

Programming Committee, Regular Meeting Minutes

Thursday, October 19, 2017 from 4:00 PM – 5:00 PM Associated Students Conference Room, Moorpark College Campus Center

I. ORGANIZATIONAL ITEMS

- A. Call to Order. Director Houston Holohan called the meeting to order at 4:04 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. Approval of Minutes.** Minutes from the October 5, 2017 meeting were reviewed and approved unanimously as presented.
- **D.** Public Comment. No public members provided comment.

II. NEW BUSINESS

- **A.** Discussion Item: Feminism Today's request. Student President of the Feminism Today club discussed the group's request for \$1,950 to support its speaker series and future meetings. After hearing from the club representative, the ASMC Programming Committee discussed the proposal.
- **B.** Action Item: Decision whether or not to honor the funding request from Feminism Today. The Programming Committee took action on the funding request.
 - i. Director Rahgoshay moved to award \$1,950 from the Programming Fund to Feminism Today.
 - ii. Director Campbell seconded the motion.
 - iii. Motion unanimously approved.
- **C. Discussion Item: Raider Cheer Squad funding request** The Programming Committee reviewed the funding application from the Raider Cheer Squad, which requested \$3,600 to purchase equipment as well as fund the Squad's end-of-the-year celebration banquet.
- **D.** Action Item: Decision whether or not to honor the Raider Cheer Squad's funding request. Programming Committee members took action on the funding request.
 - i. Director Campbell moved to award the Raider Cheer Squad with \$1,000 from the Inter-Club Council (ICC) fund.
 - ii. Director Rahgoshay seconded the motion, and amended it to provide \$1,400 to the Raider Cheer Squad from the ICC fund.
 - iii. Director Holohan seconded Director Rahgoshay's motion, and amended the amendment to give the Raider Cheer Squad \$1,450 from the ICC fund.
 - iv. Director Rahgoshay seconded Director Holohan's amendment of the amendment.
 - v. A vote was taken, with Directors Rahgoshay and Holohan voting in favor of providing the Raider Cheer Squad with \$1,450 from the ICC fund. Director Campbell was the sole dissenting vote, which resulted in the motion passing.
- **III. REPORTS.** There were no reports from the Programming Committee members.
- IV. TASKS. No tasks were assigned to the Committee members.
- V. ADJOURNMENT. Director Holohan adjourned the meeting at 4:32 p.m.

Next Meeting Date: Thursday, November 9, 2017 at 4:00 p.m. in the MC Campus Center, ASMC Conference Room