



## ASSOCIATED STUDENTS OF MOORPARK COLLEGE

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### Programming Committee, Regular Meeting Minutes

Thursday, October 5, 2017 from 4:00 PM – 5:00 PM

Associated Students Conference Room, Moorpark College Campus Center

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#### 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 September 21, 2017 meeting were reviewed and approved unanimously as presented.
- D. **Public Comment.** No public members provided comment.

#### II. NEW BUSINESS

- A. **Discussion Item: FLeX Club's funding request.** Representatives from the Moorpark College FLeX Club discussed the motivations behind their request for funding from the ASMC Programming Committee. Programming Committee members then reviewed and discussed the FLeX Club's funding application.
- B. **Action Item: Decision whether or not to honor the funding request from the FLeX Club.**  
Programming Committee took action on the funding request.
  - i. *Director Rahgoshay motioned to award the FLeX Club \$6,000 from the Inter-Club Council fund.*
  - ii. *The motion was not seconded and did not move forward.*
  - iii. *Director Campbell motioned that to award the FLeX Club \$5,200 from the Inter-Club Council fund.*
  - iv. *Director Rahgoshay seconded the motion, and then amended the motion to increase the prize awarded from \$5,200 to \$5,500 from the Inter-Club Council fund.*
  - v. *Director Campbell seconded the amendment.*
  - vi. *Motion passed unanimously to award the FLeX Club \$5,500 from the Inter-Club Council Fund.*
- C. **Discussion Item: Criminal Justice/Bujinkan Club funding request.** The student president of the Criminal Justice/Bujinkan Club provided details regarding their funding request.
- D. **Action Item: Decision whether or not to honor Criminal Justice/Bujinkan's funding request.**  
Programming Committee members took action on the funding request.
  - i. *Director Campbell motioned to approve \$339.84 from the Programming Fund to the Criminal Justice/Bujinkan, contingent upon the club setting up a trust account.*
  - ii. *Director Rahgoshay seconded the motion.*
  - iii. *Motion passed unanimously to award the Criminal Justice/Bujinkan Club \$339.84 from the Programming Fund, contingent upon the club setting up a trust account.*
- E. **Discussion Item: RAINN/No More funding request.** The student president of the RAINN/No More provided details regarding their funding request.
- F. **Action Item: Decision whether or not to honor RAINN/No More's funding request.** Programming Committee members took action on the funding request.
  - i. *Director Campbell motioned to approve \$339.84 from the Programming Fund to RAINN/No More.*
  - ii. *Director Rahgoshay seconded the motion.*
  - iii. *Motion passed unanimously to award RAINN/No More \$339.84 from the Programming Fund.*
- G. **Discussion Item: Enthusiastic Programmers funding request.** The student president of the Enthusiastic Programmers provided details regarding their most recent funding request.
- H. **Action Item: Decision whether or not to honor Enthusiastic Programmers' funding request.**  
Programming Committee members took action on the funding request.

- i. *Director Rahgoshay motioned to approve \$1,050 from the Inter-Club Council fund to the Enthusiastic Programmers.*
  - ii. *Director Campbell seconded the motion, and amended it to be contingent upon the club representatives educating the other members about the training they receive from the conference.*
  - iii. *Motion passed unanimously to award the Enthusiastic Programmers \$1,050 from the Inter-Club Council fund, contingent upon the representatives educating other members about the training.*
- I. Discussion Item: Intersivity Christian Fellowship Club funding request.** The student president of the Intersivity Christian Club provided details regarding their funding request.
- J. Action Item: Decision whether or not to honor the Intersivity Christian Fellowship Club's funding request.** Programming Committee members took action on the funding request.
- i. *Director Campbell motioned to give \$700 to the Intersivity Christian Fellowship Club.*
  - ii. *The motion died on the floor.*
  - iii. *Director Campbell motioned to give \$1,250 to the Intersivity Christian Fellowship Club from the Inter-Club Council fund.*
  - iv. *Director Rahgoshay seconded the motion.*
  - v. *Motion passed unanimously to award the Intersivity Christian Fellowship Club \$1,250 from the Inter-Club Council fund.*
- K. Discussion Item: Law Club's funding request.** The student president of the Law Club provided details regarding their funding request.
- L. Action Item: Decision whether or not to honor the Law Club's funding request.** Programming Committee members took action on the funding request.
- i. *Director Campbell motioned to give \$500 to the Law Club from the Inter-Club Council fund, contingent upon the Law Club setting up a trust account.*
  - ii. *Director Rahgoshay seconded the motion.*
  - iii. *Motion passed unanimously to award the Law Club \$500 from the Inter-Club Council fund, contingent upon the club setting up a trust account.*
- M. Discussion Item: WEMS funding request.** Director Rahgoshay provided details regarding the WEMS Club's funding request.
- N. Action Item: Decision whether or not to honor WEMS' funding request.** Programming Committee members took action on the funding request.
- i. *Director Campbell motioned to give \$500 to WEMS from the Programming Fund.*
  - ii. *Director Holohan seconded the motion.*
  - iii. *Director Rahgoshay was recused from voting due to conflict of interest.*
  - iv. *Motion passed unanimously to award WEMS \$500 from the Programming Fund.*
- O. Discussion Item: Raider Cheer Squad's funding request.** Programming Committee was scheduled to review the Raider Cheer Squad's funding request.
- P. Action Item: Decision whether or not to honor Raider Cheer Squad's funding request.**
- i. *Director Holohan motioned that the Programming Committee postpone the discussion of the Raider Cheer Squad's funding request until the next meeting, at which point a representative from the Squad could be present to elaborate on this high-amount request.*
  - ii. *Director Campbell seconded the motion.*
  - iii. *Motion passed unanimously to postpone the discussion of the Raider Cheer Squad's funding request until the next Programming Committee meeting on October 19, 2017.*

**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 5:30 p.m.

*Next Meeting Date: Thursday, October 19, 2017 at 4:00 p.m. in the MC Campus Center, ASMC Conference Room*