



# ASSOCIATED STUDENTS OF MOORPARK COLLEGE

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## Programming Committee, Regular Meeting Minutes

Tuesday, April 10, 2018 from 12:30 – 1:30 PM

Associated Students Conference Room, Moorpark College Campus Center

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**This meeting has already occurred. What follows are the resulting minutes.**

### I. ORGANIZATIONAL ITEMS

**A. Call to Order: Director Houston Holohan called the meeting to order at 12:30 p.m.**

**B. Roll Call: Director Houston Holohan will call the roll of Committee Members:**

- i. Director of Budget and Finance: Houston Holohan (present)
- ii. Student Organizations Director: Donna Rahgoshay (present)
- iii. Campus Events Director: Matthew Campbell (present)
- iv. Vice President: Wyatt Kohler (present)
- v. Director of Constitution & Rules: Jennifer Pezzuto (excused absence)
  1. Quorum was present

**C. Public Comment: No public comment was made during this time.**

**D. Action Item: Approval of Minutes.** The Committee approved the minutes from the previous meeting:

- i. Vice President Kohler moved to approve the minutes; Director Rahgoshay seconded. Motion passed without discussion and unanimously (3-0-0).

### II. NEW BUSINESS

**A. Discussion Item: FLeX Club's request for \$1,499 to support various off-campus teambuilding activities, such as kayaking at the Channel Islands.** Representative from the Moorpark College FLeX Club discussed the motivations behind their request for funding from the ASMC Programming Committee. Programming Committee members then reviewed and discussed the application.

**B. Action Item: Decision whether or not to honor FLeX Club's funding request.** Programming Committee took action to on the funding request:

- i. Vice President Kohler motioned to decline the FLeX Club's \$1,499 funding request.
- ii. Director Campbell seconded the motion.
- iii. Motion passed unanimously (3-0-0).

**C. Discussion Item: FLeX Club's request for \$210 to pay for a teambuilding trip to Dojodoom.** The FLeX Club representative discussed the organization's interest in organizing a teambuilding activity to Dojodoom. Director Holohan led the Programming Committee in a discussion of the funding application.

**D. Action Item: Decision whether or not to honor the FLeX Club's funding request.** Programming Committee members took action on the funding request:

- i. Director Rahgoshay moved to give FLeX \$0 on the basis that they already have sufficient funds in their account.
- ii. Vice President Kohler seconded the motion.
- iii. Motion passed unanimously (3-0-0).

**E. Discussion Item: Nature's Finest request for \$700 to support its semi-monthly meetings at the garden.** Nature's Finest club president Nick Boomhower discussed the request to provide refreshments to students who come out and perform physical labor at the on-campus garden. Director Holohan led the Programming Committee in a discussion of the funding application.

**F. Action Item: Decision whether or not to honor Nature's Finest's funding request.** Programming Committee members took action on the funding request:

- i. Director Campbell moved to approve \$700 to Nature's Finest's account from the ICC fund.
- ii. Director Rahgoshay seconded.
- iii. Motion passed 2-0-1, with Vice President Kohler abstaining from the vote.

**G. Discussion Item: La Raza's request for \$1,500 to support its on-campus concert, including costs for security, custodial services, and refreshments.** La Raza Vice President Sam Estrada fielded questions from the Programming Committee about the club's upcoming concert it is hosting with the Music Club. After, Director Holohan led the Programming Committee in a discussion of the funding application.

- H. Action Item: Decision whether or not to honor La Raza's funding request.** Programming Committee members took action on the funding request:
- i. Vice President Kohler motioned to approve \$1,500 to La Raza's trust from the ICC fund.
  - ii. Director Campbell seconded.
  - iii. Motion passed unanimously (3-0-0).
- I. Discussion Item: Raiders for Relief request for \$664.79 to construct donation bins.** Representatives from the Raiders for Relief club shared their vision for developing on-campus clothing donation collection bins. Director Holohan then led a discussion on the request.
- J. Action Item: Decision whether or not to honor Raiders for Relief's funding request.** Programming Committee members took action on the funding request:
- i. Director Campbell moved to approve \$664.79 to Raiders for Relief from the ICC Fund.
  - ii. Director Rahgoshay seconded.
  - iii. Motion passed unanimously (3-0-0).
- K. Discussion Item: Outreach Office's request for any amount up to the \$22,204.10 cost to support the college's New Student Welcome.** MC Outreach Specialist April Montes shared her vision for the Fall 2018 New Student Welcome, which includes information sessions and dinner for its ~1,000 attendees. After, Director Holohan led the Programming Committee in a discussion of the funding application.
- L. Action Item: Decision whether or not to honor the Outreach Office's funding request.** Programming Committee members took action on the funding request:
- i. Vice President Kohler motioned to approve \$7,000 to the Outreach Office from the ICC Fund.
    1. The motion was not seconded and died on the table.
  - ii. Director Campbell motioned to approve \$6,000 to the Outreach Office from the ICC Fund, contingent upon Outreach setting up a Trust Account with VCCCD.
  - iii. Vice President Kohler seconded the motion.
  - iv. Motion passed 2-1-0, with the dissenting vote coming from Director Rahgoshay.

**III. REPORTS.** There were no reports from the Programming Committee members.

**IV. ADJOURNMENT.** Director Holohan adjourned the meeting at 1:30 p.m.

**Next Meeting Date:** Tuesday, April 17, 2018 at 12:30 p.m. in the MC Campus Center, ASMC Conference Room