

Meeting Minutes



Monday, 30 October, 2023 <https://csum.zoom.us/j/83695877798>

Call to Order Meeting called to order at 1701

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)-Present

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

Logan Flaxington (Underclass)- Not Present

Amanda Carvalho (Upperclass)-Present

School of Letters & Sciences:

Anika Carey (Underclass)-Present

Ambria Gee (Upperclass)- Not Present

Coordinators:

Judicial Advocate: Ari Lebeau-Present

Kye Mckowen- Not Present

Lead Event Coordinator: Danely Espinoza-Present

Liaison Reports:

Housing & Res Life:

Corps of Cadets: Mitch Mathai-Not Present
Athletics: Dylan Fulton
Peer Health: Ambria Gee & Amanda Carvalho
Community Engaged Learning: 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 Gavin Murray seconded by Ryan Okada
All in Favor; Minutes approved

Approval of the Agenda Motioned by Gavin Murray 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.*

Information Items:

Discussion Items:

Action Items:

Executive Reports

President: Ryan Okada – Halloween is this week make responsible choices many Events on campus RHO events, Rocky Horror Picture show tomorrow in Rizza at 10:00 pm by QSA, this weekend hosting CSSA, they will post an agenda for the event online all are welcome to attend, also events after that (simulators, small boats, campus tours, etc.),

Last week spoke with Natalie Herring VP of enrollment had fun things to say (interested in starting campus ambassador program) , next week is Veterans day (no class on Friday), week after next Tue the 14th USCG investigative services will be here and will do an open session with students on processes they complete and how it affects us at 11 am.

Vice President of Finance: Gavin Murray – North Party at 6:00 pm today and they should have tacos

Director of Student Affairs: Erin Hulti - Nothing to report

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: Arianna Lebeau, Kye McKeowen- Nothing to report

Event Coordinators: Danely Espinoza Amaya, Madalyn Reynolds- (Danely) Rocky horror picture show at 10pm tomorrow hosted by QSA, costume contest and tomorrow from 11-1 treats on the Quad, formation off for group and division, also a few pumpkins to carve and lights to put in them, and on Wednesday there will be a concert to see Declan McKenna, and SQE is having meeting in inclusion center at 6:00 pm with pizza.

Liaison Reports

Housing and Residential Life Liaison: Ambria- Today at 6 pm tacos at North and costume contest, tomorrow is lower's Trunk or treat in dining hall parking lot at 6ish, tomorrow at 730 pm in upper Halloween fiesta will be tacos and costume contest, as well as art stuff, and next Monday Dinosaur party at 7 pm in Upper

Corps of Cadets Liaisons: Mitch Mathai- Nothing to report

Athletics Liaison: Dylan Fulton- (Gavin) There will be a rugby game this Friday

Peer Health Liaison: Ambria Gee- Fluffy therapy on the 9th, on 13th of November at 11 partnering with Keelhauler fit, sign up for CPR training learn how to do it, get flu shots tomorrow flu shot popup outside of Rizza or Mayo

Community Engaged Learning Liaison: Matthew Ferguson – Yesterday trunk or treat event with Vallejo together and had 10 cadets attend which totaled 40 hours, provided

trick or treat experience with Vallejo youth, no events upcoming but November is month of giving, check out Givepulse website for opportunities

Veterans Liaison: Noemi Ramirez - Next week on Tuesday November 7th a Tacobout the military will have cadets from different military programs come to ask questions about SSOP, Coast guard at 7pm in Morrow

School Senator Reports

Engineering

Parker Loden - Currently drafting letters to ask for donations for toolboxes, tools, and work stands for bicycle co-op in mayo hall, going to reach out to Kent at Mare Island Brewery (huge cycling supporter) hoping to send those out end of week

Sophia Sandoval-Nothing to report

Letters and Sciences

Ambria Gee – Going to be a part of food advisory committee with 7 other cadets so if you want to join come talk to her will start meeting with Karen Goble soon

Anika Carey -Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho-Nothing to report

Logan Flaxington-Nothing to report

Executive Director: Josie Alexander- We will be having national hunger and homeless awareness week Nov 13th through the 21st, if you have any ideas please send them her way, there will also be blanket making on the Quad or in Mayo, will host dinner towards end of the semester either Sunday December 3rd or the 10th will have dinner and maybe a gift swap or make a gift event (gifts if bought would probably be capped at 5-7 dollars)

Dean of Cadets: Lennon Prothero Jones-Nothing to report

VP of Cadet Leadership & Development:Dr.Beth Hellwig-Nothing to report

Closing Comments & Adjournment

Gavin- I like everyone's costumes

Ms. Josie- I encourage everyone to dress up tomorrow

Motion to adjourn by Sophia Sandoval seconded by Parker Loden

All in Favor; Motion passed

Meeting Adjourned at 1718

ShaCameon Wilson, Chief of Staff

ShaCameon Wilson