

Meeting Minutes



Monday, 28 November, 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: [Rotating]

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

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

- The motion passes with unanimous consent

Jeff calls for an amendment to change “Budget Advisory Meeting Update” to “Budget Update”, Max seconds.

- Libby calls for an amendment to Table club approvals to next meeting , Ryan E. 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.*

- Lori Burchard – Student Book Club this spring, seeking a cadet volunteer to help with the facilitation of this group
- Victoria Haller – Petition to change registration time, unanimously supported by faculty senate with updated time 12:00, will be implemented next spring.
- Professor Yip – Welcome back from thanksgiving, three weeks remain in the semester finish strong. Arts and Science town halls will be tied to the vision and execution of the follow-through on the report

Information Items:

- Food Advisory Meeting Update – Jeff Mueller
 - Daniel is the chair of the committee
 - Jeff is the vice-chair
 - The Bistro must be staffed by two individuals
 - The Bistro may be open again during the spring on a weekend for a test
 - Mobile ordering for sandwiches implementing soon and will be required
 - Everyday has replaced Bite
- Budget Update – Jeff Mueller

Discussion Items:

- Divisional Shirts – Sarai Alonso
 - Quoted ~\$15 per shirt at 777 students
 - This was paid for last year out of an

Action Items:

Executive Reports

President: Max Jones

- CSSA president and Executive director will be here this Thursday
 - Campus/Ship Tour
 - CSSA lunch and presentation in Rizza
 - Compass meeting
- Holiday lights will be here this week
- Art and Science Round Tables this week and next
- Leadership Assessment first years and seniors in Rizza – Center for creative leadership

Vice President of Finance: Jeff Mueller

- 22-23 Budget and 23-24 requests

- Enrollment is low for CSUs

Director of Student Affairs: Libby Bowles

- Clubs must have five members and officer training
- Newer clubs are not entered yet, coming soon
- Many will be ready by next meeting

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

- Last two conduct review boards these weeks

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

- Taco Tuesday
- Paintball Saturday

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Marketplace will have winter hours, see social media
- Single use plastics will be eliminated
- Art and Science Group Round Table meetings this week and next
- Lilly Espinza has left Cal Maritime

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Late Stay form is open through the 5th
- \$25 per day to stay
- Res Halls will Close

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Nothing to report

Athletics Liaison: [Rotating]

- Intermural are in the plans for the spring
- Basketball games this week

Student Health Liaison: Travis Liberman

- COVID is on the rise, up 85% this week

Community Engagement Liaison: Killian Fegley

- Last service event this year, Mad Hatter parade this Saturday

School Senator Reports

Engineering

Rebecca Masliah:

- Holiday Lights coming soon
- The board should choose an amount to give before we are asked by the Corps

Daniel Golinski:

- SubHub mobile ordering
- Meeting with VP regarding Commercial Cruise Process

Letters and Sciences

Roxanne Mina:

- Talked with Letters and Sciences Dean regarding a panel for GSMA students

Ona Schafer:

- White Elephant exchange at the inclusion center on the 19th
- Oceanography department is sponsoring a graduate student panel Wednesday 1100 in ABS 101
- Ocean Club is holding the SCUBA cert in the spring, email Ona for waitlist

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Sim day
- Secured watch coming soon
- Commercial Cruise Project will be coming back soon

Ryan Edmister:

- Wednesday commercial cruise meeting with VP McMahon

Executive Director: Josie Alexander

- Finish the semester hard, put energy into your work
- If you need assistance, see Josie
- AS has lights for the lounge
- December 11th leadership dinner for AS

Closing Comments & Adjournment

- Lily has left Cal Maritime, short window for resignation, unprofessional, Career Services is scrambling, if you have concerns, see VP McMahon
- Director of Inclusion Initiatives has sent an offer to a candidate
- Secured withstanders, do not miss formations, you may be ineligible
- Fee advisory committee, R. Ben has been appointed chair

Adjourn

Becca makes a motion to adjourn at 1750, Daniel seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 28 November, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, with the first name "Ryan" and last name "Okada" clearly distinguishable.

Ryan Okada, ASCMA Chief of Staff.