



Associated Students of Moorpark College Board of Directors | Regular Meeting

Moorpark College
7075 Campus Road
Moorpark, CA 93021

Tuesday, October 17, 2017
3:00 p.m. – 5:00 p.m.
Student Activities Conference Room 148

www.moorparkcollege.edu/as
(805) 378-1400, ext. 1635
mcaspresident@vccd.edu

This meeting has passed. What follows are the minutes that resulted from this meeting.

I. ORGANIZATIONAL ITEMS

A. Call to Order. Vice President Kohler called the meeting to order at 3:07 p.m.

B. Roll Call. Director Pezzuto called the roll of Officers:

1. President: Payton Robinson (excused absence)
2. Vice President: Wyatt Kohler (present)
3. Academic Affairs Director: Simran Singh (excused absence)
4. Director of Budget and Finance: Houston Holohan (present)
5. Campus Events Director: Matthew Campbell (excused absence)
6. Constitution and Rules Director: Jennifer Pezzuto (present)
7. External Affairs Director: Chris Luczywek (excused tardy)
8. Public Relations Director: Shawn Haq (present)
9. Student Organizations Director: Donna Rahgoshay (present)
10. Student Services Director: Fred Ganados (present)

A quorum was present at meeting.

C. Action Item: Approval of Minutes. Director Haq moved that the Board table the approval of the October 10 meeting minutes until the next meeting, as they did not receive them with sufficient time to review them. Director Pezzuto seconded this, 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. Action Item: Approval of the United Universal Dreamers Club. The Board heard comment from a UUD representative about the club's mission and goals before voting on whether or not to formally recognize the club.

1. Director Haq moved to approve and recognize the United Universal Dreamers Club as a formal club on the MC campus, bestowing all the benefits associated therein of.
2. Director Ganados seconded the motion.
3. The motion passed unanimously.

B. Discussion Item: Reflections on CCCSAA Conference. Director Pezzuto led a discussion on new ideas and information gathered from the California Community College Student Affairs Association Conference and how ASMC could apply these ideas toward bettering Moorpark College.

C. Discussion Item: Financial Update. Director Holohan updated the Board on the standing of ASMC funding accounts, specifically the Inter-Club Council fund and the Programming fund.

III. UNFINISHED BUSINESS

A. Discussion Item: Campus Events and Projects. Members took turns updating the Board on the status of their various campus events and projects and any progress that had been made since October 10.

IV. REPORTS. Board members reported updates on committees or other items pertinent to ASMC.

V. TASKS. Vice President Kohler encouraged Board members to continue making progress on their projects.

VI. ADJOURNMENT. Vice President Kohler adjourned the meeting at 4:29 p.m.

Next Meeting Date:

Tuesday, October 24, 2017 from 3:00 p.m. – 5:00 p.m.

Location TBD