

Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD. MOORPARK, CA 93021 Regular Meeting Tuesday October 3, 2017 3:00 - 5:00 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: Fred Ganados
- **C. Action Item Approval of Minutes** *The Board will discuss and take action to approve the minutes of September 26, 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.** Action Item Approval of Clubs This time is dedicated to discussing and approving any paperwork from students interested in creating a club. (10 min.)
- **B.** Discussion Item P.R. Campaigns Director Haq will discuss upcoming social media campaigns and ideas for ASMC. This will also be time for The Board to discuss what they would like to see on our social media. (15 min.)
- C. Discussion Item Athletic Event Participation The Board will discuss upcoming football and volleyball games that we could possibly participate in. We will find dates and brainstorm ideas to enhance crowd spirit and energy. (7 min.)

III. Unfinished Business

- A. Discussion Item Campus Events & Projects i. The Leads of each event/project will update The Board on progress. This time can also be utilized to schedule event/project meetings and/or discuss next steps . Specifically: Office Re-org., ASMC Swag, Going Green, Food Expansion, Hurricanes, Ted-Talk, ID Card Revolution, Game Room, Lawn Games, Campus Center Renovation, Tuesday Blue's Day, and Movie Night. ii. Re-affirm use of organizational materials. (60 min.)
- **B.** Discussion Item Project/Event Org. This time will be dedicated to creating a project/event master calendar that will be posted campus-wide for all students and staff to observe. (8 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 Projects & Events Re-Cap on the previous discussion items to ensure execution of chosen events and projects. (5 min.)
- **VI. Adjournment:** *President Robinson will adjourn the meeting.*

Next Meeting Date:

Campus Center Conference Room (CCCR)
October 10, 2017
3:00 - 5:00 PM