



Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.
MOORPARK, CA 93021

Regular Meeting
Tuesday September 26, 2017
3:00 - 5:00 PM

(805) 378-1400 x1635
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 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, Food Expansion, Hurricanes, Ted-Talk, ID Card Revolution, 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. (20 min.)*
- B. Discussion Item - Next Step with Student Orgs.** — *Now with a successful club rush underway, what are The Boards next steps to ensure the student orgs. capitalize on the Club Rush Event. (12 min.)*
- C. Discussion Item - Campus Center Renovation** — *The Board will review current plans for the Campus Center Renovation and the current status of the project. The Board will gather the information at hand and figure out what our next moves are. (7 min.)*
- D. Discussion Item - Lawn Games & Sport Equip.** — *After taking action to approve the purchase of lawn games/sports equip., The Board will discuss the responsibilities that are required to cont. operate the event including a timeline of lawn game days. (10 min.)*
- E. Discussion Item - Game Room** — *Director of Campus Events Campbell will propose a project to revive the Game Room in Campus Center. (5 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:

ASMC Conference Room

Student Activities Office, Campus Center

October 3, 2017 from 3:00 - 5:00 PM