

# Meeting Minutes



Monday, 25 September, 2023

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

## Call to Order

## Roll Call

### Present:

Ryan Okada, President (voting)  
Gavin Murray, VP of Finance (voting)  
Erin Hulti, Director of Student Affairs (voting)  
Dylan Fulton, Director of Communications  
ShaCameon Wilson, Chief of Staff  
Ryan Edmister, Chair of the Board  
Parker Loden (Upperclass Engineering Senator)  
Logan Flaxington (Underclass MTLM Senator)  
Amanda Carvalho (Upperclass MTLM Senator)  
Anika Carey (Underclass L&S Senator)  
Ambria Gee (Upperclass L&S Senator)

### Coordinators:

Judicial Advocate: Ari Lebeau  
Lead Event Coordinator: Danely Espinoza  
Community Engagement: Matthew Ferguson  
Veterans: Noemi Ramirez  
Executive Director: Josie Alexander  
Dean of Cadets: Lennon Prothro-Jones  
VP of Cadet Leadership & Development: Dr. Beth Hellwig

Not Present: Sophia Sandoval (Underclass Engineering Senator), Mitch Mathai (Corps of Cadets representative)

## Action Items

**Approval of the Minutes** –Motioned by Ryan Okada and Seconded by Gavin Murray  
All in Favor; Motion Passed

**Approval of the Agenda**-Motioned by Erin Hulti and Seconded by Parker Loden  
All in Favor; Motion Passed

## 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:

Dr.Hellwig Introduction- Dr Hellwig spent 20 years advising student governments and did her doctoral dissertation on Student government presidents. She is very happy to interact with students and says this school is very different from others she has been at. She came to us from the University of North Dakota and is looking to be an ally for students here on campus so if anyone has any issues her door is always open. She has open office hours for anyone to come in from 4-5 on Monday through Friday and her office is located in Morrow Cove towards the back of the building.

### Discussion Items:

- Approval of the Propeller Club-Tabled until next week
- Approval of the Garden Club-Tabled until next week

### Action Items:

- N/A

## Executive Reports

President: Ryan Okada- Talked about the Cozen report and mentioned the campus task force to look at the results of the report to implement recommendations from the report. Also mentioned the cruise planning committee meeting and there will be more info next week. Lastly, the compass is looking for volunteers for alumni and family weekend and the corps commander sent out a form for anyone to sign up to volunteer.

Vice President of Finance: Gavin Murray-Nothing to Report

Director of Student Affairs: Erin Hulti – Club rush was changed to Tuesday October 3<sup>rd</sup> from 11am-2pm on the Quad, anyone who wishes to start a new club or existing clubs can get in touch with her to reserve a table as soon as possible and she will be putting together club training times shortly.

Director of Communications: Dillon Fulton- If anyone wants anything posted on the AS Instagram then forward the pictures to her.

Chair of the Board: Ryan Edmister -Nothing to Report

Chief of Staff: ShaCameon Wilson-Nothing to Report

## Coordinator Reports

Judicial Advocates:

Arianna Lebeau-Nothing to report

Lead Event Coordinators:

Danely Espinoza Amaya- Promoted Hispanic heritage month celebration on Friday, September 29<sup>th</sup> from 6:30pm-10pm, Free food, music, and a dance group will be on the quad. Lots of fun to be had! be there or be square! Giants game on October the 1<sup>st</sup>.

## Liaison Reports

Housing and Residential Life Liaison: Ambria Gee: Lots of events going on in Res Life. Look for flyers in the all the halls.

Corps of Cadets Liaisons: Nothing to report

Athletics Liaison: TBD

Student Health Liaison: Ambria & Amanda: The Blood drive is full and no longer needed volunteers

Community Engagement Liaison: Matthew Ferguson- There is an event this Saturday on Saturday, September 30<sup>th</sup> from 0900 -1300; they will be planting eel grass at Lake Chabot & lunch provided.

## School Senator Reports

Engineering

Parker Loden-Bike Co-op still in the works, planning a bike event to ride across the bridge and promoting the making of bike/skateboard racks on campus. Also nothing has changed concerning dining center situation so you cannot go into dining center unless you swipe in and not outside food is still not allowed.

Sophia Sandoval -Not present; Gave report to Parker Loden 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-Promoted the Barge B Que on Saturday September 30<sup>th</sup> from 11am-2pm down on the boat basin/waterfront. All are welcome to come out and drive the boats and eat some barbecue!!

**Executive Director: Josie Alexander** – Promoted Hispanic heritage month and a group event from ASCMA

**Dean of Cadets: Lennon Prothero Jones**- Dialogue between him and Parker concerning Bikes and scooters being brought inside on campus and also talked about AS looking at By-Laws to make changes on leadership training and orientation. Also mentioned working with Sodexo to ensure those with dietary restrictions get proper meals.

## Closing Comments & Adjournment: No closing comments

Ryan Okada motioned to adjourn; Amanda Carvalho seconded; All in favor;  
Motion Passed

  
ShaCameon Wilson (Sep 29, 2023 15:31 PDT)

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ShaCameon Wilson, ASCMA Chief of Staff