

Meeting Minutes



Monday, 3 April, 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
- 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

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

- The motion passes.
- Ben calls for an amendment to add his update from last weeks minutes , Roxanne seconds.

Approval of the Agenda

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

- The motion passes with unanimous consent
- Max calls for an amendment to move action items before public forum , Ryan E. seconds.
- Max calls for an amendment to add Report form dean of students after Executive Director Report , Jeff seconds.

□ Becca calls for an amendment to add “Rugby’s trip to southern Oregon” to discussion items , 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.*

- Sarai Alonso –
 - Student Radio Station or Podcast
 - At Sacramento State, they have a continuous broadcast radio station
 - Punch card for community day?
 - Banda – Mexican band that plays during the day
 - Gym hours at CMA are restricted by the presence of a full time (not student worker) employee, at other schools, they are not
- Professor Yip –
 - Resigned from the Fac. Senate in protest after suggesting that corps of cadets be optional for non-licensed cadets in the upcoming year
 - An opt-in corps of cadets does not deprive the corps of anything
 - It would lead to improvements to the corps of cadets
- Parvin Lester – Confidential Advocate
 - Victims empowerment
 - Looking forward to working with AS and other groups to make programming
 - Many events on the horizon/tabling outside Morrow Cove begins tomorrow

Information Items:

- Roberts Rules Introduction – Reid Zieber

Discussion Items:

- AS Community Service event – Killian Fegley
 - AS Event on April 15th, Rebuilding together 0900-1200 1200-1300
 - Garden boxes and meal kits
- Jerry McLarnon – Western Oregon trip, Qualifier for nationals
 - Raised 1000
 - Looking to raise 2500 for gas, food, lodging
 - 12-15 members being sent
 - Will accept less, anything helps
 - Becca makes a motion to suspend the rules and vote
 - Motion to suspend the rules passes
 - Libby motions to stipulate that money is used only by dues paid members and not for coaches, Becca seconds, motion passes

- Max motions to stipulate that money is used for lodging, transportation, and food and receipts will be returned to the ED
- Motion to fund \$900 for mens rugby 7s

Action Items:

- Run-off election Certification – Libby Bowles
 - Finished Run-off as per election code
 - Michael Reyes for Vice President
- Swearing in new elected leadership – Max Jones
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Executive Reports

President: Max Jones

- May 22nd email from Natalie Herring – Cal Maritime Day Survey fill it out
- Registration is coming up, will be at noon not midnight

Vice President of Finance: Jeff Mueller

- Its been a pleasure

Director of Student Affairs: Libby Bowles

- Reaching out to clubs

Director of Communications: Erin Hulti

- Nothing to report

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Thank you to the board

Coordinator Reports

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

- Nothing to report

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

- Mario Movie Wednesday
- Cinderella Ballet Friday

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Cozen O'Connor report will be presented in May to the Chancellors
- AC at north will not be turned back on

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Fill out Star Rez by midnight tonight

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Finalizing div staff Wednesday
- Changeover April 14th

Athletics Liaison: [Rotating]

- n/a

Student Health Liaison: Travis Liberman

- n/a

Community Engagement Liaison: Killian Fegley

- MUN is not done with service
- Do AS service on the 15th

School Senator Reports

Engineering

Rebecca Masliah:

- End of an era
- Slayed this year
- Thank you for everything

Sophia Sandoval:

- On the corps working group
- Wanted to see how many of us wanted to make a town hall with Faculty Senate about opt in corps discussion
- Supports the Banda idea

Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Also on the corps working group
- Group has a document drafted that tracks corps outcome, looking for feedback
- Ocean club has finished certification
- Advanced classes in the coming weeks
- Easter Egg hunt at the Inclusion center

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Great job everyone
- Muy Caliente
- Thank you Dr. Yip
- North Gate still broken
- Great job new board

Ryan Edmister:

- Thank you all for being on the board, best of luck to the new board

Executive Director: Josie Alexander

Dean of Students: Lennon Prothero Jones

- At the end of the day, there will still be a corps
- When thinking about the feedback and outcomes, what should someone get out of it
- How do we make the Corps a functional valuable entity
- Contact resources for students struggling (res life, caps, ect.)
- TIX compliance meetings if going on cruise, go to the cruise named ones, other will not work
- Non cruise, any of the meetings work
- Next week, changeover will happen for cadet leaders during formations
- Communicating with the new CSUM president will be important
- AS is the shared voice of the community
- The collective goal of compass is not for AS to subvert compass, it is to speak the voice of students
- AS has an arena to speak on all subjects

Closing Comments & Adjournment

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Adjourn

Max makes a motion to adjourn at 1826, Jeff seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 3 April, 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 the last name "Okada" written in a single, continuous stroke.

Ryan Okada, ASCMA Chief of Staff.