

Next Meeting Date:
AS Conference Room January 9, 2018 3:00 - 5:00 PM



Moorpark College Associated Students Board of Directors

**7075 CAMPUS ROAD.
MOORPARK, CA 93021**

**Regular Meeting
Tuesday December 5, 2017
3:00 - 6:00 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 3:00

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 (*Present*)
6. Constitution and Rules Director: Jennifer Pezzuto (*Present*)
7. External Affairs Director: Chris Luczywek (*Present*)
8. Public Relations Director: Shawn Haq (*Present*)
9. Student Organizations Director: Donna Rahgoshay (*Present*)
10. Student Services Director: *VACANT*

C. Action Item - Approval of Minutes — *Director Campbell moved to approve the minutes of November 28, 2017 meeting, Director Singh seconded, motion passed unanimously.*

D. Public Comment — *The public addressed the Board explaining volunteer efforts for the recent fires that have effected the county*

II. New Business

- A. **Discussion Item - ASMC Semester Reflection** — *As a team, The Board explained to Director Haq goals that have been accomplished in Fall of 2017 to create a letter for the school.*
- B. **Discussion Item - Campus Center Fundraising Campaign** — *Discussed ways to proceed with finances of the new Campus Center renovations.*
- C. **Action Item - Approval of Club** — *Director Luczywek moved to approve Music Band Extravaganza Club, Director Campbell seconded, the motion passed unanimously.*
- D. **Action Item - Dynamix, NAMI, History Club Inactivity** — *Director Haq motioned to suspend Dynamix, NAMI, History Club due to inactivity, Vice President Kohler seconded, motion passed unanimously.*
- E. **Discussion Item - Self Evaluation** — *Advisor Robinson will passed out and discussed the details behind the self evaluation paperwork.*

—Board meeting Diverted at 4:20: Emergency because of fires —

—Everything after postponed till next meeting —

- F. **Discussion Item - ASMC Board Vacancy** — *Vice President Kohler will discuss the vacancy in the Director of Student Services and Sustainability Position. (7 min.)*
- G. **Discussion Item - ASMC Committee Review** — *The Board will reflect upon committee meetings and the process moving forward. Further discussion on future committee meetings and assignments. (15 min.)*
- H. **Discussion Item - Finance Report** — *Director Holohan will present a progress report regarding ASMC spending over the course of the Fall 2017 semester. (6 min.)*

III. Unfinished Business

- A. **Discussion Item - Current On-Going Projects** — *President Robinson will present all the projects completed, on-going, and continuing. This time will also be allocated for Board Members to discuss specific project details. RELAXATION DAYS. (30 min.)*
- B. **Discussion Item - New Projects for Spring** — *The Board will brainstorm and share project ideas for the upcoming spring semester. (15 min.)*
- C. **Discussion Item- Student Orgs.** — *How may we go about utilizing Lead365 info. Should we create weekly newsletters with club info? Discuss the idea of enhancing certain documents and paperwork used with club processes. How to enhance communication throughout(15 min.)*
- D. **Discussion Item- Standing Rules Review** — *The Board will review all changes the Standing Rules Committee has proposed and will discuss any further revisions proposed by members of the Board. MUST discuss the impacts of potential changes to ensure functionality is not compromised in any ways. How to we implement changes? What positions oversee the appointees? (45 min.)*

IV. Reports — *This time is reserved for the BOD to report any information gathered subsequent to outlast scheduled Board Meeting from On/Off Campus Committee Meetings. (15 min.)*

V. Adjournment: *President Robinson will adjourn the meeting.*