

Meeting Minutes



Monday, 10 APRIL, 2023

- President: Ryan Okada
- Vice President: Michael Reyes
- Director of Student Affairs: Erin Hulti

Engineering Senators

- Upperclass: Parker Loden
- Lowerclass: Sophia Sandoval

Marine Transportation/Logistics Management

- Upperclass: Amanda Carvalho
- Lowerclass: Logan Flaxington

Letters and Sciences

- Upperclass: Ambria Gee
- Lowerclass: Anika Carey

- Director of Communications: Erin Hulti
- Chair of the Board: Reid Zieber
- Chief of Staff: Ryan Okada

- Executive Director: Josie Alexander
- Dean of Students: Lennon Prothero-Jones

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:

- Toby Afdahl
- Mitch Mathai

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

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

- The motion passes.

Approval of the Agenda

Sophia motions to approve the agenda, Logan seconds. Motion brought to a vote.

- The motion passes with unanimous consent

Other

Business

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

- Ona – Corps opt in
 - Need unlicensed individuals to reach out with perspectives

Information Items

- Banda – Sophia Sandoval
 - Tabled to the next meeting
- Morrow Cove Radio
 - Tabled to the next meeting

Discussion Items

- Women’s Rugby 7s Tournament Reimbursement – Maria Djaya
 - USF tournament \$120 for tournament fee and gas
 - Tournament at Cal Maritime \$50 for referee hiring
 - Total \$170

Action Items

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Executive Reports

President: Ryan Okada

- We need volunteers for changeover
- Corps Discussion is ongoing

Vice President of Finance: Michael Reyes

- Nothing to report

Director of Student Affairs: Erin Hulti

- Nothing to report

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

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Student Services Coordinators: Travis Liberman, R. Ben Voth

- **n/a**

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- **Move out is on the 5th for most students**

Corps of Cadets Liaisons: Mitch Mathai

- **Changeover Wednesday at formation**

Athletics Liaison: [Rotating]

- **Nothing to report**

Student Health Liaison: Travis Liberman

- **n/a**

Community Engagement Liaison: Killian Fegley

- **Earth Week upcoming, many opportunities for service**

School Senator Reports

Engineering

Parker Loden:

- **Nothing to report**

Sophia Sandoval:

- **Nothing to report**

Letters and Sciences

Ambria Gee:

- **Nothing to report**

Anika Carey:

- **Nothing to report**

Marine Transportation, Logistics and Management:

Amanda Carvalho:

- Nothing to report

Logan Flaxington:

- Nothing to report

Executive Director: Josie Alexander

- n/a

Dean of Students: Lennon Prothero Jones

- Consider Bylaws reform before summer term
- Conversation with the Dean to make sure people understand the role and its place on campus

Closing Comments & Adjournment

- North Gate Fixed

Adjourn

Sophia makes a motion to adjourn at 1738, Parker seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 10 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 last name "Okada" clearly distinguishable.

Ryan Okada, ASCMA Chief of Staff.