



## Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.  
MOORPARK, CA 93021

Regular Meeting  
Friday January 19, 2017  
9:00 - 11:00 AM

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

### Associated Students Conference Room 148

#### 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: *VACANT*
  - 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 - Free In-N-Out?** — *How does the Board feel about purchasing free In-N-Out Burgers for our new Tuesday Bluesday Spirit Events. Are we comfortable purchasing this twice a semester? Once a semester? (7 min.)*

- B. Discussion Item - SSS & PR Positions** — *Vice President Kohler will give an update on the appointment process for two new board members. (15 min.)*
- C. Discussion Item - Campus Center / ASMC Renovations**— *Discuss next steps on how to move forward with the new information gathered. How we will move forward with Carpet and Golf Carts. (10 min.)*
- D. Discussion Item - Final Revision of Standing Rules** — *The Board will give the amended Standing Rules doc. one more review prior to the vote. (7 min.)*
- E. Discussion Item - Elections Committee** — *Recruiting and discussion regarding who will be a part of Director Pezzuto’s Elections Committee. (15 min.)*

**III. 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**— *(7 total min.)*
- B. Discussion Item - Matthew’s Projects**— *(7 total min.)*
- C. Discussion Item - Chris’s Projects**— *(7 total min.)*
- D. Discussion Item - Simran’s Projects**— *(7 total min.)*
- E. Discussion Item - Jennifer’s Projects**— *(7 total min.)*
- F. Discussion Item - Houston’s Projects**— *(7 total min.)*

**IV. Reports** — *Committee meeting summaries + ASMC related activities.*

**V. Tasks**

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

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

<p><b>Next Meeting Date:</b> <b>AS Conference Room January 26, 2018 9:00 - 11:00 AM</b></p>
---