

Programming Committee, Regular Meeting Minutes

Thursday, December 7, 2017 from 4:00 – 5:00 p.m. Associated Students Conference Room, Moorpark College Campus Center

This meeting already took place. What follows are the minutes that resulted from it.

I. ORGANIZATIONAL ITEMS

- A. Call to Order. Director Houston Holohan called the meeting to order at 4:00 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 (excused absence)
- **C. Public Comment.** No public members attended to address the Committee.
- **D.** Approval of Minutes. Minutes from previous Programming Committee meetings were approved.

II. NEW BUSINESS

- **A. Discussion Item: Mock Trial's funding request.** Chair Holohan reviewed with the Committee the Mock Trial Club's request for \$1,416.88 to support the club's participation in Mock Trial tournaments in spring.
- **B.** Action Item: Decision whether or not to honor the funding request from Mock Trial. The Programming Committee took action on the funding request.
 - i. Director Rahgoshay moved to award \$1,416.88 from the Inter-Club Council Fund to support the Mock Trial Club's funding request.
 - ii. Director Holohan seconded the motion.
 - iii. Motion unanimously passed to award Mock Trial \$1,416.88 from the ICC Fund.
- **C. Discussion Item: Feminism Today! funding request.** The Committee reviewed and discussed the funding application from Feminism Today!, requesting \$550 to support two spring semester speakers.
- **D.** Action Item: Decision whether or not to honor Feminism Today!'s funding request. Programming Committee members took action on the funding request.
 - i. Director Rahgoshay moved to approve \$550 from the Programming Fund to Feminism Today!
 - ii. Director Holohan seconded the motion.
 - iii. The Committee voted unanimously to award Feminism Today! \$550 from the Programming Fund.
- **III. ADJOURNMENT.** Director Holohan adjourned the meeting at 4:14 p.m.

Next Meeting Date: To Be Determined