

Meeting Minutes



Monday, October 2, 2023

Call to Order: @ 1702: <https://csum.zoom.us/j/83695877798>

Roll Call

Ryan Okada, President (voting)-Present
Gavin Murray, VP of Finance (voting)-Present
Erin Hulti, Director of Student Affairs (voting)-Present
Dylan Fulton, Director of Communications-Present
ShaCameon Wilson, Chief of Staff-Present
Ryan Edmister, Chair of the Board-Present

School Senators: (All voting members)

School of Engineering:

Sophia Sandoval (Underclass)-Present

Parker Loden (Upperclass)-Not Present

School of Marine Transportation, Logistics & Management (MTLM): (All voting members)

Logan Flaxington (Underclass)-Present

Amanda Carvalho (Upperclass)-Present

School of Letters & Sciences: (All voting members)

Anika Carey (Underclass)-Present

Ambria Gee (Upperclass)-Present

Coordinators:

Judicial Advocate: Kye Mckowen-Present

Lead Event Coordinator: Danelly Espinoza-Present

Liaison Reports:

Housing & Res Life: Ambria Gee & Amanda Carvalho

Corps of Cadets: Mitch Mathai-Not Present

Athletics: TBD

Peer Health: Ambria Gee & Amanda Carvalho

Community Engagement: Matthew Ferguson-Present

Veterans: Noemi Ramirez-Present

Executive Director: Josie Alexander-Present
Dean of Cadets: Lennon Prothro-Jones-Not Present
VP of Cadet Leadership & Development: Dr. Beth Hellwig- Not Present

Action Items

Approval of the Minutes: Motion Passed by Amanda Carvalho Seconded by Gavin Murray,
All in Favor: Motion Passed

Approval of the Agenda: Motioned by Sophia Sandoval and Seconded by Erin Hulti, All in Favor

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:

- No Information items were on the agenda or added to the agenda at the meeting.

Discussion Items:

- Approval of the Propeller Club- Tabled once again until training is completed officer training this week
- Approval of the Garden Club-Tabled until next week until club officer training is completed next week
- Approval of SNAME-Tabled until club officer training is completed and more members pay their club dues

Action Items:

N/A

Executive Reports

President: Ryan Okada – This week is Spirit Week with student events happening on the Quad every day. Next week OPEN HOUSE on Monday, October 9th starting with formation @ 0720. Prospective students can attend classes, tours of the campus, TSGB, the residence halls, and have tabling happening in Mayo Hall large conference room. I'm looking for a couple of volunteers are needed for ship tours; Tuesday, October 10th is Career Fair in the large gym @ PEAC from 0900 – 1300; , MARAD visit next Friday, October 13th and will be talking with Compass leaders about Title VI and Title IX.

Vice President of Finance: Gavin Murray – be on lookout for club officer training

Director of Student Affairs: Erin Hulti - tomorrow is Club Rush; There are 15 clubs that have signed up so far so good turnout tomorrow on quad from 1100- 1400; All clubs were emailed that there is decorations and boards for clubs to use outside of Josie's office.

Director of Communications: Dillon Fulton -Nothing to report

Chair of the Board: Ryan Edmister -Nothing to report

Chief of Staff: ShaCameon Wilson -Nothing to report

Coordinator Reports

Judicial Advocates: Kye McKeowen -Nothing to report

Event Coordinators: Danely Espinoza Amaya - Tomorrow is October 3rd there will be a showing of Mean Girls @ the Inclusion Center with movie snacks and possibly with tacos; No real events this upcoming weekend b/c of Family weekend & Alumni weekend.

Liaison Reports

Housing and Residential Life Liaison: Amanda- Lower has had big issue with people propping open doors; it's a safety issue so please stop propping doors before we have random people walking onto the floor and student rooms; In Upper Res there is a mice issue but it's being dealt with; Lower Res event at Bodnar @ the men's soccer game was a big hit so keep an eye out for other programs in the res halls

Corps of Cadets Liaisons: Mitch Mathai – Not in attendance so nothing to report.

Athletics Liaison: No Representative – So nothing to report

Student Health Liaison: A. Gee: Thursday October 5th from 1100-1300 is Depression Screening on the Quad with CAPS; , October 17th 1830-2000 is Sex in the Dark in Peachman; Get your FLU SHOTS in Student Health Center; Peer Health Mentors are recruiting volunteers to help with programs; Follow the Instagram to find out more, the volunteer positions could lead to paid positions in the future

Community Engagement Liaison: Matthew Ferguson - 2 events this past Saturday with the Vallejo Watershed Alliance on Saturday and Garden Club had a spruce up the garden party on Saturday too; upcoming fleet week events: Jeremiah O'Brien in San Francisco; SF Marina Fleet Week table;

Veterans Liaison: Noemi Ramirez: Celebration of Veterans Day will be observed on Wednesday, November 8th at formation and the Veterans Dinner is that night in Compass Rooms in the Market Place from 1700 to 1900; the Uniform for the day is Salt & Peppers; There will be a guest speaker at the dinner;

School Senator Reports

Engineering

Parker Loden: Not in attendance.

Sophia Sandoval – Wished Spirit Week was more creative & more student involvement in planning of the week and uniform of the day

Letters and Sciences

Ambria Gee - Nothing to report

Anika Carey -Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho - we had 2 IBL students went to the International Propellor Club Conference in South Carolina. They had a great experience and met some Cal Maritime alumni and possible internship possibilities;

Logan Flaxington - On Saturday we had Cadet Boat program with the Barge BBQ with over 45 students attended from all majors; It went really well and everyone enjoyed themselves; Hope to do more soon!!

Executive Director: Josie Alexander: Lots of events this week; Monday was rock painting; Tuesday is tie dying shirts; Wednesday is pot painting and planting; Thursday is lots of activities on the Quad & Morrow Cove; Friday is wiffle ball & donuts on the Quad; All activities are from 1100 – 1330;

Dean of Cadets: Lennon Prothero Jones: N/A

Closing Comments & Adjournment

Ryan- We have received list of committees from President's Cabinet; There are 33 active committees on campus needed student representation; I will be sorting all the committees and making a form for students to sign up for committees;

Amanda C. - New women's flag football team has been made so if anyone interested meeting tomorrow at 5pm @ the PEAC

Motion to Adjourn by Sophia Sandoval and seconded by Amanda Carvalho; All in Favor; Motion Passed to adjourn the meeting; Meeting adjourned at 1732


ShaCameon Wilson (Oct 6, 2023 15:00 PDT)

ShaCameon Wilson, ASCMA Chief of Staff