

Associated Students of Moorpark College Board of Directors | Regular Meeting

Moorpark College 7075 Campus Road Moorpark, CA 93021

Tuesday, September 19, 2017 3:00 p.m. - 5:00 p.m. **Student Activities Conference Room 148** www.moorparkcollege.edu/as (805) 378-1400, ext. 1635 mcaspresident@vcccd.edu

ORGANIZATIONAL ITEMS

- A. Call to Order. President Robinson called the meeting to order at 3:08 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 (excused tardy)
 - 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. The Board took action to approve the minutes of the September 12, 2017 meeting.
- D. Public Comment. The Board heard comments from members of the public in attendance. No action was taken during this portion of the meeting.

II. 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.

III. NEW BUSINESS

- A. Action Item: Approval of Clubs. The Board of Directors discussed and took action regarding the decision of whether or not to formally recognize new clubs on campus.
 - 1. Law Club representatives discussed the club's mission, goals, and forthcoming activities.
 - a) Director Hag motioned that the ASMC Board of Directors approve and recognize the Law Club as a formal club on the MC campus, bestowing all the benefits associated.
 - b) Director Holohan seconded Director Hag's motion.
 - c) The Board voted unanimously to approve the Law Club.
 - 2. Vegan Club representative discussed the club's focus on environment, health, and animal welfare education as it relates to veganism.
 - a) Director Rahgoshay motioned that the ASMC Board of Directors approve and recognize the Vegan Club as a formal club on the MC campus, bestowing all the benefits associated.

- b) Director Pezzuto seconded Director Rahgoshay's motion.
- c) The Board voted unanimously to approve the Vegan Club.
- 3. Young Voters National Front representatives discussed their non-profit, non-partisan organization, aimed at engaging younger populations in politics and voting.
 - a) Vice President Kohler motioned that the ASMC Board of Directors approve and recognize the Young Voters National Front as a formal club on campus, bestowing all the benefits associated.
 - b) Director Holohan seconded.
 - c) The Board voted 6-0 to approve the Young Voters National Front.
 - (1) Directors Luczywek and Ganados abstained from voting.
- B. Discussion Item: Club Rush Evaluation. The Board shared its thoughts on the first day of its Club Rush event and discussed how it could improve upon things for Day 2 and next semester.
- Discussion Item: Student ID Revolution Program. Director Ganados presented his ideas for a Student ID Card Revolution Project to the Board. Project is aimed at developing additional incentives for students who purchase Moorpark College student ID cards from ASMC.
- D. Action Item: Lawn Games and Sport Equipment. Board members presented on their project to purchase lawn games and sport equipment for students to check out with their MC student ID cards.
 - Director Luczywek motioned that the Board approve the purchase of \$600 worth of lawn games and sport equipment to be used as rentals by students.
 - 2. Director Ganados seconded Director Luczywek's motion.
 - 3. The Board voted unanimously to approve this purchase.
- **E. Recess.** The Board took a brief break.
 - 1. Director Kohler moved that the Board take a 15-minute recess.
 - 2. Director Rahgoshay seconded Director Kohler's motion.
 - Board voted unanimously to take a 15-minute recess.
- **Discussion Item: Organization.** Board discussed ways to better track their meeting notes and agendas.
- IV. REPORTS. The Board of Directors provided reports on information gathered subsequent to the last scheduled Board Meeting.
- V. TASKS. President Robinson encouraged Board members to continue advancing their events and projects.
- VI. ADJOURNMENT: President Robinson adjourned the meeting at 5:01 p.m.

Next Meeting Date:

September 26, 2017 from 3:00 p.m. – 5:00 p.m. Associated Students Conference Room 148 Moorpark College Campus Center