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## Regular Meeting of the Associated Students of Moorpark College Board of Directors

Tuesday, September 5, 2017 from 3:00pm – 5:00pm

Moorpark College Campus Center, Associated Students Conference Room 148

### MEETING MINUTES

#### I. ORGANIZATIONAL ITEMS

**A. Call to Order:** President Robinson called meeting to order at 3:02pm

**B. Roll Call:** Director of Constitution and Rules Jennifer Pezzuto called the roll of Officers:

- i. **President:** Payton Robinson (*present*)
- ii. **Vice President:** Wyatt Kohler (*present*)
- iii. **Academic Affairs Director:** Simran Singh (*excused absence*)
- iv. **Director of Budget and Finance:** Houston Holohan (*present*)
- v. **Campus Events Director:** Matthew Campbell (*excused absence*)
- vi. **Constitution and Rules Director:** Jennifer Pezzuto (*present*)
- vii. **External Affairs Director:** Chris Luczywek (*present*)
- viii. **Public Relations Director:** Shawn Haq (*present*)
- ix. **Student Organizations Director:** Donna Rahgoshay (*present*)
- x. **Student Services Director:** Fred Ganados (*tardy*)

Quorum present? *Yes*

**C. Action Item: Approval of Minutes.** The August 29, 2017 minutes were reviewed and approved as presented (W. Kohler motioned approval; S. Haq seconded; unanimous approval).

**D. Public Comment.** Member of potential new MC student organization, Dynamix, introduced the Board to the club's mission and goals.

#### II. UNFINISHED BUSINESS

**A.** (No unfinished business was on the agenda to discuss.)

#### III. NEW BUSINESS

**A. Action Item: Approve or deny the “Rebels Without A Clause” Club.** Discussion about this potential club, led by Director of Student Organizations Rahgoshay, weighed the pros and cons of formally recognizing this student organization.

- i. *S. Haq motioned that the Rebels Without A Clause Club be formally recognized as a Moorpark College student organization; W. Kohler seconded; motion unanimously passed.*

**B. Action Item: Approve or deny the “Dynamix” Club.** After inviting discussion from Dynamix Club representatives, the Board discussed the proposal to formally recognize Dynamix as an MC student organization.

- i. *S. Haq motioned that the Dynamix Club be formally recognized as a Moorpark College student organization; D. Rahgoshay seconded the motion; motion unanimously passed by the Board.*

**C. Discussion Item: Campus Events & Projects.** The Board discussed the next steps to take for specific campus events and projects for the 2017-2018 academic year.

**D. Discussion Item: Club Rush.** Director Rahgoshay provided an update on planning for the annual ASMC Club Rush event.

**E. Discussion Item: Account Balance & Final Draft Budget.** Director Holohan presented the final draft budget, along with current balances in the ASMC accounts.

#### **IV. REPORTS**

- A. Board members took turns presenting 2-minute reports regarding any information gathered subsequent to the last ASMC Board meeting.

#### **V. TASKS**

- A. President Robinson recapped the previous discussion about upcoming campus events and projects, and urged Board members to stay on task for these responsibilities.

#### **VI. COMMUNICATIONS FROM THE FLOOR**

- A. D. Rahgoshay discussed ideas for use of down-time during an upcoming leadership training conference that Board members will be participating in at the end of October.

#### **VII. ADJOURNMENT**

- A. President Robinson adjourned the meeting at 4:12 p.m.

#### **Next Meeting Date:**

Tuesday, September 12, 2017 from 3:00 p.m. – 5:00 p.m.  
Moorpark College Campus Center, Associated Students Conference Room