

# Meeting Agenda



Monday, 18 September, 2023

<https://csum.zoom.us/j/83695877798>

Call to Order

Roll Call

## Action Items

Approval of the Minutes

Approval of the Agenda

## Business

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

### Information Items:

- ASCMA yearly Audit report
- Confidential advocate introduction
- Dr.Hellwig introduction
- Alumni Weekend: Friday, October 6<sup>th</sup> – 7<sup>th</sup> & Family Weekend: Friday, October 6<sup>th</sup> – 7<sup>th</sup>
- Pride in Maritime Summit: October 11<sup>th</sup> – 13<sup>th</sup> (Meagan Nance, Director of Inclusion Initiatives)
- Honorary Degree Committee: Nominate a cadet to this committee  
The Honorary Degree Committee Purpose is to review recommendations, assists in development and compiles materials in support of nominations for conferral of honorary degrees. Composition: Provost and Vice President for Academic Affairs, Vice President of University Advancement, at least three faculty members recommended by the Academic Senate Executive Committee, and one cadet representative. This committee will meet two or three times for an hour each – in person because of the confidentiality measure, between August and November 30<sup>th</sup> of each academic year.

### Discussion Items:

- ASCMA VP confirmation

- Approval of the Propeller Club

Action Items:

- N/A

## Executive Reports

President: Ryan Okada

Vice President of Finance:

Director of Student Affairs: Erin Hulti

Director of Communications: Dillon Fulton

Chair of the Board: Ryan Edmister

Chief of Staff: ShaCameon Wilson

## Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen

Event Coordinators: Danely Espinoza Amaya, Tasha Tilakamonku, Gavin Murray, Madalyn Reynolds

Student Services Coordinators:

## Liaison Reports

Housing and Residential Life Liaison:

Corps of Cadets Liaisons: Toby Afdahl

Athletics Liaison: [Rotating]

Student Health Liaison:

Community Engagement Liaison: Matthew Ferguson

## School Senator Reports

Engineering

Parker Loden

Sophia Sandoval

Letters and Sciences

Ambria Gee

Anika Carey

Marine Transportation/Logistics and Management:

Amanda Carvalho

Logan Flaxington

Executive Director: Josie Alexander

Dean of Cadets: Lennon Prothero Jones

## Closing Comments & Adjournment