



## Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.  
MOORPARK, CA 93021

Regular Meeting  
Tuesday September 5, 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 August 29, 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

—NONE—

### **III. New Business**

- A. Action Item - Approving the “Rebels Without A Clause” Club** — *The Board will take action to approve the new student organization. (7 min.)*
- B. Action Item - Approving the “Dynamix” Club** — *The Board will take action to approve the new student organization. (7 min.)*
- C. Discussion Item - Campus Events & Projects** — *The Board will discuss the next steps we will be taking for specific campus events and projects. (30 min.)*
- D. Discussion Item - Club Rush** — *The discussion will focus on planning and preparing for our first campus event of the semester, CLUB RUSH! (15 min.)*
- E. Discussion Item - Account Balance & Final Draft Budget** — *Director Holohan will present the Final Draft Budget, along with current balances in ASMC accounts. (10 min.)*

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

**V. Tasks** — *This time will be taken to assign specific tasks to the board to be completed by next meeting or specified time frame.*

- A. Discussion Item - Projects & Events** — *Re-Cap on the previous discussion items to ensure execution of chosen events and projects. (4 min.)*

**VI. Communications from the floor** — *This time is reserved for announcements.*

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

**Next Meeting Date:**

**Associated Students Conference Room 148**

**September 12, 2017**

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