director of Student Services and Sustainability Position. (7 min.)*
- G. **Discussion Item - ASMC Committee Review** — *The Board will reflect upon committee meetings and the process moving forward. Further discussion on future committee meetings and assignments. (15 min.)*
- H. **Discussion Item - Finance Report** — *Director Holohan will present a progress report regarding ASMC spending over the course of the Fall 2017 semester. (6 min.)*

III. Unfinished Business

- A. **Discussion Item - Current On-Going Projects** — *President Robinson will present all the projects completed, on-going, and continuing. This time will also be allocated for Board Members to discuss specific project details. RELAXATION DAYS. (30 min.)*
- B. **Discussion Item - New Projects for Spring** — *The Board will brainstorm and share project ideas for the upcoming spring semester. (15 min.)*
- C. **Discussion Item- Student Orgs.** — *How may we go about utilizing Lead365 info. Should we create weekly newsletters with club info? Discuss the idea of enhancing certain documents and paperwork used with club processes. How to enhance communication throughout(15 min.)*
- D. **Discussion Item- Standing Rules Review** — *The Board will review all changes the Standing Rules Committee has proposed and will discuss any further revisions proposed by members of the Board. MUST discuss the impacts of potential changes to ensure functionality is not compromised in any ways. How to we implement changes? What positions oversee the appointees? (45 min.)*

IV. Reports — *This time is reserved for the BOD to report any information gathered subsequent to outlast scheduled Board Meeting from On/Off Campus Committee Meetings. (15 min.)*

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