

# Meeting Minutes



Monday, 19 February, 2024

<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- Present

Kye Mckowen- Not Present

Lead Event Coordinator: Suchakris Tilakamonkul, Joey Simone, Madalyn Reynolds -

Not Present

### **Liaison Reports:**

Housing & Res Life: Amanda Carvalho-Present  
Corps of Cadets: Mitch Mathai-(Kahlai Pratt) Present  
Athletics: Dylan Fulton-Not Present  
Peer Health: Ambria Gee-Present  
Community Engaged Learning: Matthew Ferguson-Present  
Veterans: Noemi Ramirez- Not Present  
Executive Director: Josie Alexander-Not Present  
Dean of Cadets: Lennon Prothro-Jones- Not Present  
VP of Student Affairs: Dr. Beth Hellwig- Not Present

### **Action Items**

Approval of the Minutes  
Motedioned by Sophia Sandoval; seconded by Ryan Okada  
All in Favor; minutes approved

Approval of the Agenda  
Motedioned by Parker Loden; Seconded Sophia Sandoval  
Motedioned to Amend by Cam Wilson; seconded by Sophia Sandoval  
All in Favor; Agenda Amended  
Approval of Amended Agenda by Sophia Sandoval; Seconded by Parker Loden  
All in Favor; Amended 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.*

- N/A

Information Items:

- N/A

#### Discussion Items:

- Spring CommUNITY Day planning with Meagan Nance and Sarah Senk
  - Hoping to get approved for Thursday April 4<sup>th</sup>
  - changing format allow to everyone to have opportunity to go to different panels with consistent content
  - There will be a community partner showcase inviting campus AND local community to build and foster relationships so we can work together
  - There will also be panels involving special UN report about maritime industry inclusion and sustainability
  - Faculty, staff, and, student led panels, looking for ideas to make it more engaging hoping its something for us to get excited about,
  - if interested in volunteering contact Meagan or Sarah senk
  - Q: Will classes be cancelled?
  - A: The majority of classes will be cancelled besides a few STCW classes

- Scuba Club
- Canoe Club
- Aquarium Odyssey club
- Running Club

Erin Hulti: All clubs are in the process of doing paperwork to be approved

- Updates from AUP, Model UN, and CMA Riding Club
  - For AUP, we have gotten people registered for the AUX and have them begin their BQ courses. We are also setting up events with the Coast Guard and the AUX, such as on the 24 of this month, we have a command tour on Sector SF. There is also a helicopter tour on Thursday that we will set up to be repeated every so often (based on the pilot's availability). For community service, we are asking the AUX and our CG liaison if there are any opportunities. We are also creating learning documents and estimates on uniform costs.

- For Model UN, we have registered for both Berkeley MUN and FarWest Conference in SF. Berkeley will be at the end of the month, and Farwest is the week before finals. Currently, we are preparing for Berkeley MUN with research and training. For community service, we are reaching out to the nearby schools to see if they want help with a debate or the HS Model UN club.
  
- For Riding Club, we try to ride every third weekend, but we push it out to the fourth if weather isn't playing nice with us. Before the rides, we check our fellow riders to make sure we're all properly geared up for riding. Safety on the roads is above all. So far, the club has explored the wine country areas in south Napa between Big Bend and Rocktram, and we've cruised around San Rafael through China Camp Park before getting Taco Bell for lunch! We're planning on exploring the forested mountains just West of San Rafael this coming Sunday! We also have a loose idea to possibly ride somewhere, camp, and ride back. AS far as our community service event, we were planning on walking campus roadways and cleaning them of any hazards around the Spring Equinox (next month).
  
- AS Resolution for Commencement Cultural Adornments-
  - Sophia and Cam are in support of this but want to bring it up to gauge interest, we propose to implement policy permitting use of commencement regalia and academic wear, we advocate for the establishment of clear guidelines, the absence of a formal policy creates uncertainty and may limit students expression of self and belonging. To address we propose the implementation of a policy to allow a celebratory and inclusive atmosphere during commencement ceremonies.
  
  - Issues were brought up in regards to the financial side of affording regalia
  
  - hopefully this would be inspiration or encouragement for people to create their own clubs or groups so that they would be provided with stoles or regalia
  
  - Q: do we have any academic honor societies?

- A: No one could think of any
- Just a conversation for now, its more of an optional thing but its just a nice idea for us to be open minded towards ideas going in.
- The final approval of the concept would lie with Kahlai and the president
- Erin Hulti: It would be a nice way to reflect what got people through this experience, and would be nice for student to be able to pay homage to what got them through this journey.
- There is still a lot more conversation to be had concerning this issue. Budget is also an issue when it comes to regalia, but it's good to hear all perspectives so that solutions can be made.

#### Action Items:

- WaTT club

Motioned to approve WaTT club by Erin Hulti; seconded by Sophia Sandoval  
All in Favor; Watt Club approved

## Executive Reports

President: Ryan Okada –

- On Wednesday will be in Sacramento advocating to legislators to bring more money into CSU, if you have any questions reach out to me.

Vice President of Finance: Gavin Murray –

- This weekend we had colligate wind club had big conference, we had many high ranking members from many industries and the mayor of Vallejo came, extended a thank you to the school

Director of Student Affairs: Erin Hulti -

- Club stuff (approvals and paperwork) is still going on
- as far as cadet recruiting is going had meeting with admissions last week, tomorrow is cut off date for students interested in participating, had 10 students that filled out the form, they will get email and start training process to go promote the school

Director of Communications: Dillon Fulton

- Nothing to report

Chair of the Board: Ryan Edmister

- Nothing to report

Chief of Staff: ShaCameon Wilson -

- Promoted BSA event on Friday 02/23 from 5-7 in Mayo.

## Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen-

Event Coordinators: Suchakris Tilakamonkul, Joey Simone, Madalyn Reynolds-

- Taco Tuesday in Morrow Cove tomorrow night (02/20)

## Liaison Reports

Housing and Residential Life Liaison: Ambria Gee-

- We are in middle of new RHO recruiting process; yesterday we had group process, good luck to everyone applying right now

Corps of Cadets Liaisons: Mitch Mathai –

(Kahlai) we are recruiting for ship staff this week hopefully we will get it done by the end of the week after that we will open up for executive staff and once they are selected, for those who have judicial holds on their student accounts we are hoping we can offer them workshops so that they can work those off, otherwise they won't be able to register for cruise/summer semester, please work extra duty hours off as soon as possible

Athletics Liaison: Dylan Fulton

- Nothing to report

#### Peer Health Liaison: Ambria Gee -

- We are looking into doing another blood drive but there is no date yet, we are looking into doing it around the same time as shave to save, Instead of just individual events we are trying to do a service week for other people's health,
- We have been waiting for an official date for changeover so people won't shave their heads before changeover,
- Monday the 26<sup>th</sup> peer health and athletics have sleep hygiene tabling, it will have a bunch of sleep things and info on how to help yourself with that, there will also be another challenge through athletics about hours of sleep a week
- athletics will have race to end racism on 28<sup>th</sup> at 5:00 pm partnering with the inclusion center and AS and there will be food, running, walking, and lots of movement for good cause
- Enjoy your spring break

#### Community Engaged Learning Liaison: Matthew Ferguson -

- 3 members of the CEL Service Leadership are going w/ JoEllen are going to a community engagement conference this Thursday – Sunday
  - We're all really excited, looking forward to learning a lot and connecting with other universities about community engagement!
- Reminder that the CEL Service Leadership Team applications opened on February 15<sup>th</sup> & will close March 15<sup>th</sup>
  - Many positions available, all are paid positions
  - Please find all information & application link in an email from VP Hellwig
- And finally, CEL would like to collaborate with AS on a "co-sponsored" event
  - Saturday, March 23<sup>rd</sup> is the annual "Beautify Vallejo Day", proclaimed as such by the Vallejo City Mayor in 2018
  - The first 2 years before 'lockdown', we had 15+ cadets participate in each event, so we're hoping for at least that many this year!
  - If AS co-sponsors & really helps spread the word, we feel it's possible!
  - Please approve?

#### Veterans Liaison: Noemi Ramirez-

- Nothing to report

## School Senator Reports

### Engineering

Parker Loden -

- Last week we got the fundraising page set up for the bike co-op currently live and you can find it through alumni newsletter that was sent out last Wednesday; in it there is an article with link to donate
- on schools fundraising page can type in bike co-op and make donation that way as well,
- next plan is to view how much funding is received don't know how to access that yet

Sophia Sandoval -

### Letters and Sciences

Ambria Gee-

- Last week we had food advisory committee meeting and it went okay would but we just wish that more students would attend the meetings and say their opinions about the food, feedback Fridays always good, but food advisory committee is more direct way of getting concerns heard, anyone can join it just contact me
- Ryan and I are getting ready for CSSA advocacy day; there are bills we support and are going to talk to legislators about them

Anika Carey

### Marine Transportation/Logistics and Management:

Amanda Carvalho -

- (open house) I worked at a table for IBL department today and it was really cool to see all the prospective students interested in different majors especially oceanography
- I would like to see more student involvement with prospective students

Logan Flaxington

- Nothing to report

### Executive Director: Josie Alexander –

- The next cycle of elections is coming up
- Senator positions and executive positions for ASCMA
- The application opens on Friday February 23<sup>rd</sup> and is due Monday March 11<sup>th</sup>

- Campaigning will start on Thursday March 14th through Tuesday March 26<sup>th</sup>
- Voting will take place on Wednesday, March 27<sup>th</sup> and Thursday March 28<sup>th</sup>
- everyone will be sworn in by the 15th of April
- we will start putting stuff out for that
- Congrats to women's water polo tourney this weekend

#### Dean of Cadets: Lennon Prothero Jones

- Nothing to report

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

- Nothing to report

## Closing Comments & Adjournment

Erin: tabling for AS student services, I talked to a lot of prospective students and was glad to talk to them. Didn't know open house was today.

Ambria: For open house there were a lot of tours and a lot of people and they were very excited.

Sophia: Would be really helpful if we had people who could talk about each major, or guided tours about what prospective students are actually interested in, a lot of people didn't know about what was going on or how hands on we are here. There is also an opportunity to help Nance Refrigeration who is onboard the Golden Bear working on the AC Chillers. They need engineering cadets as tool runners/workers. If you are interested in assisting and have a consistent work schedule especially on Tuesdays and Thursdays, please contact Chief Kleitman, Cadet Chief Ethan Bawdon, or Kai Kraus.

Parker: Asked about possible dates of changeover

Ryan: We are currently looking at either March 23<sup>rd</sup> or April 13<sup>th</sup> both are Saturdays, we will have more info once we get those quotes in for a venue.

Motion to adjourn meeting by Gavin Murray; seconded by Amanda Carvalho

All in favor; Meeting adjourned at 1742

*ShaCameon Wilson*

ShaCameon Wilson, Chief of Staff