



## Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.  
MOORPARK, CA 93021

Regular Meeting  
Tuesday October 24, 2017  
3:00 - 5:00 PM

(805) 378-1400 x1635  
[MCASPresident@vccd.edu](mailto:MCASPresident@vccd.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: Fred Ganados
- C. **Action Item - Approval of Minutes** — *The Board will discuss and take action to approve the minutes of October 17, 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 - Lead365 Conference** — *The Board will discuss specifics and prepare for upcoming conference. (10 min.)*
- B. Discussion Item - Budget & Finance** — *Director Holohan will lead a discussion on current accounts. (20 min.)*
- C. Action Item - Approval of Clubs** — *The Board will review and take action on club paperwork turned into Director of Student Orgs. (14 min.)*

## **III. Unfinished Business**

- A. Discussion Item - MOVIE NIGHT!** — *The Board will utilize this time to fully prepare for upcoming Movie Night on Oct. 26th. Each Board member will gain an understanding of their roles for this event. (60 min.)*
- B. Discussion Item - Projects AND Events**— *President Robinson will showcase the new Project Outline Doc. (6 min.)*

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

**V. Tasks** — *This time will be taken to assign specific tasks to the board.*

- A. Discussion Item - Project Review** — *Each Board Member will evaluate current projects and utilize new documents. (3 min.)*

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

**Next Meeting Date:**

**Associated Students Conference Room**

**November 7, 2017**

**3:00 - 5:00 PM**