

# Meeting Minutes



Monday, 20 February, 2023

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

## Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: [Vacant]

## 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
- Tassha 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

Last Meeting is adjourned

### Approval of the Minutes

Becca motions to approve the minutes, Conor seconds. Motion brought to a vote.

- The motion passes.

### Approval of the Agenda

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

- The motion passes with unanimous consent

Josie calls for an amendment to add “Town Hall Discussion and Feedback” to information items , Jeff seconds.

Ben calls for an amendment to add “Career Services Discussion” to information items , Ona 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.*

- Zach Crawford – Wishes to be added to the food advisory committee. An item will be added to the next meeting agenda.
- Matt Martinez – Issues with housing at McAlister residence hall. Shower water temperatures are very inconsistent. Problem has persisted since at least November. Multiple students have completed work orders and notifications have returned saying it has been resolved.
- Dr. Yip – Thank you to students who helped last week. Advertise Community Day to students.

Information Items:

- Keelhauler Fit Introduction – Monica Heuer
  - Associate Athletics Director and Jeff Ward – Trainer and Coach
  - Updates to the funding that was provided for Recreation.
  - Students responded to a group
  - The layout was updated, new equipment was purchased, and branding was updated
  - People are using the space
  - Keelhauler fit – began this semester, seeks to connect physical activity to the campus community
  - Focuses on connecting physical activity to mental, physical and spiritual health
  - Follow Keelhauler Fit on Instagram – run by trainer Christina Brekelman
  - Fun run or activity every month
  - CPR classes monthly
  - Monthly workshop mental health, nutrition, etc.
  - Race to end racism, with BBQ and shirts provided by DEI council
- Student Participation in Policy Development – R. Ben Voth
  - Associated Students choose members of committees
  - Motion to limit discussion to 10 minutes, Ona seconds
  - Ray Murillo is the originator of this policy and is in charge of moving it through the system
  - Shared Governance at Cal Maritime is generally thought of as between student groups (compass)
  - At Cal Maritime, both the Corps of Cadets and the Associated Students are required by law
  - Motion to extend discussion for 2 minutes for the board
- Discussion with Ray Murillo, Systemwide Director of Student Affairs – R. Ben Voth
- Town Hall Discussion and Feedback – Josie Alexander
  - Make it during leadership hour or when no people have classes

- Reception afterwards for informal discussion
- People who did not attend were because people did not know why it was important for them to go
- In person would have increased attendance
- Getting freshman involved would increase attendance
- Felt like it could have been pre-recorded, live questions could not be asked live to the group
- Felt scripted and rehearsed, there was not time to answer live questions
- Athletes Could not attend
- Career Services Update – Ben Voth
  - Committee for candidates looking for a cadet member
  - Career fair coming up soon
  - Many companies are conducting interviews as well
  - Survey should be created after to judge usefulness
  - Many cadets are worried that companies are not there for their specific major
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#### Discussion Items:

- Coast Guard AUP Funding – Maddy Bonaci
  - Executive Officer of Coast Guard AUP
  - Program gives students a chance to work with member of the coast guard
  - Money will go to uniforms which can cost upwards of \$100
  - Money will also be used to purchase pins
  - AUP is not a commissioning program, but helps members when trying to commission
- Propeller Club Approval – Libby Bowles
  - Propeller club is working towards approval, will be ready by next week

#### Action Items:

- Underclass Engineering Senator Approval Sophia Sandoval – Max Jones
  - Approved
  - Will be sworn in next meeting
- \$50 increase to Associated Student Body Fee – Josie Alexander
  - Will not be brought to fee committee
- Club Approvals – Libby Bowles
  - GSA - Approved
  - USCG AUP - Approved

## Executive Reports

#### President: Max Jones

- Community Day Thursday
- Second to last month of this term of AS
- Looking for a member of Career Services search committee
- New employee capping Wednesday

- Dean of Students candidate search needs students to meet for lunch

Vice President of Finance: Jeff Mueller

- Food advisory: morrow cv machines take port pass, more snacks in the bookstore, hours for dinning center

Director of Student Affairs: Libby Bowles

- Applications for elected positions are open now
- Election committee meeting now

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

- There has been a starkly low number of CRBs this year

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

- n/a

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Met with CSU east bay counterparts
- If interested in CHESS we can bring three additional students
- Go to community day and career fair

## Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Housing is alerted to the hot water issue and it is being dealt with
- Housing forum Wednesday, for community information
- JED team has launched the healthy minds survey

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Community day UOD wear whatever you want
- Friday UOD is spirit gear (pants and cal maritime shirt and outerwear.)
- Hoodies are not authorized in Khakis, even CMA hoodies issued with uniforms
- Beanies must be fom the bookstore, March first is the last day to wear beanies

Athletics Liaison: [Rotating]

- Basketball is coming to a close
- Many intermural activities
- Voting in CCA leadership soon
- Waterpolo tournament soon

Student Health Liaison: Travis Liberman

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Community Engagement Liaison: Killian Fegley

- Service is going well
- Women's Rugby has completed service

## School Senator Reports

### Engineering

Rebecca Masliah:

- Feedback for TIX candidate should be shared
- Reach out to your friends, make sure everyone is ok

[Vacant]:

- n/a

### Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Race to end Racism Tomorrow
- Women's wellness group tomorrow
- Wine down and paint at the waterfront tomorrow

### Marine Transportation, Logistics and Management:

Conor Finnerty:

- Nothing to report

Ryan Edmister:

- Nothing to report

### Executive Director: Josie Alexander

- History of Hip Hop in Berkeley on Wednesday
- Cocaine bear Friday \$5
- Sunday mean girls (meet at ferry includes ticket)

## Closing Comments & Adjournment

- Corporations reponse to housing issues has been terrible

## Adjourn

Becca makes a motion to adjourn at 18:48, Ona seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 20 February, 2023.

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.