

Meeting Minutes



Monday, September 19, 2022

- President: Max Jones
- Vice President: Jeff Mueller
- Director of Student Affairs: Libby Bowles

Engineering Senators

- Upperclass: Rebecca Maslah
- Lowerclass: Daniel Golinski

Marine Transportation/Logistics Management

- Upperclass: Conor Finnerty
- Lowerclass: Ryan Edmister

Letters and Sciences

- Upperclass: Roxanne Mina
- Lowerclass: Ona Schafer

- Director of Communications: Erin Hulti
- Chair of the Board: Reid Zieber
- Chief of Staff: Ryan Okada

- Executive Director: Josie Alexander

Judicial Advocates:

- Arianna Lebeau - Lead
- Faye Joelson
- Gray Coughenour
- Kevin Kohles

Event Coordinator:

- Danely Espinoza Amaya – Lead
- Tasha Tilakamonkul
- JR Hickem
- Ryan Bean
- Trinity

Community Engagement Liaison:

- Housing and Res Life Liaison: MacKenzie Finck

Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

Student Services Liaison:

- Travis Liberman – Policy and legislation
- R. Ben Voth – Content and liaising

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

Max motions to approve the minutes, Gray seconds. Motion brought to a vote.

- The motion passes.
- Gray calls for an amendment to update date and times

Approval of the Agenda

Ryan E. motions to approve the agenda, Daniel seconds. Motion brought to a vote.

- The motion passes with unanimous consent
- Ari calls for an amendment to give Kira, the stuffed animal fox, a position within ASCMA, the motion fails unanimously

Josie calls for an amendment to correct the date on the agenda, motion passes

Josie calls for an amendment to add the appointment of Victoria Haller to a position as a liaison to the faculty senate, motion passes

Josie calls for an amendment to move “Signing Contracts” from information items to discussion items, motion passes

Roxanne calls for an amendment to move “McAllister stairs” to information items, motion passes

Jeff calls for an amendment to add “Parking Lot Issues and Fees” to discussion items, motion passes

Other

Business

Public Forum - *Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.*

- Ian Wallace: director of CAPS
 - New student appointments available this week 1 appointment available, 5 available next week
 - Compared to last year, 10% increase over last year in CAPS utilization
 - Alcohol and other drug harm reduction group weekly Friday 3:30-4:30

Information Items

- Radio Club – Riz
 - Radio Station for the Campus – Morrow Cove Radio and TV
 - Highlight the uniqueness of the campus and academic programs
 - Express cadet opinions about campus life
 - Currently looking for a physical space on Campus that can be used
 - Instagram ready now – Merchandising being produced now
 - Start date TBD
 - Looking for volunteers now
 - Radio Station will highlight “smaller” events on campus and alleviate post overflow on campus Instagram
 - Currently unsure if this programing will become an ASCMA sponsored club or will be funded by the school
- Recap of the 9/15/22 Dinning Center Advisory Committee Meeting – R. Ben Voth
 - Members of ASCMA and Dinning Center Staff in attendance
 - Waffles will return this weekend
 - Prices have raised 8% while cost of goods increased 11%
 - “Emergency Exit” will have to be discussed with Safety not dinning center staff
 - Concerns can be raised with Ben Voth or Karen Goble

- Dinning Center meetings are open to all however, committee members must be appointed
- Open door policy to talk to dinning center management/Karen Goble
- Bistro may be open mornings before Dinning Center on weekends
- Text line open for concerns
- Issues with the stairs connecting Upper Residence and McAllister Residence Halls – Roxanne Mina
 - Stairs are in poor condition
 - Two stairs have been repaired but as a whole the problem is not solved
 - Facilities are considering renovating the hillside in the near future

