

# **Regular Board Meeting of the Associated Students**

Moorpark College 7075 Campus Road Moorpark, CA 93021 Wednesday, July 14, 2021 11:00am – 12:00pm https://cccconfer.zoom.us/j/95064360653 www.MoorparkCollege.edu/AS ASMCPresident@vcccd.edu (805) 553-4832

## I. CALL TO ORDER

- A. Call to Order. President Mary Poitier will call the meeting to order.
- B. Roll Call. Vice President Noah David will conduct the roll of officers:
  - 1. President Mary Poitier
  - 2. Vice President Noah David
  - 3. Director of Academic Affairs VACANT
  - 4. Director of Budget & Finance Abbey Austin-Wood
  - 5. Director of Campus Events VACANT
  - 6. Director of Constitution & Standing Rules VACANT
  - 7. Director of Public Relations Priscilla Saerang
  - 8. Director of Student Advocacy Karina Arteaga
  - 9. Director of Student Organizations Ashwin Naresh Kumar
  - 10. Director of Student Services VACANT
  - 11. Director of Sustainability Jace Gentry
- **C.** Action Item: Approval of the Agenda. The Board may adopt the agenda as presented or take action to amend the day's business as prescribed in the agenda.
- **D.** Action Item: Approval of the Minutes. The Board may approve the minutes from the previous meeting on July 1, 2021 or take action to amend them.
- E. Public Comment. This segment of the meeting is reserved for persons desiring to address the ASMC Board of Directors on any matter that is not stated on the agenda. A time limit of three (3) minutes per speaker and twelve (12) minutes per topic shall be observed. The law does not permit action to be taken, nor extended discussion on any items not on the agenda. The ASMC Board may briefly respond to statements made or questions posed; however, for further information, please contact the ASMC President at <u>ASMCPresident@vcccd.edu</u> for the item of discussion to be placed on a future agenda. (California Government Code, Section 54954.3)

#### **II. NEW BUSINESS**

A. Action Item: ASMC Standing Rules (25 minutes). ASMC Board of Directors will review proposed language to change its Standing Rules, specifically Article I, Composition; Section. C, Qualifications; Item 8, which currently limits a Board member's ability to serve at the head of club leadership. The Board may take action to change these limitations.

- **B.** Action Item: Possible ASMC Retreat (15 minutes). ASMC Board will discuss whether to hold a fall planning and leadership retreat for its members. The Board may take action to approve the coordination of an all-day or overnight retreat.
- C. Discussion Item: Moorpark College New Student Welcome (10 minutes). ASMC Advisor Kristen Robinson will update the ASMC Board on Moorpark College's upcoming New Student Welcome on Monday, August 9, 2021, from 9:00am – 1:00pm, including opportunities for ASMC to get involved in welcoming newly matriculating students on campus.
- D. Discussion Item: Concert for the Cats (10 minutes). ASMC Advisor Kristen Robinson will share details with the ASMC Board about a forthcoming fundraising event for the Moorpark College America's Teaching Zoo called Concert for the Cats, taking place on Friday, September 10, 2021, in the campus quad and aimed at raising money to support a new enclosure for the Zoo's big cats.

## **III. ADJOURNMENT**

A. Closing of meeting. President Mary Poitier will adjourn the meeting.

## **Next Meeting:**

Information forthcoming. Visit <u>www.moorparkcollege.edu/as</u> for future meeting announcements.