



Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.
MOORPARK, CA 93021

Regular Meeting
Friday January 12, 2017
9:00 - 11:00 AM

(805) 378-1400 x1635
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 (*Present*)
 - 2. Vice President: Wyatt Kohler (*Present*)
 - 3. Academic Affairs Director: Simran Singh (*Unexcused Absence*)
 - 4. Director of Budget and Finance: Houston Holohan (*Present*)
 - 5. Campus Events Director: Matthew Campbell (*Excused Absence*)
 - 6. Constitution and Rules Director: Jennifer Pezzuto (*Unexcused Tardy*)
 - 7. External Affairs Director: Chris Luczywek [loochivvek] (*Present*)
 - 8. Public Relations Director: Shawn Haq (*Present*)
 - 9. Student Organizations Director: Donna Rahgoshay (*Present*)
 - 10. Student Services Director: *VACANT*.
- C. **Public Comment** — *No members of the public present.*

II. New Business

- A. **Discussion Item- Re-Affirming Expectations** — *Discussed staying focused during spring semester.*
- B. **Action Item - Carpet Quotes** — *Director Pezzuto motioned to pull money from the reserve fund to pay for new carpets, up to \$10,800, Vice President Kohler seconded. Director Rahgoshay amended to pull from the general fund instead, Director Luczywek sec-*

onded. Voted for the amended motion: Directors Rahgoshay and Luczywek, voted against Vice President Kohler; Directors Pezzuto, Singh, Holohan, and Haq. A second motion brought forward by Director Pezzuto to pull money from the reserve find to pay for new carpets, up to \$10,800, Vice President Kohler seconded. The vote passed with Vice President Kohler; Directors Pezzuto, Singh, and Holohan, voted in affirmative. Directors Haq, Rahgoshay and Luczywek voted against. The motion passed 4-3.

- C. Discussion Item - Final Revision of Standing Rules** — Director Rahgoshay brought up more ideas to add to the document, the new document will be released Monday.
- D. Discussion Item - Athletic Events** — The board discussed attending at least one athletic event this semester.
- E. Discussion Item - Edu. Visit to the Berkley** — Director Singh presented details behind an educational adventure to UC Berkeley.
- F. Discussion Item - Campus Center Fundraising Campaign** — Discussed the future of Campus Center.

III. Unfinished Business

- A. Discussion Item - Project Planner** — President Robinson created a planner of all activities ASMC plans to accomplish during spring semester.

IV. Reports — Members of the board reported on the upcoming semester

V. Tasks

- A. 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.

<p style="text-align: center;">Next Meeting Date: AS Conference Room January 19, 2018 9:00 - 11:00 AM</p>
