

# Meeting Minutes



Monday, 11 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)-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)-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) 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 Sandoval; seconded by Amanda Carvahlo  
All in favor; minutes approved

Approval of the Agenda

Motioned by Sophia Sandoval; seconded by Ambria Gee  
Motioned to add discussion item to get a van to get to MEBA  
Motioned by Sophia Sandoval; seconded by Amanda Carvahlo

Motioned to amend by Josie Alexander; SNAME is here to request funding (discussion item)  
Information items: Dr. Carroll explaining title 9 and an update on happenings  
Motioned by Gavin Murray; seconded by Ambria Gee  
All in favor; agenda amended

Motioned to amend to add Rugby 7s to action items by Erin; seconded by Sophia  
All in favor; Agenda amended  
Motion to approve by Gavin Murray; seconded by Sophia Sandoval  
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:

Dr. Carroll Title 9 update:

- Spring Events – Valentine’s Day was a successful collaboration between my office and campus partners. We will be doing a smaller version of this on Thursday (11am – 1pm in Morrow Cove), followed by a larger White Day event in April. If anyone wants to join the activities, I am always open. Upcoming, WiML – Tabletop exercise regarding response during commercial cruise experience.
- Fall Activities – MARAD visit, Coast Guard visit, SMS Safety Plan, Pronoun workshop, Carved out DHR/HR section in Maxient, an electronic database – this area did not exist prior to this.
- Communication Plan submitted last semester – Details the various means of communication my office will have with the community. Significant messages will be posted on TIX website.
- Implementation Plan submitted to Chancellor’s Office in January. This document addresses how the recommendations of the Cozen report will be carried out, with deadlines. A version will be posted on TIX website once approved by Chancellor’s Office. Recommendations are geared toward:
  - Infrastructure
  - Internal Protocols
  - Communication
  - Prevention, Education and Training
  - Responding to Other Concerns

This is a multi-year project. The Implementation Team will begin to brainstorm possible campus work groups to work on areas that are more holistic rather than based in infrastructure and process concerned.

- Training (recent and upcoming)
  - Students – upcoming training for cruises
  - Staff – Workshop on Communication, Microaggression, and Title IX
- Five-year look at cases
  - Issues of note
    - Lack of understanding that issue may not rise to level of Title IX
    - Lack of response on part of cadet
    - No desire to participate in formal process
    - Time of formal process
    - Lack of awareness of Informal Resolution
    - There is no immediate dismissal of cadet – due process
    - Dissatisfaction with outcome
      - Cases since 6/1/2023
- 2 continuing cases
- 13 submitted reports
  - Cases – 3
  - Support only – 4
  - Fact Gathering - 1
  - Inform only – 1
  - Referral – 3
  - No response - 1

Q: What is the percentage of lack of student response cases?

A: Maybe 1/4<sup>th</sup> of cases.

#### Discussion Items:

##### Women's Rugby Request for Funds- (Maria)-

- requesting 1250 to cover a trip to Idaho this Friday, Saturday, and Sunday,
- got athletics to commit to paying for the vans
- the 1250 would pay for an Airbnb, groceries, gas, and the tournament fee
- they currently have 14 dues paying members

##### Aquarium Odyssey Club Request for Funds (Andreas)

- As part of our efforts to engage and motivate our club members, we have implemented a points system designed to reward active participation and learning within our community.
- This system allocates points for various activities, including attending our meetings, bringing the designated Aquarium Odyssey folder, active participation or inquiry during meetings, and interacting with club officers to discuss potential fish species for personal tanks, focusing on the necessary care and water parameters.
  
- To celebrate and reward the dedication of our most engaged members, we are planning to award aquarium tanks to the students who have accumulated the most points. Specifically, we are requesting funding for three tanks from PetSmart, valued at a total of \$201.00. This includes one 10-gallon tank and two 5-gallon tanks. These tanks will serve not only as a recognition of our members' commitment and enthusiasm but also as an encouragement for continued participation and learning in the fascinating field of aquarists.

Q: How many members?

A: 30 With 7 dues paying members

Q: If a member wins who hasn't paid dues are they allowed to get the prize?

A: I guess so, hopefully we can get more students to pay their dues (was recommended to use it as an incentive for members to pay dues)

Sarai Alonso-Van request:

- Need vans for MEBA visit, on Tuesday March 26<sup>th</sup>. They will have a tour of the hall, 30 minutes away may be more or less
  - Estimate of people going from career fair list-24 people
  - They have a summer program after cruise in which they send you to classes, would be good for cadets to learn about it
  - We would have to rent 2 vans from enterprise- which would be around \$150
  - Josie: We are going to see if we can coordinate with the career center to see if they would help sponsor the event

SNAME request:( Erwin Hernandez)

**SNAME** is hosting the **MATE ROV Competition**. The MATE ROV Competition is held every year worldwide by the Marine Advanced Technology Education. It is an underwater robotics challenge that engages a global community of learners each year.

