



**Associated Students of Moorpark College  
Board of Directors Regular Meeting  
Associated Students Conference Room 148**

**7075 Campus Road  
Moorpark, CA 93021**

**Friday, February 2, 2018  
11:00am – 1:00pm**

**(805) 378-1400 x1635  
MCASPresident@vcccd.edu**

**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: Emily Kamal
  - 9. Student Organizations Director: Donna Rahgoshay
  - 10. Student Services & Sustainability Director: Cassandra Cardoza
- C. Action Item: Approval of Minutes.** The Board will discuss and take action to approve the minutes of December 14, 2018 and January 26, 2018 board meetings.
- D. Public Comment.** This time is reserved for persons of the public to address the Board of Directors. A time limit of 3 minutes per speaker shall be observed. No action will be taken.

**II. NEW BUSINESS**

- A. Discussion Item: Club Rush Part II?** Does the Board of directors think it best to host another club rush at end of year? Will this help gather members and strength for upcoming year and leadership recruitment? (10 min.)
- B. Discussion Item: ASMC Banquet.** Discuss the specifics to gather information for vendor quotes. How many people? What is the objective? (15 min.)
- C. Action Item: Athletic Event.** Director Holohan will present the most reasonable baseball events ASMC will be able to attend and the Board will take a vote. (7 min.)
- D. Discussion Item: Washington DC Advocacy Trip.** Advisor Robinson will discuss logistics behind March advocacy trip. (10 min.)

- E. Action Item: Elections Committee.** Director Pezzuto and Advisor Robinson will share information with the Board on the upcoming April election process. (7 min.)

### **III. UNFINISHED PROJECTS**

This time is dedicated towards making progress on our projects with the team by 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.)

### **IV. BOARD BONDING**

- A. Discussion Item: Team Bonding Experience.** The Board will discuss possible dates/times for an event to promote the overall connectivity of the team. (10 min.)

### **V. REPORTS**

Committee meeting summaries + ASMC-related activities.

### **VI. TASKS**

- A. Collect Office Hours.** Collecting Office Hours from Board of Directors. Finding a good spot to put them in the office.

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

<p style="text-align: center;"><b>Next Meeting Date:</b> <b>February 9, 2018 from 9:00 - 11:00 AM</b> <b>AS Conference Room, MC Campus Center</b></p>
---