



Associated Students of Moorpark College Board of Directors Regular Meeting

7075 Campus Road
Moorpark, CA 93021

Friday January 12, 2017
9:00 - 11:00 AM
AS Conference Rm. 148

(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 [llochivvek]
 - 8. Public Relations Director: Shawn Haq
 - 9. Student Organizations Director: Donna Rahgoshay
 - 10. Student Services Director: VACANT
- C. 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. NEW BUSINESS

- A. Discussion Item: Re-Affirming Expectations.** *It's time to leave our legacy. (5 min.)*
- B. Action Item: Carpet Quotes.** *The Board will discuss the logistics and take a vote on the installation of new carpet in the AS Office space. (10 min.)*
- C. Discussion/Action Item: Final Revision of Standing Rules.** *The Board will give the amended Standing Rules document one more review prior to the vote. (10 min.)*
- D. Discussion Item: Athletic Events.** *Evaluate Fall Semester's attendance at athletic events. How are we going to improve? (10 min.)*

- E. Discussion Item: Potential Educational Visit to the UC Berkeley.** *Director Singh will present the details behind the educational adventure that ASMC will be undertaking this semester. (10 min)*
- F. Discussion Item: Campus Center Fundraising Campaign.** *The Board will discuss the opportunities and realities of improving the campus center. (10 min.)*

III. UNFINISHED BUSINESS

- A. Discussion Item: Project Planner.** *President Robinson will communicate expectations of projects for this coming semester. Then, we will collectively create the calendar for projects/events of spring 2018 semester. (30 min.)*

IV. REPORTS

- A. Discussion Item: Report outs from Board members.** *Project progress + Committee meeting summaries + ASMC related activities.*

V. TASKS

- A. Discussion Item: Office Hours.** *A schedule of time able to be spent in ASMC Offices (now a place we can actually chill). Have it turned in by January 19th to President Robinson's mailbox.*

VI. ADJOURNMENT. *President Robinson will adjourn the meeting.*

NEXT MEETING DATE:

January 19, 2018 from 9:00 - 11:00 AM

ASMC Conference Room 148, Campus Center, Moorpark College