

Meeting Minutes



Monday, 06 November, 2023

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

Call to Order at 1702

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-Not 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):
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
Lead Event Coordinator: Danely Espinoza-Present

Liaison Reports:

Housing & Res Life: Ambria Gee

Corps of Cadets: Mitch Mathai-Not Present

Athletics: Dylan Fulton-Not Present

Peer Health: Amanda Carvalho

Community Engaged Learning: Matthew Ferguson-Present

Veterans: Noemi Ramirez-Present

Executive Director: Josie Alexander-Not Present

Dean of Cadets: Lennon Prothro-Jones- Present

VP of Cadet Leadership & Development: Dr. Beth Hellwig- Present

Action Items

Approval of the Minutes

Motioned by Gavin Murray; Seconded by Ryan Okada

All in favor; Minutes approved

Approval of the Agenda

Motioned by Ambria Gee; seconded by Sophia Sandoval

All in favor; Motion approved

Business

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

R.Ben Voth- Inquired about previous closing comment concerning Mayo Hall being open later on the weekend

- Ryan Okada: We are still working on getting in touch with VP Lozano on that

Information Items:

Discussion Items:

Model UN, Honor Guard, AUP

All three clubs have all their stuff in and will be voted in next week

Action Items:

Executive Reports

President: Ryan Okada-

- This weekend we hosted CSSA and had great turnout,
- We are currently seeking a speaker for commencement so if you have anyone who may be able to volunteer (we do not have the funds to pay them) to do that please let him know. After a list of possible speakers is gotten together a form will be sent out to the seniors to rank them in order of which they would like to hear.
- Tomorrow will have meeting with COZEN team so if you have any comments please send them, we're working on communicating better to students in the function of title 9, Title 6, etc.
- On Tuesday there will be a TACO bout Military options in Morrow Cove there will be cadets from multiple branches talking about the different branches.

Vice President of Finance: Gavin Murray- Nothing to report

Director of Student Affairs: Erin Hulti-

- Clubs have been trickling in, including renewed interest on starting the canoe club back up,
- there will be another club training sometime soon and emails will be sent out concerning that soon.

Director of Communications: Dillon Fulton-Not Present

Chair of the Board: Ryan Edmister-Nothing to report

Chief of Staff: ShaCameon Wilson-Nothing to report

Coordinator Reports

Judicial Advocates: Arianna Lebeau-

- Announced Cadet of the Month: John Dollison.

Lead Event Coordinators: Danely Espinoza Amaya-

- Taco Tuesday will be at 7pm tomorrow.

Liaison Reports

Housing and Residential Life Liaison: Ambria-

- Dinosaur party today in Upper Res at 7pm

Corps of Cadets Liaisons: Mitch Mathai –(Ryan)

- No formation on Friday

Athletics Liaison: Dylan Fulton-Not present

Peer Health Liaison: Ambria Gee-

- Fluffy Therapy on Thursday the 9th from 5:00-6:00
- Monday partnering with Keelhauler Fit to get CPR information sign ups
- Flu shots still available at the health center
- Marie the counselor has a women's workshop on Wednesdays at 4:30 pm
- Dr Wallace has alcohol and other drugs support group on Thursdays at 11:00.

Community Engaged Learning Liaison: Matthew Ferguson-

- Last weekend event with Bay Area Ridge trail totaled 20 hours
- November 11th and 12th event with Rebuilding Together and they will be putting together boxes for Veterans,
- November 10th helping to refurbish Red Oak Victory ship
- Friday the 17th making and distributing meals with Faith Food Fridays

Veterans Liaison: Noemi Ramirez-

- Tomorrow Nov 7th from 11:00-12:00 is going to be the Veteran's celebration on the Quad and later at 7:00pm is going to be taco event everyone should come
- November 8th Wednesday 5:00-7:00pm dinner for veterans
- Saturday the 11th is Veterans day. We're observing Veterans day on Friday, November 10th so that is why we have no classes on Friday.

School Senator Reports

Engineering

Parker Loden - Nothing to report

Sophia Sandoval -Nothing to report

Letters and Sciences

Ambria Gee –

- CSSA this weekend was great
- food advisory committee meeting on Thursday the 9th at 11:00 in the Marketplace
- tutoring is available for drop-ins Wednesday 7-9 pm.

Anika Carey -Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho-Nothing to report

Logan Flaxington- Nothing to report

Executive Director: Josie Alexander- Not Present

Dean of Cadets: Lennon Prothero Jones – Nothing to report

VP of Cadet Leadership & Development: Dr. Beth Hellwig-

- Etiquette dinner will be happening soon
- Last day to RSVP is today, also curious as to whether we have ever had a pep band and wants to know if there is any interest.

Closing Comments & Adjournment

Ryan- Next week USCG will be here on Tuesday at 11 and will have an open question session.

Gavin- There will be a basketball game on Wednesday.

Motion to Adjourn by Sophia Sandoval Seconded by Ryan Okada

All in Favor;

Meeting Adjourned at 17:20

ShaCameon Wilson

ShaCameon Wilson (Nov 9, 2023 19:42 PST)

ShaCameon Wilson, Chief of Staff

