



## ASSOCIATED STUDENTS OF MOORPARK COLLEGE

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### Programming Committee, Regular Meeting Minutes

Thursday, September 21, 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 4:10 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 (late)
- C. **Approval of Minutes.** Minutes from September 7, 2017 meeting were reviewed and approved unanimously as presented.
- D. **Public Comment.** Members of the public commented briefly about the week's Club Rush event.

#### II. NEW BUSINESS

- A. **Discussion Item: Enthusiastic Programmers funding request.** Representatives from the Moorpark College Enthusiastic Programmers student organization discussed the motivations behind their request for funding from the ASMC Programming Committee. Programming Committee members then reviewed and discussed the Enthusiastic Programmers' funding application (\$720 for conference registration).
- B. **Action Item: Decision whether or not to honor the funding request from the Enthusiastic Programmers student organization.** Programming Committee took action on the funding request.
  - i. *Director Rahgoshay moved to award the Enthusiastic Programmers club \$800 from the Inter-Club Council Fund to support the club's attendance at the conference requested.*
  - ii. *Director Campbell seconded the motion.*
  - iii. *Motion passed unanimously.*
- C. **Discussion Item: Spectrum Club funding request.** The student president of the Spectrum club presented information on the club's activities for the 207-2018 year and elaborated on its funding needs. Director Holohan led the Programming Committee in a discussion of the funding application (\$6,112 for conference registration, travel, and accommodations for five Spectrum club board members).
- D. **Action Item: Decision whether or not to honor Spectrum Club's funding request.** Programming Committee members took action on the funding request.
  - i. *Director Campbell motioned to award the Spectrum club \$4,000 of its original request of \$6,112.*
  - ii. *No second was obtained.*
  - iii. *Director Rahgoshay motioned that the Programming Committee award the Spectrum club \$6,112.*
  - iv. *Director Holohan seconded the motion.*
  - v. *Director Holohan amended to increase the amount awarded to the Spectrum club to \$6,500, with funds coming from the Inter-Club Council funding account, with a report due from Spectrum regarding the outcome of the spring conference.*
  - vi. *Director Campbell seconded the amendment.*
  - vii. *The Programming Committee members voted unanimously to pass the motion.*

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 4:39 p.m.

*Next Meeting Date: Thursday, October 5, 2017 at 4:00 p.m. in the MC Campus Center, ASMC Conference Room*