



Moorpark College Associated Students Board of Directors

7075 CAMPUS ROAD.
MOORPARK, CA 93021

Regular Meeting
Tuesday November 28, 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 3:05.
- 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 (*Excused Tardy*)
 - 9. Student Organizations Director: Donna Rahgoshay (*Unexcused Tardy*)
 - 10. Student Services Director: Fred Ganados (*Excused Absence*)

Quorum?- Yes
- C. **Action Item - Approval of Minutes** — *Director Pezzuto motioned to approve the November 14th meeting minutes, Director Campbell 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.*

II. New Business

- A. **Action Item - ASMC Vision** — *Director Campbell motioned to make the vision document official, Vice President Kohler seconded, passed unanimously.*
- B. **Action Item - ISAAC** — *Director Shawn motioned to created ISAAC Ad Hoc committee, Director Luczywek seconded, passed unanimously.*
- C. **Discussion Item - ASMC Tasks & Responsibilities** — *The Board postponed discussion.*
- D. **Discussion Item- Vision for Student Orgs.** — *The board postponed discussion.*
- E. **Discussion Item - Office Organization** — *The Board discussed ideas for how to use office space.*

- F. Action Item - Next Semester Board Meeting & Office Hours** — *Director Haw motioned to approve Fridays 9-11am as the meeting time for next semester, Director Singh seconded. Vote in favor Vice President Kohler, Director Haq, Singh, Holohan, Luczywek. Voted against Directors Pezzuto and Campbell. Motion passed.*
- G. Discussion Item- Suggestions Box** — *The Board discussed how to go forward with suggestions that were made from the students.*
- H. Discussion Item- Standing Rules Review** — *The Board discussed proposed changes and will continue discussion next week.*

III. Unfinished Business

- A. Discussion Item - Current On-Going Projects** — *Postponed discussion to next week*
Discussion Item - New Projects for Spring — *Postponed discussion to next week*
- B. Discussion Item- ICC** — *Postponed discussion to next week*

IV. Tasks — *This time will be taken to assign specific tasks to the board.*

- A. Review Project Outlines** — *(ii) All Spring Project Outlines must be turned in by Tuesday, November 28th.*

II. Reports — *No Reports*

III. Adjournment: *President Robinson adjourned the meeting at 5:06.*

Next Meeting Date:
Associated Students Conference Room
December 5, 2017
3:00 - 5:00 PM