



Moorpark College Associated Students Board of Directors

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

**Regular Meeting
Tuesday November 7, 2017
3:00 - 5:00 PM**

**(805) 378-1400 x1635
MCASPresident@vccd.edu**

Associated Students Conference Room 148

This meeting has passed. What follows are the minutes that result from it.

I. Organizational Items

A. Call to Order - President Robinson called the meeting to order at 3:04pm

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 (Present)

C. Action Item - Approval of Minutes — *Director Holohan motioned to approve all amended and non amended meeting minutes. Director Kohler seconded, and all voted in favor of the motion.*

D. Public Comment — No members of the public were present to address the Board of Directors.

II. New Business

- A. Discussion Item - Lead365 Conference Reflection** — *President Robinson shared his notes and reflections from the Lead365 conference, the board talked about applying skills that they learned here at Moorpark College, specifically ICC.*
- B. Discussion/Action Item - ISAIC** — *The Board discussed creating an Ad-Hoc Committee to investigate internal injustice throughout ASMC Board Members and Staff. A motion brought forth by Director Campbell to postpone voting for the Ad-Hoc committee until the board is given better information on an outline of what the Ad-Hoc committee will do. Director Holohan seconded. The vote passed with 4 in favor (Director Haq, Singh, Campbell, and Holohan), 3 voted not in favor (Director Rahgoshay, Pezzuto, and Luczywek) and 2 abstained (Director Kohler and Ganados).*
- C. Action Item - New Projects for Spring** — *The Board brainstormed and share project ideas for the upcoming spring semester. No action was taken.*

III. Unfinished Business

- A. Discussion Item - Movie Night Review** — *Director Campbell presented the stats measured from the first ever Movie Night on Oct. 26, 2017.*
- B. Discussion Item - Current On-Going Projects** — *President Robinson explained the new Project Outline Doc. (6 min.)*

IV. Tasks — *President Robinson explained tasks that needed to be completed by the board within the upcoming weeks.*

- A. Office Hours** — *Each Board Member will create and turn-in Office Hours for ASMC.*
- B. Project Outlines** — *(i) Board Members must have all Fall Project Outlines turned in today. (ii) All Spring Project Outlines must be turned in by Thursday, November 16th.*
- C. Responsibilities, Tasks, & Accomplishments** — *Each Board Member must turn-in a completed list of REALISTICALLY what have been required & completed by them throughout this semester. Must be completed by next Board Meeting.*
- D. Workshop Write-Up** — *Each Board Member will choose one workshop from the Lead365 conference to study, review, and present to the board at Nov. 14th Meeting.*

V. Reports — *Board members reported updates on committees or other items pertinent to ASMC*

VI. Adjournment: *President Robinson adjourned the meeting at 4:57pm*

Next Meeting Date:
Associated Students Conference Room
November 14, 2017
3:00 - 5:00 PM