



Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.
MOORPARK, CA 93021

Regular Meeting
Tuesday November 14, 2017
3:00 - 5:00 PM

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

Associated Students Conference Room 148

I. Organizational Items

- A. **Call to Order** - President Robinson called the meeting to order at 3:03pm
- 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 (Present)
 - 8. Public Relations Director: Shawn Haq (Present)
 - 9. Student Organizations Director: Donna Rahgoshay (Present)
 - 10. Student Services Director: Fred Ganados (Excused)
- C. **Action Item - Approval of Minutes** — *Director Rahgoshay motioned to approve the November 7th meeting minutes, Director Kohler seconded this, and all voted in favor of the motions.*
- D. **Public Comment** — *No members of the public were present to address the Board of Directors.*

New Business

- E. **Discussion Item - Lead365 Conference Reflection** — *The Board shared experiences from the Lead365 conference.*
- F. **Action Item - ISAIC** — *Director Luczywek motioned to table action item for ISAIC, Director Kohler seconded. Motion passed unanimously.*
- G. **Discussion Item - New Projects for Spring** — *Director Singh motioned to table discussion, Director Holohan seconded. Motion passed unanimously.*

H. Action Item - Approval of Clubs —

Biology Club - Director Haq motioned to suspend the club, Director Pezzuto seconded. Vote to suspend, Directors Holohan, Haq, Pezzuto and Rahgoshay. Vote against Directors Campbell, Kohler, Luczywek and Singh. Which lead to a tie, President Robinson voted against the motion. Motion did not pass.

Director Campbell motioned to make them a club, Director Singh seconded. Voted for Director Campbell, Kohler, Singh. Voted against Director Rahgoshay, Haq, Holohan, Pezzuto. Motioned did not pass.

Director Haq motioned to table the approval of the club until the standing rules have been amended, Director Luczywek seconded. Vote for Director Haq, Singh, Luczywek, Kohler, Holohan. Vote against Director Rahgoshay, Campbell, Pezzuto. Motion passed.

Armenian Club - Director Campbell motioned to approve the club, Director Kohler. Motioned passed Unanimously.

I. Action Item - Suspension of Clubs -

French Cultural Club - Director Pezzuto motioned to suspend the club for the rest of the academic year, Director Rahgoshay seconded. Vote for Director Kohler, Rahgoshay, Singh, Luczywek, Holohan, Pezzuto. Vote against Director Campbell, Haq. Motioned passed.

J. Discussion/Action Item - SRR — Director Rahgoshay motioned to approve of the Ad Hoc committee to rewrite the standing rules, Director Kohler seconded. Vote for Director Rahgoshay, Kohler, Singh, Holohan, Luczywek, Haq. No vote against. Abstentions Director Pezzuto and Campbell.

K. Discussion Item - Rules Enforcement — Director Pezzuto explained new rules going forth for parliamentary procedure.

L. Reagan Leadership Conference — Directors Campbell presented material gained from the Leadership Summit at the Ronald Reagan Library

II. Unfinished Business

A. Discussion Item - Current On-Going Projects — Director Rahgoshay explained ideas for Relaxation Week. Director Holohan handed out the ASMC polos.

III. Tasks — President Robinson encouraged Board members to continue making progress on their projects.

A. Collect Office Hours —

B. Review Project Outlines

C. Collect Responsibilities, Tasks, & Accomplishments

D. Collect Workshop Write-Ups

E. Thanksgiving Break

II. Reports — Nothing was reported

III. Adjournment: President Robinson adjourned the meeting at 4:40pm

Next Meeting Date:

Associated Students Conference Room

November 28, 2017

3:00 - 5:00 PM