

# Meeting Minutes



Monday, 16 October, 2023

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

Call to Order @ 1700

## 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)- Not Present

Parker Loden (Upperclass)-Present

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

Logan Flaxington (Underclass)- Present

Amanda Carvalho (Upperclass)-Present

School of Letters & Sciences:

Anika Carey (Underclass)- Not Present

Ambria Gee (Upperclass)-Present

Coordinators:

Judicial Advocate: Ari Lebeau-present

Kye Mckowen- Not Present

Lead Event Coordinator: Danely Espinoza-Present

Madalyn Reynolds-Present

Liaison Reports:

Housing & Res Life: TBD

Corps of Cadets: Mitch Mathai-Not Present

Athletics: Dylan Fulton – Not Present

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: Motioned by Ambria Gee, Seconded by Parker Loden

Change response to Dylan's minutes concerning Oceanography on the flyer

All in favor Minutes as amended; All is Favor; Motion Passed

Approval of the Minutes motioned by Ryan Okada, Seconded by Erin Hulti, All in Favor, Motion approved of the minutes as corrected

Approval of the Agenda: Motioned by Ryan Okada Seconded by Erin Hulti

CFA discussion item tabled motioned by Ryan Okada and Seconded by Erin Hulti

Agenda amended to table CFA & Contract Negotiations

All in favor Agenda amended minutes; All is Favor; Motion Passed

Motion to approved the agenda as corrected; All in Favor; Agenda Approved as Amended

## 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:

- CFA: Understanding why faculty are fighting for better working conditions/better learning conditions for students- Tabled

Discussion Items:

- SSMP Booster club- They can get voted in next week as long as they have 5 dues paying members
- Issues with the Marketplace- Less funding to produce more food from budgeting issues. How are they losing money if our meal plans went up? Ryan will reach out to Karen Goble from Sodexo to ask if they can attend our meeting and address some of our issues. Ms. Josie is trying to add using a to-go meal/option by using a swipe. Need more flexibility/options for watch and athletes.

Action Items:

- N/A

## Executive Reports

President: Ryan Okada – Ton of great upcoming events so be on the look out; If you have any campus suggestions for the betterment of the student body please let me know.

Vice President of Finance: Gavin Murray- Currently working to try to figure out budget

Director of Student Affairs: Erin Hulti- Nothing to report

Director of Communications: Dillon Fulton - Not in attendance

Chair of the Board: Ryan Edmister - Nothing to report

Chief of Staff: ShaCameon Wilson - Nothing to report

## Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen- Nothing to Report

Event Coordinators: Danely Espinoza Amaya, & Madalyn Reynolds: Taylor Swift concert on October 19<sup>th</sup> only costs \$8, October 20<sup>th</sup> Inclusion Center will have movie night, time TBD and will be watching the Witch; they will have L&L BBQ. Also have an Archer OH concert for \$8 on October 28<sup>th</sup> & will be carpooling to the concert, (Danely) There will be Tacos after the Bike Co-op event will be at 545 (1745) in Morrow; Lastly, on Saturday Movie night in Inclusion Center at 7 pm watching Coraline. Free snacks and sodas will be provided;

## Liaison Reports

Housing and Residential Life Liaison: (Amanda) Please wear shoes in the hallways for sanitary reasons. Upper Res residents were provided shower shoes by peer health so if anyone needs a pair, just ask; Lots of events on Halloween are happening in Res Life: Upper Res is having a day of the dead Halloween event and Lower Res is having trunk or treats and Maritime North is having a outdoor movie night; All res halls are doing at least one event for Halloween.

Corps of Cadets Liaisons: Mitch Mathai – Not present

Athletics Liaison: Dylan Fulton – Not present

Student Health Liaison: (Ambria) Tomorrow in Peachmen from 1830 to 2000 to evening is Sex in the dark; There will be sex toys and other prizes. Also, pizza & drinks so lots of fun to be had. On Fri 27<sup>th</sup> there will be a tabling event on **Alcohol Safety** event outside Morrow at 12pm with lawn games and Gatorade and sobriety tests. Still looking for Peer health volunteers so spread the word; Flu shots are still available for free in Health center. Alcohol and other drug support group meets on Tuesdays from 1100-1200. Women's Alliance group will be meeting on Wednesdays at 4:30pm in the Inclusion Center.

Community Engagement Liaison: Matthew Ferguson -Nothing to report

Veterans Liaison: Noemi Ramirez: Nothing to report

## School Senator Reports

### Engineering

Parker Loden - Bike Ride tomorrow, if you would like to participate there are bikes we could use, was hoping to get names so that he could set it up, coaching will be available and training wheels may be considered in the future, will be there at ARC shed at 430 (ARC shed by Mayo over by student health center)

Sophia Sandoval -Nothing to report

### Letters and Sciences

Ambria Gee -Nothing to report

Anika Carey – Not present

## Marine Transportation/Logistics and Management:

Amanda Carvalho-Nothing to report

Logan Flaxington-Nothing to report

### Executive Director:

Josie Alexander-CSSA first weekend in November (Nov 5<sup>th</sup>), if anyone wants to be apart of Cal Maritime team, meeting is all day Saturday and half of the day on Sunday. The Sunday meeting usually ends by 1pm. We are hoping to do ship tours if ship is still here, trying to see if we can do stick boats but not looking very positive and lastly, trying to see if sims can be open on Sunday. Lots of great events going on so please take advantage of them. If you hear from students that they want to see an event on or off campus, please let me know. I still would like to get together to do goal setting for the ASCMA board. I may cancel a meeting and we just do a session on goal setting. Matson is looking for a summer intern. If you know of a MPM student looking for a local internship, please send them my way.

**Dean of Cadets:** Lennon Prothero Jones: Not present

**VP of Cadet Leadership & Development:** Dr. Beth Hellwig-Not present

## Closing Comments & Adjournment

Logan Flaxington - What's going on with the gate at Maritime North? It was broken before and now its broken again. Is there a timeline when it will be fixed? Amanda & Ambria replied that Res Life has put in multiple work orders and Lennon is following up;

Ryan Okada- Jordan Taylor is doing a visit to the LNG powered ship in Oakland this coming Wednesday; LNG is owned by PASHA. It's opened to all majors; Tour is from 1000-1230

Josie Alexander- I will be setting up a tour of Power Generation plant across the bridge and tour of the US Coast Guard TRACEN base in Petaluma. This base is its own city and they are setting up a Renewable energy area with a wind farm, and solar farm. The CFO & Commander of the base is a CMA alumnus.

Gavin Murray- Tomorrow Professor Yip is having a speaker series from 11am- 12pm in the Compass Room.

Erin Hulti- Please go get flu shots because this is going to be a really bad flu season.

Parker Loden- hopes everyone has a great week

Motion to Adjourn the meeting by Erin Hulti, seconded by Ryan Okada  
All in Favor; Motion passed.

Meeting adjourned at 1755.

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ShaCameon Wilson, Chief of Staff