



**Monday, September 12, 2022
Regular Board Meeting of the Associated Students**

START TIME:

3:30 p.m. PST

IN-PERSON MEETING LOCATION:

**Moorpark College Campus Center
7075 Campus Road, Campus Center, Moorpark, CA 93021**

ZOOM MEETING ACCESS:

**Zoom: <https://vcccd-edu.zoom.us/my/asmcboardmeetings>
Or visit zoom.us/join and input meeting ID 421 230 0924**

One tap mobile:

+16699009128,,4212300924# US (San Jose)

+12532158782,,4212300924# US (Tacoma)

MEETING ACCESSIBILITY:

Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to ASMCPresident@vcccd.edu AND krobinson@vcccd.edu.

For more information, visit www.MoorparkCollege.edu/AS or contact ASMCPresident@vcccd.edu.

1. Organizational Items

Subject

A. Call to Order.

Meeting

Sep 12, 2022 - Regular Board Meeting of the Associated Students

Type

Procedural

The Chair shall call the meeting to order.

1. Organizational Items

Subject**B. Roll Call.**

Meeting

Sep 12, 2022 - Regular Board Meeting of the Associated Students

Type

Procedural

ASMC officer roll call shall be conducted:

1. President **Karina Arteaga**
2. Vice President **Sage Tollefson**
3. Director of Academic Affairs **Daniella Luczywek**
4. Director of Budget & Finance **Abbey Austin-Wood**
5. Director of Campus Events **Melissa Moore**
6. Director of Constitution & Standing Rules **Synthia Mahmud**
7. Director of Public Relations **Angela Batoon**
8. Director of Student Advocacy **Nishad Kalluri**
9. Director of Student Organizations **Sergio Mendieta**
10. Director of Student Services **Alette Laughton**
11. Director of Sustainability **Jenna McGee**

1. Organizational Items

Subject	C. ACTION ITEM: Adoption of the Agenda.
Meeting	Sep 12, 2022 - Regular Board Meeting of the Associated Students
Type	Action
Budgeted	No

The Board may take action to adopt the agenda as presented or to amend the day's business.

1. Organizational Items

Subject	D. ACTION ITEM: Approval of Minutes from Regular Board Meeting from August 29, 2022.
Meeting	Sep 12, 2022 - Regular Board Meeting of the Associated Students
Type	Procedural, Action, Minutes
Fiscal Impact	No
Budgeted	No

The Board may take action to approve the meeting minutes from the August 29, 2022 meeting as presented, or the Board may take action to amend them, if necessary, to accurately reflect the business conducted at the prior meeting.

1. Organizational Items

Subject	E. Public Comment.
Meeting	Sep 12, 2022 - Regular Board Meeting of the Associated Students
Type	Procedural

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**. Regarding public comment:

- 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.

If a member of the public wishes to request an item be placed on the agenda for further discussion by the ASMC Board, please contact the ASMC President at ASMCPresident@vcccd.edu for the item of discussion to be placed on a future agenda.

Members of the public who wish to comment on agenda items will have the opportunity to do so when the agenda item is reached during the standard order of business. The same time constraints and other limitations will be observed.

(California Government Code, Section 54954.3)

2. Unfinished Business

Subject

A. There are no items.

Meeting

Sep 12, 2022 - Regular Board Meeting of the Associated Students

Type

3. New Business

Subject **A. ACTION: Possible approval of the Institutional Self-Evaluation Report (ISER) (60 minutes).**

Meeting Sep 12, 2022 - Regular Board Meeting of the Associated Students

Type Action, Presentation, Information, Discussion

Fiscal Impact No

Moorpark College's Vice President of Academic Affairs, Dr. Forbes, and Academic Senate President, Dr. Reese, will present the Institutional Self-Evaluation Report (ISER) for review and discussion.

Note: Evidence links in the files attached are not made "live" yet, but will be when the document is submitted.

Action may be taken to support the Institutional Self-Evaluation Report.

