

Associated Students of Moorpark College Board of Directors | Regular Meeting

Moorpark College 7075 Campus Road Moorpark, CA 93021

Tuesday, September 26, 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

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 3:06 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 (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) Quorum was present at meeting.
- C. Action Item: Approval of Minutes. The Board took action to approve the minutes of the September 19, 2017 meeting (Director Pezzuto motioned; Director Hag seconded; all approved).
- 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. **Dance Club** representatives discussed the club's mission, goals, and forthcoming activities.
 - a) Director Haq motioned that the ASMC Board of Directors approve and recognize the Dance Club as a formal club on the MC campus, bestowing all the benefits associated therein of, contingent upon the Dance Club changing its constitution per the Board's request.
 - b) Director Singh seconded Director Hag's motion.

- c) The Board voted unanimously to approve the Dance Club.
- 2. La Raza club representatives discussed the club's mission, goals, and forthcoming activities.
 - a) Vice President Kohler motioned that the ASMC Board of Directors approve and recognize the Dance Club as a formal club on the MC campus, bestowing all the benefits associated therein of, contingent upon La Raza changing its constitution per the Board's request.
 - b) Director Pezzuto seconded the motion.
 - c) The Board voted unanimously to approve La Raza.
- 3. **College Democrats** club president discussed the club's goals and upcoming events.
 - a) Director Haq motioned that the ASMC Board of Directors approve and recognize the Dance Club as a formal club on the MC campus, bestowing all the benefits associated therein of, contingent upon College Democrats removing the \$10 membership fee.
 - b) Director Ganados seconded the motion.
 - c) The Board unanimously approved the College Democrats club.
- **Film Club** was not considered at this meeting because:
 - a) Director Hag moved to postpone consideration of this club until next week's meeting, due to time constraints.
 - b) Director Singh seconded the motion.
 - c) A majority of members (6) were in favor of the motion, resulting in the motion being moved to next week's agenda.
 - d) Two dissented; one abstained.
- B. Discussion Item: Next Steps with Student Organizations. The Board discussed ways to help clubs follow-up with new members gained from Club Rush.
- C. Discussion Item: Campus Center Renovation Project. The Board received an update on the status of Moorpark College's plan to renovate the Campus Center into an enhanced Student Union area.
- D. Discussion Item: Lawn Games and Sports Equipment. The Board received an update on the order status of these items.
- **Discussion Item: Game Room.** The Board discussed the possibility of revitalizing the Campus Center's preexisting Game Room.
- 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 5:04 p.m.

Next Meeting Date:

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