

Meeting Minutes



Monday, 10 October, 2022

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

Engineering Senators

- Upperclass: Rebecca Masliah
- 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

Student Services Coordinators:

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

- Community Engagement Liaison: Killian Fegley
- Housing and Res Life Liaison: MacKenzie Finck
- Athletics Liaison: Wilson Urkov

Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

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

- The motion passes.

Approval of the Agenda

_____ motions to approve the agenda, Connor seconds. Motion brought to a vote.

- The motion passes with unanimous consent

Ben calls for an amendment to add “Tutoring Update by Ericka Nelson” to information items , Max seconds.

Jeff calls for an amendment to add “Food Advisory Update” to information items , Daniel seconds.

Ona calls for an amendment to add “Search Committee Update” to information items , Roxanne seconds.

_____ calls for an amendment to _____ , _____ seconds.

Other

Business

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

- Victoria Haller - Faculty Senate General Meeting open to the public on Thursday during leadership hour 1100

Information Items:

- Spending Update – Jeff Mueller
 - 110 Cadets have gone out for activities thus far
 - All money collected has gone back into activities budget
 - \$4300
 - \$817 of \$2000 spent on supplies
 - \$931 of admin for CSSA
- ~~Freshman Report – Everett Perkins III~~
- Art & Science Group Report – Libby Bowles
 - Broadly, the group recommended broadening our scope to include multiple areas of commerce with maritime being one of them
 - Recording will be posted
 - The report that will be released is not the full report that the steering group will receive
 - No students were included on the steering committee however the staff members on the team are on the students side
 - Tuesday, strategic enrollment will present on their plans
- Tutoring Update – Ericka Nelson
 - Two main Policy changes:
 - 10 hour cap for tutors per week
 - There was not an equal number of tutors per subject
 - “the pie is the same but the slices are smaller”
 - Most tutors are not reaching the 10 hour cap
 - A variety of academic support options are available
 - 2 hour subject limit on each subject per week
 - Small number of students were monopolizing the appointments
 - Students can receive a not for disability services or their professor to waive this rule

- Tutors are encouraged to open weekend tutoring hours that are online focused
 - Drop in times are expanding
- Food Advisory Committee Update – Jeff and Daniel
 - Dinning center is phasing out plastic water bottles (CSU initiative)
 - Wednesdays Friday, pop up specials
 - Sandwiches Tuesdays and Thursdays
 - Ignite Specials
 - Tuesday Thursday waffles coming soon
 - Logistics of weekend bistro coming soon
 - Mobile ordering for the bistro
 - Patio Door open again
 - Dish Machine is still broken
 - Clamshell containers are still available
- Director of Inclusion Initiatives Search Committee Update – Ona
 - Meeting last week
 - Wednesday and Thursday, first stage interviews

Discussion Items:

- Women in Maritime Leadership Conference – Vineeta Dhillon
 - Conference is scheduled for March 3rd and 4th
 - Recommendations for increasing attendance
 - Offer incentives (formation off, extra credit, no uniform, etc.)
 - Fridays are not conducive to cadet attendance
 - Advertise the speakers and the benefits of attendance
 - WIML name carries a barrier for some on campus

Action Items:

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Executive Reports

President: Max Jones

- Preview Day October 29th, attendance (mostly) required for AS board members,
 - Help with Simulators and other things
- Operation holiday lights will be happening this season
- Beaver Fit Box – Mon-Fri 1200-2000
- Alumni Weekend
- President of CSSA and Executive Director of CSSA will be here

Vice President of Finance: Jeff Mueller

- Task force created to sift through files from the corporation

Director of Student Affairs: Libby Bowles

- Club paperwork is coming in slowly – speed it up

Director of Communications: Erin Hulti

- Nothing to report

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Nothing to report

Coordinator Reports

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

- Nothing to report

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Changing the student conduct policy at Cal Maritime at the State Level
- Financial Aid is difficult and complicated for Summer Cruise – needs to be addressed
- Policy is rolling for Article 5 at Cal Maritime
- Ben served as a panelist at AB 928 hearing

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

- Mini pumpkin decorating Thursday
- Pumpkin patch even Saturday (no transportation)

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck: David giving presentation

- Dorm room walkthroughs happening tonight 1900-2100

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Salt and Peppers Fridays beginning soon

Athletics Liaison: Wilson Urkov

- Basketball Season beginning soon

Student Health Liaison: Travis Liberman

- Sex in the Dark Wednesday the 19th, relationships, STIs, panels
- Mobile Covid boosters, date TBD

Community Engagement Liaison: Killian Fegley

- Open positions for the 22nd at the Loma Vista Harvest Festival
- Nightmare on Mare Island this weekend
- Hiring a multimedia person for Community Engagement

School Senator Reports

Engineering

Rebecca Masliah:

- Keelhauler week suggestion
 - Spirit Friday every other Friday

Daniel Golinski:

- Nothing to report

Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- LGBTQ&A Thursday
 - Judgement free
 - Submit questions
- Getting feedback for the Career Expo
- Oceanography took out their vessel

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Milk Watch, full row of strawberry milk at North

Ryan Edmister:

- Nothing to report

Executive Director: Josie Alexander

- Club community service requirement, the board should have community service
- Wednesday will be out of the office from Wednesday to next Tuesday
- EOP conference last Thursday at Sonoma State
- Sonoma State or other CSU visit/road trip coming soon
- Needs help putting together the Veteran's Liaison together
- December 4th dinner at Josies 5:30 or 6:00 start

Closing Comments & Adjournment

- Survey for Career Expo
- The corps is piloting S&P Fridays every Friday
- November 1st thru February 29th winter dress uniform
- Vending machines are back at North

- TIX contact will be on campus this week
- Tuesday and Wednesday open meetings with TIX Kim

Adjourn

Daniel makes a motion to adjourn at 1840, Becca seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 17 October, 2022.

Respectfully Submitted,

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

Ryan Okada, ASCMA Chief of Staff.