

Meeting Minutes



Monday, 20 March, 2023

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

Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: Sophia Sandoval

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

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

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

- The motion passes.

Approval of the Agenda

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

- The motion passes with unanimous consent

Libby calls for an amendment to strike “Madalyn Reynolds” from “Upperclass L&S senator” , Becca 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.*

- VP McMahon
 - Career Services “Real Talk Dinner” is a safe space for cadets to speak with women and LGBT people to ask and answer questions about shipping and concerns about working at sea
 - April TIX trainings for Cadets, for Bear Cruise, International Experience and Commercial Cruise, Looking for feedback on when open forums should be held

Information Items:

- Student Talent Show – Adam Rose
 - Cal Maritime should bring back the talent show, it allows students to display their talents that do not shine through their classes
 - The estimated budget required would be ~\$1,300
 - This cost covers mostly staffing costs and some for posters
 - This would most likely happen in the fall term
 - Adam Proposes for next semester
- Fee Referendum Update – R. Ben Voth
 - The students will have 30 days after its release to vote on an increase in the IRA fee and the Commencement
- Dining/Meal Plan Fee Update – R. Ben Voth
 - Students will have either 15 meals or 19 meals based on the 5 day of 7 day
 - Plans have not been finalized for converting meal swipes to food trucks
 - Meals would carry over week to week
 - A FAQ will come out next week to answer student questions
- ASCMA Elected Positions Candidates – Josie Alexander
 - President: Ryan Okada & Ben Voth
 - VP of Finance: Michael Reyes & Ona Schafer
 - Dir. of SA: Erin Hulti & Sarai Alonso
 - Upperclass Senator MT&IBL: Amanda Carvalho
 - Upperclass Senator L&S: Ambria Ghee & Luca Sartori
 - Underclass Senator for Engineering: Sofia Sandoval
- LGBT in Maritime Conference “Pride in Maritime” – Danson Brinkerhoff and Megan Nance
 - LGBTQ+ conference, similar to WML
 - While WML aims to curb sexism in our industry, there does not yet exist a conference aiming to curb discrimination against queer people
 - Ideally during the week of October 9-14 as the 11th is national coming out day
 - Looking for partners, sign up with the link or by contacting Danson or Megan

Discussion Items:

- AUP Funding Presentation – Maddy Bonaci
 - Maddy Bonaci Executive Officer, JR Hickem
 - Asking for \$620 funding for hats, pins, and food for a reception

- Conor makes a motion to suspend the rules and vote on this item today
- Tutoring Coordinator Liaison - Josie Alexander (Erika Nelson)
 -

Action Items:

- AUP Funding Presentation – Maddy Bonaci
 - \$620 for pins, hats, reception afterwards
 - Motion passes

Executive Reports

President: Max Jones

- Bear Cruise Itinerary is being altered for Trans Pac
- New dean of Cadets – Lennon Prothero-Jones
- Student Trustee Visiting soon
- Elections at the end of this week, for all students including Graduating Seniors
- Finals Schedule is available
- 44days left in the semester

Vice President of Finance: Jeff Mueller

- Registration times are different next semester

Director of Student Affairs: Libby Bowles

- Elections Thursday and Friday, online ballot
- Meet and Greet Tuesday

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

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

- Meet in Greet with Tacos in Morrow Cove tomorrow at 1800

Student Services Coordinators: Travis Liberman, R. Ben Voth

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Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Off campus decisions are due at the end of the week, will come out by the end of the month
- Room health and Safety Checks this week

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Company staff interviews this week
- Corps Changeover will happen soon

Athletics Liaison: [Rotating]

- Golf
- Crew last meet in two weeks
- CCA leadership has been decided; Ryan Bean, Clay Myers, Safari Frisell
- Girls on the Run on March 29th

Student Health Liaison: Travis Liberman

- Yoga session in Upper now

Community Engagement Liaison: Killian Fegley

- Week of service on the 24th and 25th
- Many events to get service hours
- 28th Tacos with new CE team

School Senator Reports

Engineering

Rebecca Masliah:

- Nothing to report

Sophia Sandoval

- n/a

Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Caesar Chavez movie on the inclusion center Monday with food
- Girls on the run with food
- Ocean club has completed all 24 divers pool dives, Monterey dive coming soon

- Women's Wellness group

Marine Transportation, Logistics and Management:

Conor Finnerty:

- North Vending machines in good working order with unexpired food

Ryan Edmister:

- Nothing to report

Executive Director: Josie Alexander

- Monday the 27th career coordinator candidate will be on campus, student lunches and talks
- Changeover dance USS hornet may not be available on the 22nd
- Will be back on campus on Wednesday

Closing Comments & Adjournment

- Sarai Alonso – Hermanas Unidas (nonprofit) provides leadership opportunities for Latina and Chicana students – should get a chapter on Cal Maritime Campus
- Lennon Prothero-Jones – Officially the Dean of Cadets will be working with Josie to strike a balance between his presence with the board and else ware
- Ona – Corps improvement working group is looking for new members, especially underclass

Adjourn

max makes a motion to adjourn at 1817, Jeff seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 20 March, 2023.

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.