

Meeting Minutes



Monday, 17 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.*

- VP McMahon- Stoles Policy
 - The discussion on Stoles was brought to the table rather late and there was not sufficient time to create a strong and equitable guideline
 - This year, as students walk, they cannot wear unauthorized uniform items
 - In the future, a policy will be made that is equitable

Information Items

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Discussion Items

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Action Items

- Women's Rugby Sevens Reimbursement – Maria Djaya
 - Approved for \$170

Executive Reports

President: Ryan Okada

- Nothing to report

Vice President of Finance: Michael Reyes

- n/a

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, Tasha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean

- **Nothing to report**

Student Services Coordinators: Travis Liberman, R. Ben Voth

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Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- n/a

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- **Corps working group is active and looking for participants**

Athletics Liaison: [Rotating]

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Student Health Liaison: Travis Liberman

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Community Engagement Liaison: Killian Fegley

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School Senator Reports

Engineering

Parker Loden:

- **Lack of hooks in bathrooms**
- **Issues with the steam simulator building**

Sophia Sandoval:

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Letters and Sciences

Ambria Gee:

- n/a

Anika Carey:

- n/a

Marine Transportation, Logistics and Management:

Amanda Carvalho:

- n/a

Logan Flaxington:

- Dinning updates next meeting

Executive Director: Josie Alexander

- n/a

Dean of Students: Lennon Prothero-Jones

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Closing Comments & Adjournment

Adjourn

Sophia makes a motion to adjourn at 17:38, Parker seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 17 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.