



## ASSOCIATED STUDENTS OF MOORPARK COLLEGE

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### Programming Committee, Regular Meeting Minutes

Thursday, September 07, 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 4:02 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**

- i. *No public comment was made during this time.*

#### II. NEW BUSINESS

**A. Discussion Item: Nature's Finest club funding request.** Representatives from the Moorpark College Nature's Finest club discussed the motivations behind their request for funding from the ASMC Programming Committee. Programming Committee members then reviewed and discussed the Nature's Finest application.

**B. Action Item: Decision whether or not to honor Nature's Finest club's funding request.**

Programming Committee took action to on the funding request.

- i. *Director Rahgoshay moved to approve the \$3,000 funding request from Nature's Finest in support of construction for its outside study/sanctuary, with funds coming from the Programming Fund.*
- ii. *Director Campbell seconded the motion.*
- iii. *Motion passed unanimously.*

**C. Discussion Item: Mock Trial club funding request.** The student president of the Mock Trial 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.

**D. Action Item: Decision whether or not to honor the Mock Trial club's funding request.** Programming Committee members took action on the funding request.

- i. *Director Campbell motioned to approve the Mock Trial club's \$190.25 request for supplies and general expenses, with funds coming from the Programming Fund.*
- ii. *Director Rahgoshay seconded the motion.*
- iii. *Director Rahgoshay amended the motion to increase the financial support from \$190.25 to \$300.00 from the Programming Fund.*
- iv. *Director Campbell amended the amendment to increase the financial support to the Mock Trial club from \$300 to \$500 from the Programming Fund.*
- v. *The Programming Committee members voted unanimously to provide \$500 of funding to the Mock Trial club from the Programming Fund for the club's supplies and general expenses.*

**III. REPORTS.** There were no reports from the Programming Committee members.

**IV. TASKS.** Director Holohan will provide the other members of the Programming Committee with updates on the Programming Fund balance at an upcoming meeting. He will also begin tracking funding distributions from the Committee in a Google doc, which is to be shared with other Committee members by the next meeting.

**V. ADJOURNMENT.** Director Holohan adjourned the meeting at 4:21 p.m.

*Next Meeting Date: Thursday, September 21, 2017 at 4:00 p.m. in the MC Campus Center, ASMC Conference Room*