

Meeting Agenda



Monday, 12 February, 2024

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

Call to Order

Roll Call

Action Items

Approval of the Minutes

Approval of the Agenda

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:

- Spring CommUNITY Day planning with Meagan Nance and Sarah Senk

- Rugby 7s
- Aquarium Odyssey Club
- WaTT Club

Action Items:

- QSA Approval
- AS Resolution for Commencement Cultural Adornments with Sophia Sandoval and ShaCameon Wilson

Executive Reports

President: Ryan Okada

Vice President of Finance: Gavin Murray

Director of Student Affairs: Erin Hulti

Director of Communications: Dillon Fulton

Chair of the Board: Ryan Edmister

Chief of Staff: ShaCameon Wilson

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen

Event Coordinators: Suchakris Tilakamonkul, Joey Simone, Madalyn Reynolds

Liaison Reports

Housing and Residential Life Liaison: Ambria

Corps of Cadets Liaisons: Mitch Mathai

Athletics Liaison: Dylan Fulton

Peer Health Liaison: Ambria Gee

Community Engaged Learning Liaison: Matthew Ferguson
Veterans Liaison: Noemi Ramirez

School Senator Reports

Engineering

Parker Loden

Sophia Sandoval

Letters and Sciences

Ambria Gee

Anika Carey

Marine Transportation/Logistics and Management:

Amanda Carvalho

Logan Flaxington

Executive Director: Josie Alexander

Dean of Cadets: Lennon Prothero Jones

VP of Cadet Leadership & Development: Dr. Beth Hellwig

Closing Comments & Adjournment