Associated Students of Moorpark College

Board of Directors | Regular Meeting

Moorpark College
7075 Campus Road
Moorpark, CA 93021

Tuesday, October 24, 2017
3:00 p.m. – 5:00 p.m.
Student Activities Conference Room 148

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

I. ORGANIZATIONAL ITEMS

A. Call to Order. President Robinson called the meeting to order at 3:03 p.m.

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

1. President: Payton Robinson (present)
2. Vice President: Wyatt Kohler (present)
3. Academic Affairs Director: Simran Singh (tardy)
4. Director of Budget and Finance: Houston Holohan (present)
5. Campus Events Director: Matthew Campbell (tardy)
6. Constitution and Rules Director: Jennifer Pezzuto (present)
7. External Affairs Director: Chris Luczywek (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. Board will consider approving previous meetings' minutes.

1. Director Pezzuto moved to amend the October 10, 2017 minutes to indicate that Director Singh's absence was excused. The motion was seconded by Director Rahgoshay, and the motion passed with all yes votes save for Director Singh, who abstained.
2. The October 17, 2017 meeting minutes were approved by unanimous decision.

D. Public Comment. The Board of Directors heard comment from members of the public.

II. NEW BUSINESS

A. Action Item: Approval of Clubs. The Board received club paperwork.

1. Director Rahgoshay moved that the Board table the conversation of club approvals until next meeting, at which time Board members could more thoroughly consider the proposals individually and reconvene to make an educated decision.
2. Director Haq seconded the motion.
3. The Board voted unanimously to table the conversation of club approvals until a future meeting.

B. Discussion Item: Lead 365 Conference. ASMC staff advisor Kristen Robinson provided final logistical details about the upcoming Lead365 Conference.

C. **Discussion Item: Financial Update.** Director Holohan updated the Board on the standing of ASMC funding accounts.

III. UNFINISHED BUSINESS

A. **Discussion Item: Movie Night.** The Board engaged in a conversation about final logistical details surrounding the October 26 Halloween-themed Movie Night.

B. **Discussion Item: Updated Project Outline Document.** President Robinson discussed his revised Projects & Events Outline Document for ASMC Board Directors to use.

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

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

VI. ADJOURNMENT. President Robinson adjourned the meeting at 5:22 p.m.

Next Meeting Date:
Tuesday, November 7, 2017 from 3:00 p.m. – 5:00 p.m.
ASMC Conference Room