



Moorpark College Associated Students Board of Directors

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

**Regular Meeting
Tuesday September 19, 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 12, 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. 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: Club Rush, Constitution Day, Office Re-org., ASMC Swag, Going Green, Hurricanes, Ted-Talk, and Movie Night.*
ii. Re-affirm use of organizational materials. (35 min.)

III. 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 - Club Rush Evaluation** — *Discuss the 1st day of Club Rush and how we can improve it for Day 2 and next semester. (5 min.)*
- C. Discussion Item - ID Revolution Program** — *Fred will present the ID Card Revolution Project to the board/recruit a team to aid in accomplishing the project. (7 min.)*
- D. Action Item - Lawn Games & Sport Equip.** — *Members of the board will present the Project Proposal mentioned at an earlier meeting and take action to approve. (10 min.)*
- E. Discussion Item - Organization** — *This time is given for the Board to re-discuss possible ways to organize our binders, agendas, finances, and Committee Info. to better enhance and sustain our productivity. (7 min.)*

IV. Reports — *This time is reserved for the Board of Directors to report any information gathered subsequent to outlast scheduled Board Meeting. (10 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. (4 min.)*

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

Next Meeting Date:

Associated Students Conference Room 148

September 26, 2017

3:00 - 5:00 PM