



## Regular Meeting of the ASMC Board of Directors

Moorpark College  
7075 Campus Road  
Moorpark, CA 93021

Tuesday, April 14, 2020  
4:00 p.m. – 6:00 p.m.  
Student Activities Office, Room 148

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### I. ORGANIZATIONAL ITEMS

**A. Call to Order.** President Hotchkiss called the meeting to order at: **4:02 PM**

**B. Roll Call.** Director Zubair Sidhu conducted the roll of officers.

1. President Kristopher Hotchkiss **PRESENT**
2. Vice President Cecilia Nguyen **PRESENT**
3. Director of Academic Affairs Poon Yuwawanit **PRESENT**
4. Director of Budget and Finance Sahil Vig **PRESENT**
5. Director of Campus Events *VACANT*
6. Director of Constitution and Rules Zubair Sidhu **PRESENT**
7. Director of External Affairs Sophia Escalante **PRESENT**
8. Director of Public Relations Jordan Ross **PRESENT**
9. Director of Student Organizations Devika Bedi **PRESENT**
10. Director of Student Services Rebecca Gabra **PRESENT**
11. Director of Sustainability James Pollock **PRESENT**

#### **QUORUM WAS PRESENT.**

**C. Action Item: Adoption of the Agenda.**

VICE PRESIDENT NGUYEN MOVED TO AMEND THE AGENDA, ADDING A DISCUSSION ITEM REGARDING VIRTUAL EVENTS TO NEW BUSINESS. DIRECTOR GABRA SECONDED; MOTION TO AMEND AGENDA PASSED UNANIMOUSLY. DIRECTOR GABRA MOVED TO ADOPT THE AMENDED AGENDA. VICE PRESIDENT NGUYEN SECONDED; AMENDED AGENDA ADOPTED UNANIMOUSLY.

**D. Action Item: Approval of Minutes.**

THE MEETING MINUTES FROM THE MARCH 31ST, 2020 MEETING WERE APPROVED UNANIMOUSLY.

**E. Public Comment.**

NO COMMENTS FROM THE PUBLIC.

### II. REPORTS

**A. Discussion Item: Board Members' Updates (20 minutes).**

VICE PRESIDENT NGUYEN MET WITH PRESIDENT HOTCHKISS TO DISCUSS THE MC STUDENT UPDATE SCRIPT.

DIRECTOR SIDHU LED AN ELECTIONS COMMITTEE MEETING, AND ATTENDED SCHOLARSHIP COMMITTEE MEETINGS. HE ATTENDED A PROGRAMMING COMMITTEE MEETING.

DIRECTOR GABRA ATTENDED SCHOLARSHIP COMMITTEE MEETINGS. SHE INVITED STUDENT HEALTH CENTER COORDINATOR SHARON MANAKAS TO THE MEETING. SHE CONTACTED A REPRESENTATIVE FROM ART WITH AN IMPACT TO DISCUSS THE "MOVIES FOR MENTAL HEALTH (ONLINE)" EVENT.

DIRECTOR ROSS POSTED BOARD MEMBER INTRODUCTIONS ON SOCIAL MEDIA, AND CREATED A VIDEO FOR A SOCIAL MEDIA CAMPAIGN.

DIRECTOR YUWAWANIT LED A SCHOLARSHIP COMMITTEE MEETING, WHERE THE COMMITTEE FINALIZED THE LIST OF APPLICANTS THAT WOULD BE AWARDED THE APPLICATION. SHE ATTENDED THE MC CAMPUS UPDATES, AND CONTINUED TO WORK ON AN INFORMATIONAL BINDER FOR HER SUCCESSOR.

DIRECTOR POLLOCK DID NOT HAVE AN UPDATE.

DIRECTOR VIG LED A PROGRAMMING COMMITTEE MEETING WHERE THE COMMITTEE WORKED ON REVISING THE APPLICATION FOR NEXT YEAR.

DIRECTOR ESCALANTE ATTEND A SCHOLARSHIP COMMITTEE MEETING. SHE PREPARED FOR THE UPCOMING BOARD OF TRUSTEES MEETING.

DIRECTOR BEDI EMAILED CLUB LEADERS ABOUT ASMC ELECTIONS, AND WORKED ON UPDATES TO THE ASMC CONSTITUTION AND STANDING RULES REGARDING THE ICC.

