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Associated Students of Moorpark College Programming Committee

Regular Meeting

Tuesday, April 3rd, 2018

12:30 PM – 1:30 PM

Moorpark College Campus Center Associated Students Conference Room

I. Organizational Items

A. Call to Order – Director Houston Holohan will call the meeting to order. @ 12:31 PM

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 *unexcused absence*
- iv. **Vice President:** Wyatt Kohler present
- v. **Director of Constitution and Rules:** Jennifer Pezzuto *excused tardy*

C. Public Comment

- i. *This time is reserved for persons who would like to address the Committee.*
- ii. *A time limit of (3) minutes per speaker shall be observed. No action will be taken.*
no public comment

II. Action Item – The Committee will approve or amend the minutes from the previous meeting(s).

III. New Business

- A. Discussion Item** – Director Holohan will review the \$1499 funding request from the “FLeX Club”.
- B. Action Item** – The Committee will take action on the \$1499 funding request from the “FLeX Club”.

- Director Rangosnay motioned to postpone
- V.P. Kohler 2nd, motion passed

- C. Discussion Item** – Director Holohan will review the \$210 funding request from the “FLeX Club”.
- D. Action Item** – The Committee will take action on the \$210 funding request from the “FLeX Club”.

- Director Rangosnay motioned to postpone
- V.P. Kohler 2nd, motion passed

- E. Discussion Item** – Director Holohan will review the \$22,204.10 funding request from the “Outreach Office”.
- F. Action Item** – The Committee will take action on the \$22,204.10 funding request from the “Outreach Office”.

- Wyatt motioned to table this action item until the next meeting
- Donna seconded
- passed unanimously

IV. Adjournment: *Director Holohan will adjourn the meeting.*

• V.P. Kohler 2nd, motion passed