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Regular Meeting of the Associated Students of Moorpark College Board of Directors
Tuesday, August 22, 2017 from 3:00 – 5:00 PM
Moorpark College Campus Center Associated Students Conference Room

MEETING MINUTES

I. ORGANIZATIONAL ITEMS

A. Call to Order: President Robinson called meeting to order at 3:01pm

B. Roll Call: Director of Constitution and Rules Jennifer Pezzuto called the roll of Officers:

i. **President:** Payton Robinson *(present)*
ii. **Vice President:** Wyatt Kohler *(present)*
iii. **Academic Affairs Director:** Simran Singh *(present)*
iv. **Director of Budget and Finance:** Houston Holohan *(present)*
v. **Campus Events Director:** Matthew Campbell *(excused absence)*
vi. **Constitution and Rules Director:** Jennifer Pezzuto *(present)*
vii. **External Affairs Director:** Chris Luczywek *(present)*
viii. **Public Relations Director:** Shawn Haq *(excused absence)*
ix. **Student Organizations Director:** Donna Rahgoshay *(present)*
x. **Student Services Director:** Fred Ganados *(excused absence)*

Quorum present? *Yes*

C. Action Item: Approval of Minutes. The August 15, 2017 minutes were reviewed and approved as presented.

D. Public Comment. No members of the public were present at this time to provide commentary.

II. UNFINISHED BUSINESS

A. Action Item: Funding the Athletic Department. Following last week's presentation from the Moorpark College Athletics Director Vance Manakas, the Board discussed his request for financial support from ASMC.

i. *D. Rahgoshay moved to allocate $5,000 to Athletics, the motion was seconded by J. Pezzuto and later amended by S. Singh to $3,000. A unanimous vote approved the $3,000 amount to Athletics.*
ii. *J. Pezzuto motioned that the Board request Athletics be open to exploring additional opportunities for interdepartmental collaborations as incentive for additional funding from ASMC, and that Athletics be asked to track who they spend ASMC funds this year. S. Singh seconded this motion, and it passed unanimously.*
iii. *H. Holohan moved that ASMC require future funding requests to go through the Programming Committee, W. Kohler seconded this motion, and the board approved the motion unanimously.*

B. Action Item: Funding the Career and Transfer Center 2017-2018 events. Following last week's presentation from the Moorpark College Career and Transfer Center (CTC), the Board discussed the CTC's request of financial support for its 2017-2018 events.

i. *J. Pezzuto moved to allocate $8,000 to CTC for its Transfer Day event; H. Holohan seconded. This motion was amended by W. Kohler, who proposed giving the CTC $6,416 for its event, and that Director of Finance Holohan do additional research on total funds awarded to CTC by last year's ASMC Board. The amendment was seconded by S. Singh, and a unanimous vote approved the amount.*

ii. *H. Holohan moved that the Board require future funding requests go through the Programming Committee; motion was seconded by J. Pezzuto, and a unanimous vote approved the motion.*

C. Action Item: Funding the Raider Connection. Last week the Board heard a proposal for the Raider Connection, a website intended to promote events and student life on the Moorpark College Campus. The Board considered whether or not to take action on adopting and funding this project.

i. *D. Rahgoshay motioned for the board to financially support the project up to $600, but for the Board to not adopt the project as its own. W. Kohler seconded the motion, and discussion ensued. The motion was ultimately approved 5-1, with C. Luczywek representing the sole dissenting vote.*

D. Discussion Item: The Food Expansion Project. Vice President Kohler discussed the Food Expansion Project details, including meeting times, project volunteer support, and next steps.

III. NEW BUSINESS

A. Discussion Item: Public Relations Presentation. In the excused absence of Director of Public Relations Shawn Haq, President Robinson updated the Board on potential social media campaigns in the works.

B. Discussion Item: Movie Project. In the excused absence of Director of Campus Events Matthew Campbell, President Robinson briefly updated on this topic and said additional planning is in the works.

C. Discussion Item: ASMC Projects. President Robinson briefly reminded the Board of the project process, project participation, project prioritization, and additions to any project planning documents.

D. Discussion Item: Committee Meetings. Vice President Kohler discussed committee requirements for all ASMC Board of Directors.

IV. REPORTS

A. Board members commented on their experiences learning about different campus groups or departments.

V. TASKS

A. No tasks were assigned to the Board this week.

VI. COMMUNICATIONS FROM THE FLOOR

A. No communications were requested from public members or others.

VII. ADJOURNMENT

A. President Robinson adjourned the meeting at 4:57 p.m.

Next Meeting Date:

Tuesday, August 29, 2017 from 3:00 p.m. – 5:00 p.m.

Moorpark College Academic Center, Room 208