

# Meeting Minutes



Monday, 25 March, 2024 <https://csum.zoom.us/j/83695877798>

Call to Order at 1706

## 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 - (Tasha) Present

## Liaison Reports:

Housing & Res Life: Amanda Carvalho-Present  
Corps of Cadets: Mitch Mathai-(Khalai Pratt) 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

## Action Items

Approval of the Minutes

Motioned by Amanda Carvalho, seconded by Parker Loden  
All in favor; minutes approved

Approval of the Agenda

Motioned by Sophia Sandoval; seconded by Parker Loden  
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:

- Scuba Club request for funds with Erika Tam (Josh Bennett) Treasurer of scuba club
  - Asking for 2200 planning trip on April 13<sup>th</sup> and 14<sup>th</sup> to Monterey bay
  - Will use club funds to pay for equipment, tanks, and air fills
  
- SSMP Dining out request for funds with Zachary Crawford
  - Hosting formal dining out on April 5<sup>th</sup>, tickets are about \$52 per person, have booster club and would like to have club dues doubled and request that amount to subsidize tickets (total ask:300) all midshipmen have to pay for their ticket and their plus 1: would knock off \$15 per ticket
  - Q:Where are you going?
  - A: Zio Fraedos
  - Q:Would funding be used just for midshipmen or the plus1 as well?
  - A:Only for dues paying midshipmen

- Ticket prices for midshipmen is 52 and for guests 32 and no meeting next Monday so won't have answer for this until after.
- Q:Do you anticipate all of the members going?
- A: Somewhat, not all of the members can afford to go so some are not going

Action Items:

- QSA request for funds for Queer Prom with Riley Kovacev
- 36 RSVPs, \$5 charge for the board
- Total ask: \$450
- Can fund \$200
- All in favor; \$200 granted to QSA

Ryan Okada motioned to move SSMP dining out request for funds to action items;

Ambria Gee motioned to suspend the rules in order to move SSMP from discussion to action; seconded by Parker Loden

Ryan Okada motioned to approve funding for SSMP for \$300; seconded by Ambria Gee

All in favor; SSMP funding of \$300 approved

## Executive Reports

President: Ryan Okada –

- Tomorrow (03/26) wrap up session for people who we sent out to the service academies from 11-12 in Rizza

Vice President of Finance: Gavin Murray-

- past Friday wind event for alums went really well, wind team has pretty good chance of winning competition,

Director of Student Affairs: Erin Hulti -

- we have an election meeting this evening after this meeting, want to remind the voting members that we will have certification meeting Thursday at 7 and then following Monday will swear in the new board on April 4<sup>th</sup>, appointed positions are also underway if anyone wants those tell your friends

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-

- Nothing to report

Event Coordinators: Danely Espinoza Amaya, Madalyn Reynolds —

- Dune night movie went well
- Had an event where we visited the old Sacramento train museum and had 9 people attend
- this week we have game night on Thursday March 28<sup>th</sup> and wings from 530-730 PM in mayo hall
- SNAME paper night event from 6-9 PM in compass
- On Friday March 29<sup>th</sup> K-Flay concert in San Francisco
- Friday night movie: Godzilla vs King Kong at 730 PM

## Liaison Reports

Housing and Residential Life Liaison: Ambria Gee –

- Housing application closes this Friday so you need to sign housing license agreement
- Tonight at 830 in upper we are having an ice cream social event
- On April 6<sup>th</sup> we are having a Fishing with friends' event, you can make dirt cups with your dogs lol all one event
- Lower res will have BBQ in upper backyard on tomorrow at 7-8 pm
- For north on March 28<sup>th</sup> at 5 pm, we will be having an Easter egg hunt where you can get candy, hamburgers, and hot dogs
- This Friday possibility movie night in Mccalister

Corps of Cadets Liaisons: Mitch Mathai

Athletics Liaison: Dylan Fulton

Peer Health Liaison: Ambria Gee-

- This Wednesday the 27<sup>th</sup> keehlauler fit is hosting shatter your limits and will be making goodie bags for the girls with tampons, pads, pregnancy tests, etc. and will have pizza and salads, open to everyone

Community Engaged Learning Liaison: Matthew Ferguson-

- Nothing to report

Veterans Liaison: Noemi Ramirez -

- on April 19<sup>th</sup>-21<sup>st</sup> will have Row games in San Jose, I am going to volunteer, if you know anyone have them contact professor strange and if you need a ride let me know, it's kind of an Olympics for robots
- **Sophia Sandoval:** if you get in contact with professor strange you can get paid to build the stadium like 20 an hour

## School Senator Reports

### Engineering

Parker Loden -

- Just got 1<sup>st</sup> shipment of bike tools has working bike pump now, chains and cables as well, working on planning event for springtime called ABCs (air breaks and chains), 3 really important things for bikes, planning to have event go on at this time no date set but it will happen before end of school year in new space
- in addition to that also working on inventory list so we know exactly what we have in the space and the values associated with the items that we have

Sophia Sandoval -

- Nothing to report

### Letters and Sciences

Ambria Gee -

- make sure you fill out feedback form that mess is doing because that's how you get your word out and you should come tomorrow to the debrief of air force and naval academy conferences

Anika Carey-

- Nothing to report

### Marine Transportation/Logistics and Management:

Amanda Carvalho -

- On tomorrow at 5 pm business department will be having a party to sign post cards to send out to potential students we have a little over 16 business students willing to do it, anyone else who thinks enrollment is low can ask their department head to do that as well
- fun things also happening next week we have a group of 3 going to case study competition in Florida will be competing against other schools always interesting to see what other schools are talking about (me Neil and Israel) ill report back on how we do

Logan Flaxington

### Executive Director: Josie Alexander -

- We are advertising scholarships for business students so please get the word out, got a lot of events going on;
- On Wednesday we have the shatter your limits run
- On Thursday wings and game night
- Friday;the K-flay concert and the Godzilla movie
- long weekend, trying to get in touch with coach Hyatt about rugby competition that is maybe going on this weekend ,April 6<sup>th</sup>

- AS elections having meeting tonight
- probably starting tomorrow or later tonight able to start campaigning
- elections take place on 3<sup>rd</sup> and 4<sup>th</sup> on 4<sup>th</sup> we will certify what happens
- The Gala is that weekend on April 6<sup>th</sup>
- SNAME is going ROV competition at pool

Dean of Cadets: Lennon Prothero Jones

VP of Cadet Leadership & Development: Dr. Beth Hellwig

### Closing Comments & Adjournment

Ambria Gee: Really big internship Panetta institute congressional program; all expenses paid August- December will go to Monterey and then go to Washington D.C. to work with congress; will pay for housing and food, etc. Lecture series: on April 1<sup>st</sup>. There will be some really high-level people if interested contact Dr. Wade.

Ryan Okada: We will have a blood drive 2 weeks from Wednesday in Mayo

Ari Lebeau: Noted that we still were not given the free dress day from Fall's blood drive

Motioned to adjourn the meeting by Sophia; seconded by Amanda

All in favor but Erin opposed; Meeting adjourned at 1745

*ShaCameon Wilson*

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ShaCameon Wilson, Chief of Staff