



ASSOCIATED STUDENTS OF MOORPARK COLLEGE

Regular Meeting of the Board of Directors | ASMC Conference Room, 148

7075 Campus Road
Moorpark, CA 93021

Friday, February 9, 2018
9:00am – 11:00am

(805) 378-1635
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 Director: Cassandra Cardoza

C. Action Item: Approval of Minutes. The Board will discuss and take action to approve the minutes of February 2, 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

Committee meeting summaries + ASMC-related activities.

III. NEW BUSINESS

A. Discussion Item: Assessment of Lawn Olympics. How might ASMC continue the Lawn Olympics and promote the lawn game rental program going forward. (10 min.)

B. Discussion Item: The Learning Center. Director Singh will discuss the current struggles facing the Math and English tutoring services offered in the Library. (10 min.)

C. Action Item: Club Approval. Director Rahgoshay will present the board with a new student organization on campus. The Board will then take a vote. (10 min.)

- D. Discussion Item: ASMC Business.** Revisiting documents, activities, motions, and investments from the past twenty Board Meetings. Are we ready for elections? Are there any modifications to the Constitution & Standing Rules that can be made to better align with our vision? What's going on with all the things we have approved? (20 min.)

IV. UNFINISHED PROJECTS

Time is dedicated toward making progress on team projects. Creating weekly goals that the Board can attain while holding each other accountable is critical to the success of projects.

- 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. BOARD BONDING

- A. Discussion Item: Bowling & Zoo!** The Board will discuss dates/times for an event that will promote the overall connectivity of our team. (10 min.)

VI. ADJOURNMENT

President Robinson will adjourn the meeting.

Next Meeting Date:
February 23, 2018 from 9:00am – 11:00am
(No meeting on February 16, 2018 due to President's Day holiday school closures.)