

# Meeting Minutes



Monday, 13 November, 2023

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

Call to Order Meeting called to order at 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- 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)-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-Not Present

Kye Mckowen- Present

Lead Event Coordinator: Danely Espinoza- Not Present

## Liaison Reports:

Housing & Res Life: Amanda Carvalho-Present

Corps of Cadets: Mitch Mathai-Not Present  
Athletics: Dylan Fulton-Not Present  
Peer Health: Ambria Gee-Present  
Community Engaged Learning: Matthew Ferguson-Present  
Veterans: Noemi Ramirez-Present

Executive Director: Josie Alexander-Present  
Dean of Cadets: Lennon Prothro-Jones- Present  
VP of Cadet Leadership & Development: Dr. Beth Hellwig- Not Present (Commandant Jimmy Moore standing in)

## Action Items

Approval of the Minutes

Motioned by Sophia Sandoval seconded by Amanda Carvalho

All in Favor; Minutes Approved

Approval of the Agenda

Motioned by Sophia Sandoval Seconded by Parker Loden

All in Favor; Agenda Approved

## Business

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

Dr Yip: Wanted the ASCMA Board and other students in the room know that if they are ever called to a meeting they are entitled to have an advocate at the meeting and should also be notified of the reason of the meeting; He's heard of at least three meeting from the Commandant's office where a student was allowed to bring an advocate.

R.Ben Voth- QSA next Monday will have Vigil at 5:00 pm for Trans Day of Remembrance on the Quad by the flag pole. QSA formally invites ASCMA Board to this vigil. He also wanted to let ASCMA Board know that most of the emergency blue lights on campus are out and there has been notification from PD or anyone from campus.

Information Items: NONE

Discussion Items: NONE

Action Items:

AUP            MUN            Honor Guard

\*Items tabled until following meeting\*

## Executive Reports

President: Ryan Okada-

- This year we have \$38k to spend this upcoming year. The remaining \$114k of the budget goes to fixed yearly cost like ASCMA yearly audit, Insurance, ASCMA stipends, and payment to campus for services like Accounting and Advisors.
- There will be presentation on what we intend to spend it on and the board will vote on it. Tomorrow at 11:00 AM the United States Coast Guard Investigative Services will be here and have open session in Rizza.
- The Commencement Committee is still looking for speaker. An Interest form will be sent out on Friday listing recommendations so seniors can vote and rank who they would like to hear at commencement. If you have any ideas or people to add to my list, please let Ryan know.

Vice President of Finance: Gavin Murray-

- Went over the budget with Josie & Ryan. Will have a presentation of the budget at one of our meetings soon.

Director of Student Affairs: Erin Hulti-

- Still communicating with clubs about their packets and getting them up and running; We will be having a club training this week.

Director of Communications: Dylan Fulton- Not Present

- Nothing to report

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

LeadEvent Coordinators: Danely Espinoza Amaya, Madalyn Reynolds- (Ms. Josie)

- This Thursday, Madalyn is putting on trip to SF Exploratorium they will be carpooling, and things will be a little hectic due to APEC; we may delay the Exploratorium if we have to.
- On Friday night, we have tickets to the *Hunger Games* movie (at 645 pm) we are hoping they will put out more times, as there are currently 15 tickets purchased but hopefully they will open up other theatres so we will try to see if we can get tickets for later times.
- On Saturday, Maddie is taking group of students to Quarters Coffee House at Mare Island @ 10am- 2pm they will have coffee and fun games.
- On Saturday night Tasha is doing escape room at Veranda Plaza in Concord. On
- Sunday Maddie is taking people to the city and doing day trip to SF,
- There will be live music on Thursday evening – November 16<sup>th</sup> @ 4:30pm in Rizza. The Bilge rats will be playing and Ryan Madden will be barbecuing at 4:30 pm in Rizza, also it will probably be raining so event will be inside.

