



7075 CAMPUS ROAD. – MOORPARK, CA 93021 – PHONE: (805) 553-4831
EMAIL: joseph_holohan1@my.vcccd.edu WEBSITE: www.moorparkcollege.edu/AS

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

Tuesday, February 13th, 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 called the meeting to order at 12:30.

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 and Rules:** Jennifer Pezzuto (*Excused Tardy*)

C. Public Comment

- i. *No public comment.*

II. Action Item – The Committee will approve or amend the minutes from the previous meeting(s)
- No action was taken.

III. New Business

- A. Discussion Item** – The committee reviewed the \$300 funding request from the “Moorpark Student Nurses Org”.
- B. Action Item** – Director Campbell motioned to give “Moorpark Student Nurses Org” \$500 from the ICC fund, Vice President Kohler, everyone unanimously. 3-0
- C. Discussion Item** – The committee reviewed the \$1000 funding request from the “Math” club.
- D. Action Item** – Director Campbell motioned to give \$500 to “Math Club” from the ICC fund, Vice President Kohler, Director Rahgoshay abstained. The vote passes 2-0-1
- E. Discussion Item** – The committee reviewed the \$2447 funding request from the “Enthusiastic Programmers” club.

- F. Action Item** – Vice President Kohler motioned to give \$2,047 to “Enthusiastic Programmers” from the ICC fund, Director Campbell. The vote passes unanimously.
- G. Discussion Item** – The committee reviewed the \$910.59 funding request from the “Film” club.
- H. Action Item** – Director Campbell motioned to give \$910.59 to the “Film Club” from the ICC fund, Directors Campbell and Rahgoshay vote for the motion, Vice President Kohler votes against the motion. Motion passes 2-1-0.
- I. Discussion Item** – The committee reviewed the \$580 funding request from the “Mock Trial” club.
- J. Action Item** – Vice President Kohler motions to give “Mock Trial” \$580 form the ICC fund, Director Campbell seconded, motion passes unanimously.
- K. Discussion Item** – The committee reviewed the \$11,850 funding request from the “Instructional Student Support” club.
- L. Action Item** – Director Campbell motioned to give “Instructional Student Support” club \$10,000, motion was not seconded, motion died. Vice President Kohler motioned to give \$4,000, motion was not seconded, motion died. Director Campbell motioned to give \$6,000, Director Rahgoshay seconded, and amended it to \$3,000, amendment was not seconded, amendment died. Vote for \$6,000 failed 1-2-0 with Director Rahgoshay and Vice President Kohler voted against the motion. Vice President Kohler motioned to give \$3,500, Director Rahgoshay seconded, vote passed unanimously.

IV. Adjournment: *Director Holohan adjourned the meeting at 1:37.*

Next Meeting Date: 3/6/18 – 12:30-1:30