



## Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.  
MOORPARK, CA 93021

Regular Meeting  
Friday April 6, 2018  
9:00 - 11:00 AM

(805) 378-1400 x1635  
[MCASPresident@vccd.edu](mailto:MCASPresident@vccd.edu)

### Associated Students Conference Room 148

#### I. Organizational Items

- A. **Call to Order** - Vice President Kohler will call the meeting to order.
- B. **Roll Call:** Vice President Kohler 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 (Excused Absent)
  - 7. External Affairs Director: Chris Luczywek
  - 8. Public Relations Director: Emily Kamal
  - 9. Student Organizations Director: Donna Rahgoshay
  - 10. Student Services Director: Cassandra Cardoza
- C. **Action Item - Approval of Minutes** — *The Board will discuss and take action to approve the minutes of March 23, 2018 board 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. Reports — *Collect/Review Weekly Board Reports + ASMC related activities. (20 min.)*

### **III. Business**

- A. Discussion Item - Earth Day** — *Director Cardoza will recruit a planning team to help work out the last steps needed to ensure a successful Earth Day on April 23rd.*
- B. Action Item – LDSSA Appeal** — *LDSSA will appear before The Board of Directors to plead their case and try to be reinstated as an official club of Moorpark College.*
- C. Discussion Item - De-Stress Fest** — *The Board of Directors will review the plan which embodies the step-by-step actions that need to occur prior to the event.*
- D. Discussion Item - ASMC Excursions** — *The Board of Directors will review the strategic plan outlining the details of the first-ever ASMC Excursion event.*

**IV. Unfinished Projects**— *This time is dedicated towards making progress on our projects with the team. Creating weekly goals that we will attain while holding each other accountable will be critical to project success.*

- A. Discussion Item - Elections Committee**
- B. Discussion Item - Hammock Team**
- C. Discussion Item - Food Expansion Project**

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

<p><b>Next Meeting Date:</b> <b>AS Conference Room April 13, 2018 9:00 - 11:00 AM</b></p>
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