



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

**7075 Campus Road  
Moorpark, CA 93021**

**Friday January 26, 2017  
9:00 - 11:00 AM**

**(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: *VACANT*
  - 9. Student Organizations Director: Donna Rahgoshay
  - 10. Student Services Director: *VACANT*
- C. Action Item: Approval of Minutes.** *The Board will discuss and take action to approve the minutes that resulted from the December 5, 2017, January 12, 2018, and January 19, 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. Action Item: Approval of Standing Rules.** *The Board will take action on the final version of the amended Standing Rules document. (5 min.)*
- B. Action Item: S.S.S. Appointment.** *President Robinson will present his recommendation for Director of Student Services and Sustainability to the Board of Directors. (15 min.)*
- C. Action Item: P.R. Appointment.** *President Robinson will present his recommendation for Director of Student Services and Sustainability to the Board of Directors. (15 min.)*
- D. Action Item: New Golf Cart.** *The Board will take action based on previous discussion regarding the purchase of a new golf cart. (10 min.)*

- E. Action Item: Suspension of Clubs.** *Director Rahgoshay will recommend the Board of Directors to suspend the following student organizations: Black Student Union, Latter Day Saint Student Association, and Young Voters National Front. (10 min.)*
- F. Action Item: ASMC Banquet.** *What are the Board's thoughts on having an end of the year banquet? Which dates work best in May? Where do we envision this event taking place, and with what people? (15 min.)*
- G. Discussion Item: Supporting MC Athletics.** *Director Holohan will present the most reasonable athletic events ASMC will be able to attend. (5 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.)*

**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.*

**Next Meeting Date:  
AS Conference Room February 2, 2018 9:00 - 11:00 AM**