## Liaison Reports

### Housing and Residential Life Liaison: Ambria Gee-(Amanda)

- Lower is having movie night on Wednesday at 615pm
- On Thursday there will be a Super Smash Bros tournament in Upper
- On Saturday November 18<sup>th</sup>, there will be a basketball tailgate at PEAC (with pizza and fan gear)
- On Monday November 20<sup>th</sup>, spa/pie night
- On Monday November 27<sup>th</sup> there will be a Ping-Pong tournament, Monday December 4<sup>th</sup>
- There will be a new RHO coming on in upper, Tuesday December 5<sup>th</sup>
- There will be a breakfast party in Upper, Monday December 11<sup>th</sup>
- Another spa night, and every Wednesday in Upper there is a movie night

### Corps of Cadets Liaisons: Mitch Mathai- (Commandant Jimmy Moore)

- Lot of conduct issues due to formation accountability. There will be an opportunity on Saturday if you have more than 80 demerits they will clear all demerits and extra duty hours if you show up for an 8-hour work day with facilities.
- The voting for the meritorious cadet of the month should also be available now.

### Athletics Liaison: Dylan Fulton-

- Nothing to report

Peer Health Liaison: Ambria Gee-

- This week on November 16<sup>th</sup> we are having a great American smoke out at 11 made to help break nicotine addictions
- Please get your flu shots as those are still available at the health center, and we still have support gatherings weekly as well

Community Engaged Learning Liaison: Matthew Ferguson-

- There were 3 events over weekend that honored veterans. 20 people participated and totaled 70 community service hours
- This weekend we will be distributing meal boxes for Thanksgiving with Faith Food Fridays from 9am to 1pm. If interested please sign up at Keelhaulers care, also want to encourage everyone to try to get 15 hours of community service so that they may be able to attend the community service awards ceremony
- Deadline for community service hours is midnight on December 4th

Veterans Liaison: Noemi Ramirez-

- Last week the veterans ceremony on Quad was short and sweet and as for the dinner more people showed up than expected
- Thank you to anyone who came to taco night.

## School Senator Reports

Engineering

Parker Loden-

- Bike Co-op is still being set-up

Sophia Sandoval

- Women's rugby interest meeting Wed November 15<sup>th</sup> at 1930 in Peachman

Letters and Sciences

Ambria Gee-

- Last week we had food advisory committee, talked about expanding meal swipe equivalency in morrow and bistro, getting swipes to get frozen meals or having swipes count as other options in bistro, talked about to-go options, lots of athletes want more protein from meals, and allergy friendly meal options, and having more diverse options, possibly making chicken rice and veggies a staple.
- Marketplace claims not getting any feedback from students from feedback Fridays, talked about getting physical suggestion box, they said they'll think about it and get back to us.

- We will make a form so that we can collect information ourselves. Tutoring is also available.

Anika Carey: Not present

### Marine Transportation/Logistics and Management:

Amanda Carvalho-

- Nothing to report

Logan Flaxington-

- Nothing to report

### Executive Director: Josie Alexander-

- Survey sent out about AS, Res Life, Corps of Cadets, and the Inclusion Center
- The biggest things people had issues with were events not being publicized enough at formation or on social media. There were also a few comments about whether students are truly being represented on campus. As far as communication and uplifting them, had 55 responses. If ceremony is happening next Monday at 5 then we will cancel next weeks meeting.
- We will have a closed-door meeting concerning goals and things we need to get done, either on Monday, November 27<sup>th</sup> or December 11<sup>th</sup>.

Dean of Cadets: Lennon Prothero Jones –

- Aiming to pull in judicial advocates to come up with CRBs, also looking to update some outdated policies with conduct, will begin commencement committee meetings soon

VP of Cadet Leadership & Development: Dr. Beth Hellwig- (Commandant Jimmy Moore)

- Will be making Chicken parmesan for Thanksgiving for those here on campus, and the Marketplace will be having a Thanksgiving dinner.

### Closing Comments & Adjournment

Sophia- Is it easier to email meeting agenda out instead of printing them out

Noemi- Asked about how to add more flex dollars to student account, and someone answered that they can be added through Cashnet.

Gavin- I like Rain

Motion to Adjourn by Erin Hulti; Seconded by Sophia Sandoval  
All in Favor; Meeting adjourned at 1747

*ShaCameon Wilson*  
ShaCameon Wilson, Chief of Staff