



Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.
MOORPARK, CA 93021

Regular Meeting
Friday March 2, 2018
9:00 - 12:00 PM

(805) 378-1400 x1635
MCASPresident@vcccd.edu

Associated Students Conference Room 148

I. Organizational Items

A. Call to Order - President Robinson called the meeting to order at 9:05am.

B. Roll Call: Director Pezzuto will call the roll of Officers:

1. President: Payton Robinson (*Present*)
2. Vice President: Wyatt Kohler (*Unexcused Tardy*)
3. Academic Affairs Director: Simran Singh (*Present*)
4. Director of Budget and Finance: Houston Holohan (*Present*)
5. Campus Events Director: Matthew Campbell (*Excused Absences*)
6. Constitution and Rules Director: Jennifer Pezzuto (*Present*)
7. External Affairs Director: Chris Luczywek (*Present*)
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 — *The Board discussed approval of the minutes for February 9, 2018 Director Singh motioned to approve, Director Cardoza seconded, the board voted unanimously 8-0-0.*

D. Public Comment — *No public comment.*

II. Reports — Members of the Board reported on various committees.

III. New Business

- A. Action Item - Moorpark Delegate Appointment** — *Director Singh will present her appointee to the Board of Directors who will then take a vote on our first-ever delegate.*

Director Rahgoshay motioned to approve Jasmine Bautista for Moorpark Delegate, Vice President Kohler seconded, the vote passed 7-0-1 with Director Singh abstaining.

- B. Discussion Item - Scholarship Promo** — *Director Singh discussed ways to promote ASMC leadership scholarship to Moorpark College students.*

- C. Action Item - SpikeBall Club** — *The BOD will vote on whether to recognize the SpikeBall Club as an official student organization at Moorpark College.*

Director Luczywek motioned to approve SpikeBall Club, Director Singh seconded, the vote passed unanimously 8-0-0.

- D. Action Item - History Club Reinstatement** — *Director Rahgoshay motioned to table the action item to next meeting Director Cardoza seconded, the board voted unanimously 8-0-0.*

- E. Discussion/Action Item - Earth Day Budget** — *Director Cardoza lead discussion about April 23rd Earth Day event. No action was taken.*

- F. Action Item - Kitchen Re-Vamp** — *The BOD will vote on whether to be approving the petty cash needed for Director Cardoza to decrease our kitchen carbon footprint.*

Director Kamal motioned to grant Director Cardoza up to \$500 from the General Fund, seconded by Director Luczywek, the BOD voted unanimously to approve the motion, Director Cardoza abstained, vote passed 7-0-1.

- G. Discussion Item - WOA Event** — *Director Cardoza lead the Board of Directors on a 17 minute walk out in response to Florida shooting.*

- H. Discussion Item - Lawn Game/Movie Night Evaluation** — *Director Cardonza motioned to table discussion of Lawn Game/Movie Night Evaluation, Director Singh seconded, BOD voted unanimously 8-0-0.*

- I. Discussion Item - The Last Three** — *President Robinson focused on the last major events that the Board of 2017/18 will be able to accomplish in our last semester of office. How are we going to make these three events our best ones yet? (Candidates Forum, Earth Day, and Relaxation Week)*

- J. Discussion Item - Washington D.C.** — *President Robinson discussed what we need to do in order to prepare for an impactful advocacy trip to Washington D.C.*

- K. Discussion Item - Guided Pathways Framework Proposal** — *A member from the Guided Pathways Steering Committee asked for ASMC input for a new framework that will impact the students of Moorpark College.*

IV. Unfinished Projects—

- A. Discussion Item - Chris's Projects** *(None)*
- B. Discussion Item - Jennifer's Projects** *(Bluesday/Lending Library)*
- C. Discussion Item - Payton's Projects** *(Hammocks)*
- D. Discussion Item - Wyatt's Projects** *(Infinity Wars Movie Day)*

V. Adjournment: *President Robinson adjourned the meeting 11:56am.*

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