PRESIDENT HOTCKISS WORKED ON THE MC STUDENT UPDATE SCRIPT AND MADE A VIDEO FOR THE ASMC SOCIAL MEDIA PAGE. HE CONTINUED WORK ON AN INFORMATIONAL BINDER FOR HIS SUCCESSOR. HE ATTENDED MOORPARK COLLEGE UPDATE.

### **III. NEW BUSINESS**

#### **A. Presentation Item: Midterm Report (30 minutes).**

MOORPARK COLLEGE VICE PRESIDENT OF ACADEMIC AFFAIRS MARY REES PRESENTED THE MOORPARK COLLEGE MIDTERM REPORT TO THE BOARD.

#### **B. Action Item: Art with an Impact (30 minutes).**

ANDREW KIRSCHNER FROM ART WITH AN IMPACT, A NON PROFIT THAT SUPPORT MENTAL HEALTH ON COLLEGE CAMPUSES USING ART, PRESENTED THEIR "MOVIES FOR MENTAL HEALTH (ONLINE)" EVENT, AND HOW IT COULD BE RUN AT MOORPARK COLLEGE. THE BOARD DISCUSSED THE EVENT. DIRECTOR ROSS MOVED TO ALLOCATE A MAXIMUM OF \$3,000 FROM THE ICC FUND TO THE ART WITH AN IMPACT EVENT, CONTINGENT UPON DISTRICT APPROVAL FOR THE SPENDING. DIRECTOR GABRA SECONDED; MOTION PASSED 7-0-2, WITH DIRECTOR SIDHU AND DIRECTOR POLLOCK IN THE NEGATIVE.

#### **C. Action Item: Donation Allocation (10 minutes).**

DIRECTOR VIG LED DISCUSSION ON THE ASMC DONATION ALLOCATION. HE SPOKE ON POSSIBLE RESTRICTIONS REGARDING DONATING ASMC FUNDS TO A CHAIRY, AND ALTERNATIVE METHODS TO DONATE, WHICH INCLUDE PURCHASING ITEMS FOR THE STUDENT BODY OR ALLOCATING THE FUNDS TO THE EMERGENCY GRANT FUND. STUDENT ACTIVITIES SPECIALIST KRISTEN ROBINSON INFORMED THE BOARD

THAT MOORPARK COLLEGE HAD RECEIVED FUNDS THROUGH THE CARES ACT TO BE DISTRIBUTED TO STUDENTS BASED ON DEMONSTRATED NEED. THE BOARD DISCUSSED THE ALTERNATIVE METHODS THAT FUNDS COULD BE DONATED. DIRECTOR VIG MOVED TO UTILIZE ASMC FUNDS TO PURCHASE FOOD AND RESOURCES FROM THE COSTCO BPO TO DONATE TO THE MOORPARK COLLEGE FOOD PANTRY. DIRECTOR POLLOCK SECONDED; MOTION PASSED UNANIMOUSLY.

**D. Discussion Item: Social Media Update (10 minutes).**

DIRECTOR ROSS LED DISCUSSION ON HOW SOCIAL MEDIA COULD BE USED TO CONNECT WITH STUDENTS DURING THE CAMPUS CLOSURE. THE BOARD DISCUSSED SOCIAL MEDIA OUTREACH.

**E. Discussion Item: Virtual Events.**

PRESIDENT HOTCHKISS LED DISCUSSION ON HOW ASMC EVENTS COULD BE HELD VIRTUALLY. THE BOARD DISCUSSED THE EARTH DAY EVENT, IF IT WAS POSSIBLE TO CONDUCT IT VIRTUALLY THROUGH SOCIAL MEDIA INTERACTIONS.

**F. Discussion Item: Elections (10 minutes).**

DIRECTOR SIDHU LED DISCUSSION ON THE CURRENT STATE OF THE ASMC ELECTIONS. THE BOARD DISCUSSED THE ASMC ELECTIONS.

**IV. ADJOURNMENT**

**PRESIDENT HOTCHKISS ADJOURNED THE MEETING AT 6:34 PM.**

Next Meeting Date:  
Tuesday, April 21, 2020 from 4:00 p.m. – 6:00 p.m.  
Moorpark College Student Activities Office, Room 148