

Date: September 30, 2024

Time: 5:01 PM

Location: Topp Conference Room in Admin Building

Zoom Link: <https://csum.zoom.us/j/83695877798>

Meeting Minutes

1. Call to Order
2. Roll Call
 - a. Quorum (Y/N) Y

Position	Name	Attendance
President	Nikhil Hunter	Present
Vice President of Finance	Sophia Sandoval	Present
Director of Student Affairs	Tassha Tilakamonkul	Present
Directors of Communication	Gia Espejo & Carlos Arencibia	Present, Present
Chair of the Board	Liam Pogue-Hartwig	Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinators	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Present
Judicial Advocate	Ari Lebeau	Present
Veteran's Liaison	Noemi Ramirez	Present
Community Engagement	Matthew Ferguson	Present
Engineering Senators	Tony Her, Elizabeth Amezquita, & Fox Bullis	Present, Present, Present
Letters and Sciences Senators	Elijah Lemos & Jamey Schnasse	Present, Present
MTLM Senators	Madalyn Reynolds & Maya Barrozo	Not Present, Present
Executive Director	Josie Alexander	Present

3. Action Items:

- a. Approval of the Minutes
 - i. Sophia Sandoval motions to approve the minutes
 - ii. Maya Barrozo seconds to approve the minutes
 - iii. No discussion
 - iv. Minutes are approved
- b. Approval of the Agenda
 - i. Nikhil Hunter Motions to approve the Agenda
 - ii. Elijah Lemos seconds
 - iii. No discussion
 - iv. Agenda approved by unanimous vote

4. Business:

- a. Public Forum- Public Forum is a time for any member of the public to address the ASCMA Board with concerns or issues.
 - i. Andres Serrano passes out Aquarium Odyssey Club flyers
 1. Andres introduces himself as President of the Aquarium Odyssey Club
 2. Club event with cardboard shark making and homemade food Wed Oct 4, 7PM at Waterfront
 3. Thanks AS Board, event coordinators and Executive Director for successful field trip to aquarium and success of club

5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 1. The CSU Board of Trustees met last week, will vote on integration in November
 2. CSU integration work group is looking to create synergy
 3. Certain Student Government Board positions are inherently different between the two schools
 4. Looking to solidify and bolster integration through the eyes of CSU SLO while maintaining and protecting independence of ASCMA
 - ii. Vice President of Finance (Sophia Sandoval)
 1. Health and Safety Committee, Dining Committee, Diversity Committee, Spirit Committee still in works
 2. Points of contact in the interim: Craig Dawson, Karen Goble, Dr. Carol Branch, Jay Harcum respectively
 - iii. Director of Student Affairs (Tasha Tilakamonkul)
 1. First Club Council meeting was held last week
 2. Three clubs have completed Club Officer Training, and may be brought to the board for approval
 - iv. Director of Communications (Gia Espejo & Carlos Arencibia)
 1. Gia Espejo is still communicating with clubs to receive flyers

2. Receiving info from clubs for Instagram
3. Carlos Arencibia is working to improve moral through the mascot
4. Tik Tok off will continue, as it has been highly successful
- v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to Report
- vi. Chief of Staff (Karl Nordhoff)
 1. Warns about upcoming heat wave, recommends staying hydrated, taking advantage of air-conditioned spaces, and using the pool to stay cool
 2. Working on public posting of Agenda and Minutes

b. Coordinator Reports

- i. Event Coordinators (Skye Smith)
 1. CEL Rock painting/ Planting happened today at the quad from 11am-1pm
 2. San Jose Sharks Game Tues Oct 1 at 7pm, meet at Mayo Hall at 5:30pm, tickets \$10
 3. Vallejo Mayoral Candidate Forum at JKF Library in Vallejo, CA, 5pm-7:30pm, free shuttle ride
 4. Res Life Knock out- soccer, darts, popcorn and more, Tues Oct 1st, Quad
 5. ASCMA Tie Dye Madness: Wed Oct 2nd, 11am-1pm, Quad
 6. Cornhole Comp: Thurs Oct 3rd, 11am-1pm, Quad
 7. Hardly Strictly Bluegrass Festival: Sat Oct 5th, 9am-6pm, \$15 tickets, round ferry trip, contact parker for more information
- ii. Outdoor Coordinator and Bike COOP (Parker Loden)
 1. Logistical challenges for transport to Hardly Strictly event from ferry building to venue
 2. Exploring incentives and alternatives for travel to event such as potentially offering round-trip ferry travel, potentially suggesting personal vehicles, potentially providing lunch
 3. Reviewing logistic challenges
 4. Fixed Liam Pogue-Hartwig's bike, as well as others
- iii. Judicial Advocate (Ari Lebeau)—Nothing to Report
- iv. Community Engaged Learning Liaison (Matthew Ferguson)
 1. Rock Painting today was successful
 2. Over previous weekend on Red Oak Victory was successful
 3. Fleet week on Jeremiah O'Brien, engine positions filled, other opportunities available
- v. Veteran's Liaison (Noemi Ramirez)
 1. Taco bout the Military Tues Oct 8th, 7PM in Morrow Cove
 2. Talk about CSUM offerings
- vi. Rez Life Coordinator (Elizabeth Amezquita)

1. Dungeons and Dragons and Donuts Wed Oct 2, 7PM in Upper Res Hall Game Room
2. Paint by Number Wed Oct 2, 730PM in McAllister Res Hall 2nd floor Community Room
3. Health and Safety checks for all Res Halls will begin October 14th
- vii. Corps Liaison (Carlos Arencibia)
 1. Will eagerly act as communication link for AS to Corps
- c. School Senator Reports
 - i. School of Engineering
 1. Upper-Class (Tony Her, Elizabeth Amezquita) –Nothing to Report
 2. Under-Class (Fox Bullis)
 - a. Under-Classmen are engaged with professional societies and enjoy being part of them
 - ii. School of Letters and Sciences
 1. Upper-Class (Elijah Lemos) – Nothing to Report
 2. Under-Class (Jamey Schnasse)
 - a. Dr Chiego is giving a presentation “Public Policy and the Environment” Wed Oct 2, 11AM-12:15PM in Tech 106
 - iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (Madalyn Reynolds)
 - a. Career Services is setting up an alumni event next semester
 2. Under-Class (Maya Barrozo) – Nothing to Report
- d. Staff Reports
 - i. Executive Director (Josie Alexander)
 1. Lots of events this week
 2. Spirit week- renamed Keelhauler week
 3. This weekend athletics events Soccer and Rugby
 4. Keelhauler Family weekend
 5. Potentially planning AS Board member event, such as laser tag or other activity
6. Discussion Items: N/A
7. Action Items: N/A
8. Closing Comments & Adjournment
 - a. Maya Barrozo- Please go to Dungeon and Dragons and Donuts event support Upper Res Hall
 - b. Carlos Arencibia- Can help Parker Loden with transportation logistics for Hardly Strictly event
 - c. Skye Smith- Encourages AS members to participate in campus events
 - d. Parker Loden- Will be grilling hot dogs Oct 3, 6-8PM Upper Res Hall Lawn
 - e. Nikhil Hunter- Prefers flat organization structure, notes that Roberts Rules are intended to maintain the flow of meetings, will continue to work with Liam Pogue-Hartwig to organize meetings

Tassha Tilakamonkul motions to adjourn meeting

Fox Bullis seconds

Meeting is adjourned by unanimous decision at 5:30PM

Respectfully submitted,

X *Karl Nordhoff*

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy