Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.
MOORPARK, CA 93021

Regular Meeting
Friday February 2, 2018
11:00 - 1:00 PM

(805) 378-1400 x1635
HYPERLINK "mailto:MCASPresident@vcccd.edu"MCASPresident@vcccd.edu

Associated Students Conference Room 148

I. Organizational Items

A. Call to Order - President Robinson called the meeting to order at 11:02

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 *(Present)*
4. Director of Budget and Finance: Houston Holohan *(Present)*
5. Campus Events Director: Matthew Campbell *(Present)*
6. Constitution and Rules Director: Jennifer Pezzuto *(Present)*
7. External Affairs Director: Chris Luczywek *(Unexcused Absence)*
8. Public Relations Director: Emily Kamal *(Present)*
9. Student Organizations Director: Donna Rahgoshay *(Present)*
10. Student Services Director: Cassandra Cardoza *(Present)*

C. Action Item - Approval of Minutes — *Director Singh motioned to approve the minutes of December 14, 2018 and January 26, 2018, Director Pezzuto seconded, Board voted unamouisly.*

D. Public Comment — *No public comment*

II. New Business

***A.* Discussion Item - Club Rush Part II? —** Dicussed having another club rush the board came to the conclusion to have an "Extra-Curricular Expo" near the end of the semster.

***B.* Discussion Item - ASMC Banquet —** *Discussed having the baquet on May 20th, and who to invite.*

C. **Action Item - Athletic Event —** *Vice Presendent Kohler motioned to attend the Febuary 17th athetic event, Director Campbell seconded, Directors Kamal and Pezzuto abstained, the rest of the board voted for the motion unamiouslky.*

D. **Discussion Item - Washington DC Advocacy Trip —** *Advisor Robinson discussed logistics behind March advocacy trip.*

E. **Action Item - Elections Committee —** *Director Pezzuto and Advisor Robinson dicussed the elections and no action was taken.*

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**

B. **Discussion Item - Matthew's Projects**

C. **Discussion Item - Chris's Projects**

D. **Discussion Item - Simran's Projects**

E. **Discussion Item - Jennifer's Projects**

F. **Discussion Item - Houston's Projects**

G. **Discussion Item - Emily's Projects**

H. **Discussion Item - Cassandra's Projects**

IV. Board Bonding

A. **Discussion Item - Team Bonding Experience**

V. **Reports**

VI. **Adjournment:** *President Robinson adjourned the meeting at 1:00pm.*

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