

Meeting Minutes



Monday, 18 March, 2024 <https://csum.zoom.us/j/83695877798>

Call to Order at 1700

Roll Call

Ryan Okada, President (voting)-Present
Gavin Murray, VP of Finance (voting)- Not 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)-Not 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- 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) 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- Not Present

Action Items

Approval of the Minutes

Motioned by Sophia; seconded by Amanda
All in favor; approved

Approval of the Agenda

Motioned to approve by Sophia; seconded by Ryan

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:

- QSA request for funds for Queer Prom with Riley Kovacev-

Queer prom is a celebration of inclusion in the campus community, giving all students of Cal Maritime a place where they can connect and freely express themselves without judgement.

Total ask: \$377.83

Q: Where are you guys holding prom? In Mayo on march 29th at 8pm.

Q: How many people do you anticipate will attend? 25 RSVPs right now

Q: do you have any existing funds for this event? They have around \$130 in club funds,

Q: Have you solicited funding from any other people on campus? Had charity event, asked Meagan will have balloon arch donated.

Q: will smoke machine be allowed in Mayo? Yes

Ryan: We will have to evaluate the budget and will get back to you

Action Items:

- Aquarium Odyssey Club Request for Funds with Andreas Serrano
Motioned by Erin Hulti to approve request amount; seconded by Amanda Carvalho
All in favor; funds approved
- SNAME request for Funds with Erwin Hernandez
(For amendment portion of it, wants funding for trophies as well: \$150 additional ask)
Total Ask:\$900
We can afford to give \$900
Ryan Okada votes to allocate \$900 to SNAME; seconded by Sophia Sandoval
All in favor; funds approved

Erin Hulti motioned to amend the rules; seconded by Sophia Sandoval
Motioned to add Men's Rugby 7s to action items
All in favor; Rugby 7s is now an action item

Men's Rugby 7s- going to play in Western Oregon this weekend for chance to qualify to play at national championship, asking for \$2882

Airbnb cost- \$1029-1034(1200ish)
Van rental-2 vans (\$600 for 2)
Food (\$501.09)
Distance Gas (\$463-580)

Q:Did you ask anyone else? Asked Athletics if they could pay for the cost of the vans

Q How many dues paying members? 11 right now

Ryan Okada motioned to allot \$1000 to Men's rugby team; seconded by Sophia Sandoval

- Van request from Sarai Alonso (TABLED)

Erin Hulti motioned to Table this until next Monday; seconded by Sophia Sandoval

All in favor; request tabled

- Scuba Club
Motioned to approve by Erin Hulti; seconded by Sophia Sandoval
All in favor; Scuba club approved

Executive Reports

President: Ryan Okada

- It doesn't seem like there is much of a will on campus to do a big changeover so we are going to save that money and use it on things that will have more long term use
- Election stuff is still happening

Vice President of Finance: Gavin Murray-

- Nothing to report

Director of Student Affairs: Erin Hulti –

- Got a couple updates from cadet recruiting endeavor: trying to continue the program, WIML was this past weekend, disappointed with the turnout especially from leadership, why weren't those in leadership not present?
- Elections are also underway, still need people to apply for some positions.

Director of Communications: Dillon Fulton

- Nothing to report

Chair of the Board: Ryan Edmister –

- on subject of elections, I am running for president of AS, Appreciate any and all support

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-

- Nothing to report

Liaison Reports

Housing and Residential Life Liaison: Ambria Gee –

- Health and safety's are starting this week, look out for Email from RHO make sure rooms are in standards good luck I hope you pass.
- Room selection is right now: STAR REZ IS OPEN.
- Off campus petition is open right now
- Sign your housing agreement even if living off campus

Corps of Cadets Liaisons: Mitch Mathai

- Nothing to report

Athletics Liaison: Dylan Fulton

- Nothing to report

Peer Health Liaison: Ambria Gee-

- There is an event Thursday called opioid awareness with k9 and officers, and it will be kind of cool it's about drug awareness at 6pm on Thursday 03/21 in Rizza

Community Engaged Learning Liaison: Matthew Ferguson-

- 3 events coming up starting with Rosie the Riveter photo on Thurs mar 21st at noon in boat basin
- On Sat Mar 23 volunteer event at ww2 home transportation provided,
- On Saturday from 0900-1130 Beautify Vallejo day transportation will be provided as well

Veterans Liaison: Noemi Ramirez –

- Met with Vets liaison from long beach and they talked about stuff to improve.
- Sealion bowl on Saturday, please sign up to volunteer for stuff

School Senator Reports

Engineering

Parker Loden

- Nothing to report

Sophia Sandoval-

- Womens rugby won 2 out of 3 games, amazing job ladies!!
- Still engineering cadets if have demerits you can make them up by working on the ship.

Letters and Sciences

Ambria Gee -

- Would love a feedback about how people feel about mess right now in comparison to the year, please come to Food advisory committee

Anika Carey

- Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho -

- Cool internships open right now like port of Los Angeles, the business department is doing something this Thursday
- We will be sending out post cards to students who want to come to Cal maritime writing personal notes to get more people excited to come to Cal maritime (when and where currently being determined)

Logan Flaxington

- Nothing to report

Executive Director: Josie Alexander-

- On internships; Crowley has some ships that service the wind farm for both deck and engine side, talk with Jessica and Stephanie concerning the Crowley wind farm stuff
- Going to help out scuba club on Saturday, scuba is going to be down in LA, we need some scuba certified divers to be able to do classes
- Would like to try to do something before the end of the year with the board

Closing Comments & Adjournment

Q: For picture for the Rosie the riveter is there a dress code?

A: Dress like Rosie they're going to give out bandannas and if we get 25 people Joellen is going to do a taco Tuesday.

Erin Hulti motioned to adjourn the meeting; seconded by Ambria Gee

All in favor; meeting adjourned at 1757

ShaCameon Wilson

ShaCameon Wilson, Chief of Staff