Discussion Items

- Approval of Victoria Haller as a Liaison to Faculty Senate
 - Travis - this position should be open for all students to apply, this prevents the faculty from, in the future, appointing those who would only serve to copy the appointing members opinions
 - Josie – this position is not for ASCMA to appoint, the Academic Senate is appointing a choice from their end, not ours
- Signing Contracts for ASCMA – Josie Alexander
 - Currently, ASCMA contracts are reviewed by Lori in Purchasing and Acquisitions to ensure that we are getting the best terms possible
 - This agreement should be designated in ASCMA policies to ensure that this continues
 - This viewing of contracts is for external vendors not internal contracts (i.e. contracts for venues or entertainment)
- Parking Lot Issues and Fees
 - A resolution has been written to make recommendations for motorcycle parking in D lot in front of the bookstore
 - Currently considering adding the cost of permits to the resolution
 - The amount of parking on campus does not justify the cost of the permit
 - Although the permit is among the cheapest in the CSU, it does not provide many spaces to park
 - Maritime north is owned by the Corporation therefore the money for north permits proceeds go to the corporation
 - Special cases should be allowed when construction limits parking at E and F lots
 - Max motions to end discussion
 - The memorandum against micro-transport is still in place and should be addressed by an additional ASCMA resolution
 - The enforcement of the memorandum has not been enforced recently
 - Campus shuttle resolution on the horizon by Ona and Becca
 - Max calls to question, Connor seconds. Motion Passes.

Action Items

- Budget Approval – Jeff Mueller and Josie Alexander
 - Campus census on Monday the 26
 - Budget Passes

Executive Reports

President: Max Jones

- Cozen Title IX evaluation Thursday 4:45-5:45 at the Inclusion Center
- CCA watch party went well, will be starting teams to promote athletics and recreation
- Wall by the bistro may become a signboard for ASCMA and CCA
- Housing is collecting their fans that were lent to students, Lower close doors, O Lot to North door is being fixed
- TSGB: Licensed staff are being hired with Cadet input
- Taliaferro returns tomorrow – Cadet leader directory
- Demerits/Conduct reform happening now
- Student Rep process under construction
- Academic integrity committee/Director of Inclusion hiring committee/ Makerspace hiring committee/ Ship Licensed Staff hiring committee all looking for
- CAPS looking for event ideas
- New Captain arriving tomorrow
- Extended Learning/Graduate Studies member of the committee idea
- Committee list coming soon – ASCMA will appoint student members
- Happy Monday

Vice President of Finance: Jeff Mueller

- New Captain of the Training ship – First Female captain
- ~~Boat program Saturday organized by Benji Hughes~~

Director of Student Affairs: Libby Bowles

- Club Rush Thursday October 6th at Lunchtime

Director of Communications: Erin Hulti

- AS bios on Instagram

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Cozen O'Connor Title IX evaluation Thursday 4:45-5:45 at the ~~Inclusion Center~~ Navigator Building 201

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles

- Still trying to get training for Judicial Advocates
- Cozen needs to be well attended

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Ben can give rides to the Inclusion Center for Cozen O'Connor

Event Coordinators: Danely Espinoza Amaya, Tasha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean

- Movie Night – Don't worry Darling Thursday
- Top Golf San Jose or Roseville Friday – Time TBD

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Room Transfer Forms by the 22nd
- McAllister Slip and Slide with drinks and snacks
- Lower tie die – Lower only
- North barbecue
- Upper water balloon fight (waivers required)

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Nothing to report

Athletics Liaison:

Student Health Liaison: Travis Liberman

- Harm Reduction Group beginning soon

Community Engagement Liaison:

- Sea time available for deck and engine through community engagement events

School Senator Reports

Engineering

Rebecca Masliah:

- Still lacking a Title IX coordinator
- Grand River cases getting lost
- "Point of Interruption" should be implemented for issues with conduct during meetings
- Monterey Bay Aquarium overnight?
- We offer the cheapest parking passes of the CSU
- Women's rugby looking for players

Daniel Golinski:

- Waffles to return!!

Letters and Sciences

Roxanne Mina:

- Oceanography Panel Tuesday

- Career Information
- ABS 102

Ona Schafer:

- Form for events in the Inclusion Center available soon
- Shuttle resolution coming soon

Marine Transportation/Logistics and Management:

Conor Finnerty:

- Students are upset about E and F lot closures

Ryan Edmister:

- Nothing to report

Executive Director: Josie Alexander

- Thursday – Cozen O’Connor – Shuttle available
- Sac State online Event

Closing Comments & Adjournment

- Spirit week October 3rd-8th Talk to Josie to help
- TOGO containers available at mess
- Go to Travis for help writing resolutions

Adjourn

Becca makes a motion to adjourn at 18:41, Ryan e. seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Friday, September 23, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, written in a professional style.

Ryan Okada, ASCMA Chief of Staff