



Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.
MOORPARK, CA 93021

Regular Meeting
Friday February 23, 2018
9:00 - 11:00 AM

(805) 378-1400 x1635
MCASPresident@vcccd.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:** 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: 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 February 9, 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.*

III. New Business

- A. Action Item - Moorpark Delegate Appointment** — *Director Singh will present her appointee to the Board of Directors who will then take a vote on our first-ever delegate.*
- B. Discussion Item - Trip to UCLA** — *Director Singh will discuss the details needed to be prepared and organized for our upcoming trip to UCLA on Tuesday, Feb. 27th. (10 min.)*
- C. Discussion/Action Item - Earth Day Budget** — *Director Cardoza will open the discussion up to the Board of Directors on how much money we should budget for Earth Day so they can start planning. Should we pay clubs, vendors, etc. to attend? (15 min.)*
- D. Discussion Item - Lawn Game/Movie Night Evaluation** — *Director Campbell will present the evaluation document for the most previous ASMC events to discuss what we should do/don't do in the future. What have we learned? (10 min.)*
- E. Discussion Item - Campus Walkout** — *With recent events in Florida involving a school shooting The Board will discuss what action (if any) to take on the MC campus involving gun awareness or preventative measures. (10 min)*
- F. Discussion Item - The Last Three** — *Vice President Kohler will focus the Board's attention on the last major events that the Board of 2017/18 will be able to accomplish in our last semester of office. How are we going to make these three events our best ones yet? (Candidates Forum, Earth Day, and Relaxation Week) (20 min.)*

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 - Donna's Projects**— *(5 total min.)*
- B. Discussion Item - Matthew's Projects**— *(7 total min.)*
- C. Discussion Item - Chris's Projects**— *(5 total min.)*
- D. Discussion Item - Simran's Projects**— *(5 total min.)*
- E. Discussion Item - Jennifer's Projects**— *(5 total min.)*
- F. Discussion Item - Houston's Projects**— *(5 total min.)*
- G. Discussion Item - Emily's Projects**— *(5 total min.)*
- H. Discussion Item - Cassandra's Projects**— *(5 total min.)*

V. Adjournment: *Vice President Kohler will adjourn the meeting.*

<p>Next Meeting Date: AS Conference Room March 2, 2018 9:00 - 11:00 AM</p>
