



ASSOCIATED STUDENTS OF MOORPARK COLLEGE

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Programming Committee, Regular Meeting Minutes

Thursday, November 16, 2017 from 2:00 – 3:30 PM

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 2:01 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)
- C. **Public Comment.** The Committee heard comments from a member of the public.
- D. **Approval of Minutes.** Minutes from the November 9, 2017 meeting were approved unanimously.

II. NEW BUSINESS

- A. **Discussion Item: SPACE Club's funding request.** Chair Holohan reviewed with the Committee SPACE Club's funding request of \$850 to support its upcoming Star Party and future meetings.
- B. **Action Item: Decision whether or not to honor the funding request from SPACE Club.** The Programming Committee took action on the funding request.
 - i. *Director Rahgoshay moved to award \$1,000 (up from their original request of \$850) from the Programming Fund to the SPACE Club.*
 - ii. *Director Campbell seconded the motion.*
 - iii. *Motion unanimously passed to award SPACE Club \$1,000.00 from ASMC's Programming Fund.*
- C. **Discussion Item: Black Student Union (BSU)'s funding request.** The Committee reviewed and discussed the funding application from BSU, which requested \$1,952.44 to support a Nov. 16 Hurricane Harvey fundraiser, as well as the purchase of branded t-shirts for BSU members.
- D. **Action Item: Decision whether or not to honor BSU's funding request.** Programming Committee members took action on the funding request.
 - i. *Director Campbell moved to deny the funding request from BSU.*
 - ii. *Director Rahgoshay seconded the motion.*
 - iii. *The Committee voted unanimously to deny the \$1,952.44 request from BSU. Chair Holohan to follow up with BSU president and BSU advisor to explain how the Committee reached its decision.*
- E. **Discussion Item: SafeZone funding request.** The Programming Committee reviewed and discussed the \$1,740 request from SafeZone training lead Sally Ponce O'Rourke on behalf of the other SafeZone trainers. The funds requested support SafeZone trainings offered to MC faculty, staff, and students each semester.
- F. **Action Item: Decision whether or not to honor the SafeZone trainers' funding request.** The Committee members took action on the funding request.
 - i. *Director Rahgoshay moved to award \$1,740 from the Programming Fund to the SafeZone trust account to support the upcoming trainings.*
 - ii. *Director Campbell seconded the motion.*
 - iii. *The Programming Committee voted unanimously to provide \$1,740 from the Programming Fund to the SafeZone training trust account (transfer pending final set-up from DAC).*

- III. **ADJOURNMENT.** Director Holohan adjourned the meeting at 2:30 p.m.

Next Meeting Date:

Thursday, December 7, 2017 from 4:00-5:30 p.m. in the ASMC Conference Room