

## **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

<u>HYPERLINK</u>
"mailto:MCASPresident@vcccd.edu"MC

<u>ASPresident@vcccd.edu</u>

## **Associated Students Conference Room 148**

## I. Organizational Items

- **A.** Call to Order President Robinson called the meeting to order at 9:00am.
- **B. Roll Call:** Director Pezzuto called roll:
  - 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 (*Unexcused Tardy*)
  - **6.** Constitution and Rules Director: Jennifer Pezzuto (*Present*)
  - 7. External Affairs Director: Chris Luczywek [loochivvek] (Present)
  - **8.** Public Relations Director: VACANT
  - **9.** Student Organizations Director: Donna Rahgoshay (*Present*)
  - **10.** Student Services Director: VACANT
- C. Public Comment No public comment

## II. New Business

- **A. Discussion Item Free In-in-Out?** Discussed the high price and agreed to take money from the General Funds.
- **B.** Discussion Item SSS & PR Positions Vice President Kohler said that we should be be voting on a new appointment by next meeting.
- C. Discussion Item Campus Center / ASMC Renovations— Discussed next steps on how to move forward for Campus Center renovations.
- **D.** Discussion Item Final Revision of Standing Rules Discussed Standing Rules to be voted on next meeting.
- E. Discussion Item Elections Committee Discussed recruiting 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— Club Rush/Relaxation Week
  - **B.** Discussion Item Matthew's Projects— Raiders got Talent/Movie Night/Lawn Games/Lawn Olympics/Earth Day/Music Festival
  - C. Discussion Item Chris's Projects— DACA
  - D. Discussion Item Simran's Projects—Promo Video
  - E. Discussion Item Jennifer's Projects— BluesDay/Lending Library/Campus Center
  - F. Discussion Item Houston's Projects— Athletics
- IV. Reported.
- V. Tasks
  - A. Collected Office Hours —
- VI. Adjournment: President Robinson adjourned the meeting at 11:03

Next Meeting Date: AS Conference Room January 26, 2018 9:00 - 11:00 AM