

Meeting Minutes



Monday, 26 February, 2024

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

Call to Order Meeting called to order at 1707

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)- Not Present
Amanda Carvalho (Upperclass)-Not Present
School of Letters & Sciences:
Anika Carey (Underclass)-Not Present
Ambria Gee (Upperclass)- Not Present
Coordinators:
Judicial Advocate: Ari Lebeau- Present
Kye Mckowen- Not Present
Lead Event Coordinator: Suchakris Tilakamonkul, Joey Simone, Madalyn Reynolds –
(Madalyn) Present

Liaison Reports:

Housing & Res Life: Amanda Carvalho-Not Present
Corps of Cadets: Mitch Mathai-(Kahlai Pratt) Not Present
Athletics: Dylan Fulton-Not Present
Peer Health: Ambria Gee-Not Present
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 CLD: Dr. Beth Hellwig- Not Present

Action Items

Approval of the Minutes

Motioned by Sophia Sandoval; seconded by Gavin Murray

All in favor; minutes approved

Approval of the Agenda

Motioned by Parker Loden; seconded by Sophia Sandoval

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.*

- N/A

Information Items:

Discussion Items:

- Scuba Club
- Rugby 7s
- Canoe club
- Running Club
- Appointed positions

Erin Hulti: All clubs listed are in the process of doing paperwork and getting their club officer training done

Appointed positions:

- Josie: We have 8 to 9 appointed positions that the next president will appoint to the board, we wanted to have a discussion of what each job is, a few things we had discussed on Friday were stipend amounts on different positions and eliminating one position (the lead program position) we had to eliminate it to save money. The event coordinators were split up: we will now have 2 coordinators that do on and off campus events these students will have to do 2 programs a month and we will also have 2 outdoor programmers that will work 3-5 hours in outdoor/bike coop locker at least Thursday and Friday and even Mondays it depends on the students that are going to be in that position, they will have to do 1 program per month.
- For the director of communications, we lowered the stipend for them to \$600 per semester, and the chief of staff stipend will be \$600 per semester as well, the stipends for all other positions stayed the same. We will come back and vote on these after spring break and Monday night after the board meeting we will have the application go out with forms attached.

Action Items:

- Aquarium Odyssey Club
- Elected Positions
- Motioned to vote aquarium odyssey club by Erin Hulti; seconded by Cam Wilson

- All in Favor; club approved
- Elected positions: there is a job description for each of the 3 top positions and the school senator position, the only thing changed was student leader common expectations all leadership groups sign that as a contract we never had to because it wasn't a part of the process last year, I formalized that each of the elected members have to do at least 1 campus committee and everyone on the board will have to be apart of one as well , for president its targeted to fee committee, but you guys can do more than just one and also did the compensation the president will be \$2500 the VP and director of student affairs \$2000 and senators get parking passes.

- Motioned to move elections to VP of finances by Gavin Murray; seconded by Erin Hulti
- All in favor; motion passed

- Motioned for compensation to remain the same by Gavin Murray; seconded by Sophia Sandoval
- All in Favor; motion passed

Executive Reports

President: Ryan Okada-

- Career fair is tomorrow look your best, we have heard from one professor that companies aren't reviewing cadets if they don't have LinkedIn presence so be sure to have one

Vice President of Finance: Gavin Murray

- Nothing to report

Director of Student Affairs: Erin Hulti –

- Had cadet recruitment meeting on Thursday and we had 7 or 8 people come, so now its just planning for them to have training, excited to see how it goes, clubs are still in process of being approved

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

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

- Event on Wednesday (02/28) and another event poster making in Mayo lobby 4-6 on Wednesday (02/28) with tacos please come out and be creative and then go to bowling event (02/28 from 2000-2200)

Liaison Reports

Housing and Residential Life Liaison: Ambria Ge-

- Nothing to report

Corps of Cadets Liaisons: Mitch Mathai-

- Nothing to report

Athletics Liaison: Dylan Fulton-

- Nothing to report

Peer Health Liaison: Ambria Gee

Community Engaged Learning Liaison: Matthew Ferguson –

- Reminder that the community engaged learning leadership apps close on march 15th, link available on the Keelhaulers care site or by emailing Queen Joellen.
- We had three cadets (Ben Armstrong, Maria Barrozo, and Fox Bullis) from CEL team attended the IMPACT conference in Texas. It is an annual conference that focuses on the civic engagement of college students in community service and social action. We made lots of amazing connections and we learned a lot to help us improve our current efforts.
- Also, a reminder to Sign up for beautify Vallejo on (23rd of March)

Veterans Liaison: Noemi Ramirez-

- We voted on the by-laws and now voting on our officers this week

School Senator Reports

Engineering

Parker Loden-

- Got our first donation of a bicycle someone kindly donated it, currently working on sourcing more fundraising

Sophia Sandoval -

- Nothing to report

Letters and Sciences

Ambria Gee-

- Nothing to report

Anika Carey

- Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho

- Nothing to report

Logan Flaxington

- Nothing to report

Executive Director: Josie Alexander-

- Tomorrow (02/27) for career fair be sure to print out resumes on fancy resume paper, would be happy to share some resume paper
- We have lots of events on Wednesday (02/28), we have 5k run walk with athletics, basic needs, and ASCMA teaming up, if you want to do it it's the run to end racism and we have t-shirts that we are going to raffle off and other prizes and food, We also have a bowling event
- On Thursday (02/29) there will be knot tying with joey and making matts or beverage holders in Morrow Cove from 11-1
- Last Friday the Black Student Association (BSA) had amazing event with alums where they had a panel discussion and food afterwards and it was really impactful learning from them and their experiences and moving forward trying to create a BSA alum association to help mentor students in the BSA but also for black alums to be able to have a base to reach out to in the maritime field, looking to be able to find other groups to be able to do something similar to that

- If you guys can talk up these positions want to start tabling to get word out for elected positions and for appointed positions apps will go out week after spring break

Dean of Cadets: Lennon Prothero Jones-

- Nothing to report

VP of Cadet Leadership & Development: Dr. Beth Hellwig

- Nothing to report

Closing Comments & Adjournment

Erin: Wanted to review the application timeline again

Elected positions: application goes out tonight and the deadline is March 15th

On March 18th we will have campaign meeting via zoom

On Tuesday March 19th through Wednesday April 3rd we will have campaigning

Voting will take place on Wednesday April 3rd and Thursday April 4 closing polls at 5:00 pm on 4th

That evening (April 4th) at 7 we will have AS meeting to certify the election and results

On Monday (April 8th) we will have a meeting swearing in the new members

Motioned to adjourn by Ryan Okada; seconded by Sophia Sandoval

Meeting adjourned at 1733

ShaCameon Wilson

ShaCameon Wilson, Chief of Staff