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**Associated Students of Moorpark College  
Programming Committee Regular Meeting**

Tuesday, April 17, 2018 from 12:30 PM – 1:30 PM

Moorpark College Campus Center Associated Students Conference Room  
7075 Campus Road, Moorpark, CA 93021 – (805) 553-4831 – joseph\_holohan1@my.vcccd.edu

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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 12:33 p.m.
- B. Roll Call:** Director Houston Holohan conducted roll call:
  - 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 and Rules:** Jennifer Pezzuto (excused tardy)
    - 1. *Quorum was present*
- C. Public Comment:** No comment was heard from the public.
- D. Meeting Minutes:** Vice President Kohler moved to approve the April 10, 2018 meeting minutes. Director Campbell seconded. Motion passed 3-0-0.

**II. NEW BUSINESS**

- A. Discussion Item: Mock Trial request for \$575 to pay for dues and practice materials.**

The Programming Committee received information from a club representative about the Mock Trial's needs to purchase practice materials for 2018-2019 year. After, the Committee discussed the implications of approving the funding request.
- B. Action Item: The Committee took action on the Mock Trial's \$575 funding request.**
  - i. Director Rahgoshay motioned to approve \$575 from the Inter-Club Council fund.
  - ii. Director Campbell seconded the motion.
  - iii. Committee voted unanimously in favor of the motion (3-0-0) to transfer \$575 from the ICC Fund to Mock Trial's trust account.
- C. Discussion Item: Nature's Finest request for \$2,499 to support the development of solar panels in the on-campus garden.**

The Programming Committee received information from club representatives about Nature's Finest's interest in installing solar panels in the garden to help power the electrical resources needed for its operations. The Committee then discussed the implications of approving the funding request.
- D. Action Item: The Committee took action on Nature's Finest's \$2,499 funding request.**
  - i. Director Campbell moved to approve \$2,200 from the ICC Fund to Nature's Finest, contingent that the club present to the new ASMC Board to update them on the status of the project.
  - ii. Vice President Kohler seconded.
  - iii. Vote was 2-1-1 in favor of the motion, with Directors Campbell and Holohan being the affirming vote, Director Rahgoshay being the dissenting vote, and Director Kohler abstaining, due to his relationship with the club.

**III. ADJOURNMENT**

- A.** Director Holohan adjourned the meeting at 1:18 p.m.