File Attachments

[iser_asmc_notes_2022-09-12.pdf \(105 KB\)](#)

[MC ISER Excerpts for ASMC, 9-12-22.pdf \(210 KB\)](#)

[MC_ISER_2022.pdf \(4,459 KB\)](#)

3. New Business

Subject **B. ACTION: Possible approval of Literary Criticism Club (10 minutes).**

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Type Action, Presentation, Discussion

ASMC Director of Student Organizations, Sergio Mendieta, will introduce representatives from the Literary Criticism Club to speak about their goals and recruitment in hopes that ASMC will formally recognize them as a student organization on campus.

Action may be taken to officially recognize the Literary Criticism Club.

File Attachments

[Literary Criticism Club Constitution.pdf \(53 KB\)](#)

3. New Business

Subject C. **DISCUSSION: Renovating the Campus Center (20 minutes).**

Meeting Sep 12, 2022 - Regular Board Meeting of the Associated Students

Type Discussion

ASMC President, Karina Arteaga, will lead the board on a discussion of the Campus Center renovations and how the ASMC Board will solicit input from students to ensure the renovations are reflective of their needs.

No formal action will be taken during this agenda item.

4. Reports and Information

Subject **A. Board Member Report (22 minutes).**

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Type Report

ASMC Board members will provide updates on individual projects, events, and initiatives, as well as information related to shared governance representation. A time limit of two (2) minutes per speaker shall be observed.

No formal action will be taken and the total time for this agenda item shall not be extended.

4. Reports and Information

Subject **B. Student Trustee Report (2 minutes).**

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Type Report

VCCCD Student Trustee Azure Heirshberg will provide updates or announcements on items not on the agenda. A time limit of two minutes shall be observed.

No formal action will be taken and the time for this agenda item shall not be extended.

4. Reports and Information

Subject**C. ASMC Committee Reports.**

Meeting

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Type

Report

ASMC committee chairs or a committee representative will provide updates or announcements on items not on the agenda, strictly relating to their committee. A time limit of two (2) minutes per committee shall be observed.

No formal action will be taken and the time given to each committee shall not be extended.

4. Reports and Information

Subject**D. Communications from the floor.**

Meeting

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Type

Information

ASMC Board members or Delegates may make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed, and no discussion of the announcements made will be permitted.

No formal action will be taken during this agenda item.

5. Adjournment

Subject**A. For the Good of the Order.**

Meeting

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Type

Procedural, Discussion

ASMC Board members or Delegates may make comments to provide feedback on the meeting itself, such as what we did well, and where we can improve. No discussion of business will be permitted. A time limit of two (2) minutes per speaker shall be observed.

No formal action will be taken during this agenda item.

5. Adjournment

Subject

B. Closing of Meeting

Meeting

Sep 12, 2022 - Regular Board Meeting of the Associated Students

Type

Procedural

The Chair will adjourn the meeting.

6. Reference Items

Subject	A. ASMC Constitution and Standing Rules
Meeting	Sep 12, 2022 - Regular Board Meeting of the Associated Students
Type	Information

6. Reference Items

Subject	B. ASMC 2022-2023 Fiscal Year Budget
Meeting	Sep 12, 2022 - Regular Board Meeting of the Associated Students
Type	Information

File Attachments
[ASMC 2022-2023 FY Budget - FINALIZED 20220823.pdf \(442 KB\)](#)

6. Reference Items

Subject

C. ASMC Resolution Guidelines

Meeting

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Type

Information

File Attachments

[ASMC Resolution Guidelines 2021.pdf \(270 KB\)](#)

6. Reference Items

Subject **D. Past ASMC Resolutions**

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Type Information

File Attachments

[2020.01 Support of Moorpark College Armenian Students during the Conflict in Artsakh.pdf \(473 KB\)](#)

[2022.01 Resolution in Support of MakerSpace.pdf \(226 KB\)](#)

[2020.04 Anti-Asian Hate Resolution.pdf \(528 KB\)](#)

[2020.03 Resolution in Support of Black Lives Matter.pdf \(368 KB\)](#)

[2020.02 COVID-19 Pandemic and a Safe Return to Campus.pdf \(526 KB\)](#)