SNAME is asking for a total of \$750. The request can be broken up into two items:

- \$150 ---- **Food for the Volunteers ( Student Volunteers and Professors, competition Judges, max we are hoping for 20).**
  - COSTCO PIZZA
  - WATER
  - SNACK,FRUITS, ETC.
  
- \$600 --- **Competition Props**
  - each year the props may change but having the budget, and props from prior competition may lower the cost each year. I believe it is a good idea to invest in the props sooner.

Action Items:

Approval of men's rugby 7s

Motioned by Sophia Sandoval; seconded by Gavin Murray

All in favor; men's rugby 7s approved

## Executive Reports

President: Ryan Okada -

- in process of ASCMA election cycle form is open to accept applications,
- please fill out forms now so that we have an idea of who is running for what,
- working with president's office to find a cadet speaker, if you know any students who would be interested reach out, also in process of finding commencement speaker

Vice President of Finance: Gavin Murray-

- Nothing to report

Director of Student Affairs: Erin Hulti -

- vote on what we should give women's rugby since the tourney is this weekend
- Erin Hulti motioned to suspend the rules; seconded by Sophia Sandoval
- All in favor; rules suspended
- Total Ask from Women's Rugby:\$2500
- Based on how much we have we can fund \$2000

Ryan Okada motioned to fund women's rugby for \$2000; seconded by Sophia Sandoval

All in favor; motioned approved

- Erin: Clubs are still going, as far as cadet recruiting went want to talk with students who went home and see how they can better manage or make the program more smooth

Director of Communications: Dillon Fulton -

- Nothing to report

Chair of the Board: Ryan Edmister -

- Went to capital for 3 days for CSSA event, spoke with legislative aids about pertinent issues for our campus

Chief of Staff: ShaCameon Wilson -

- Nothing to report

## Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen –

- Nothing to report

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

- Nothing to report

## Liaison Reports

Housing and Residential Life Liaison: Ambria Gee -

- Barbecue event on Upper Res lawn tomorrow (03/12) there will be food
- you can make a bracket for March madness on Tuesday 03/12 at 5:30 pm in Upper lawn
- WIML is this Friday and Saturday

Corps of Cadets Liaisons: Mitch Mathai-

- Nothing to report

Athletics Liaison: Dylan Fulton-

- Nothing to report

Peer Health Liaison: Ambria Gee-

- Nothing to report

Community Engaged Learning Liaison: Matthew Ferguson -

- Reminded everyone that apps close this Friday (03/15) for CEL (all positions are paid),
- working on special oceanography program for elementary school kids, talk to Joellen if interested in volunteering
- on march 23<sup>rd</sup> CEL is collaborating with AS for Beautify Vallejo day, even if you cant do the entire time coming would be great

Veterans Liaison: Noemi Ramirez -

- We voted on the president for the association these are the results:

President:

Danson Brikerhoff-3 votes- winner

Decline to vote- 1 vote

Write IN Brandon Chavez- 2 votes

## School Senator Reports

Engineering

Parker Loden -

- still working on fundraising some money, other than that will be planning some type of spring bike relates event in near future

Sophia Sandoval -

- we have the women's rugby event this weekend lets support them

Letters and Sciences

Ambria Gee-

- Went to CSSA and lobbied for things like more protections for title IV so students can get more training, undocumented students can be employed, tuition increase after 2029-2030 we won't have that predicament again, it'll go down from 6% to 3%

Anika Carey –

- Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho-

- Professor Neuman was asking if anyone is interested in volunteering for events that he is bringing people to one of them is the Asia society and another is the Bay Area Council event (Cam: I followed up with him and he said that he already has a team of volunteers to work the events)

Logan Flaxington-

- Nothing to report

Executive Director: Josie Alexander –

- A few things: Tabling this week to get more people on the docket to get involved with ASCMA
- Concerning the changeover dance recently had a talk with Benicia event hall hoping they have the date open because it's the best place for our budget that would allow us to have a dinner dance
- the date will be the 13<sup>th</sup>
- trying to keep tickets down to \$10 or \$15 at the most, 150 people is the target number
- a few events going on this week; we got taco Tuesday "lets tacobout ASCMA and positions" tomorrow (03/12). On Thursday the white event in morrow cove, Wednesday the 13<sup>th</sup> there is an event, and on Friday game night in Mayo with food and stuff

Q:For changeover are people who don't go here allowed to go:?

A: Yes just buy two tickets for self

Closing Comments & Adjournment

Noemi: Asked about veterans' representative

Cam: Asked if anyone was reading these minutes? And pondered the mysteries of the universe.

Motion to adjourn By Cam Wilson; seconded by Sophia Sandoval

All in favor; meeting adjourned at 1754

*ShaCameon Wilson*

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ShaCameon Wilson, Chief of Staff