

**Date:** October 21, 2024

**Time:** 5:00 PM

**Location:** Topp Conference Room in Admin Building

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

## Meeting Minutes

1. Call to Order 5:00PM
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
Chair of the Board	Liam Pogue-Hartwig	Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinator	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Not Present
Judicial Advocate	Ari Lebeau	Present
Veteran's Liaison	Noemi Ramirez	Present
Community Engagement	Matthew Ferguson	Present
Engineering Senators*	Tony Her, Elizabeth Amezcuita, & Fox Bullis	Present, Present, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Not Present, Not Present
MTLM Senators*	Madalyn Reynolds & Maya Barrozo	Not Present, Present
Executive Director	Josie Alexander	Present

\* Denotes voting member

### 3. Action Items:

- a. Approval of the Minutes
  - i. Sophia Sandoval motions to approve the Minutes
    1. Tassha Tilakamonkul seconds
    2. Vote passes unanimously
- b. Approval of the Agenda
  - i. Nikhil Hunter motions to amend the agenda to include “Student Athlete Advisory Committee” to section 5b
    1. Fox Bullis seconds
    2. Vote passes unanimously
  - ii. Josie Alexander motions to change corps liaison to Carlos Arencibia
    1. Nikhil Hunter seconds
    2. Vote passes unanimously
  - iii. Fox Bullis motions to approve the agenda
    1. Nikhil Hunter seconds
    2. Vote passes unanimously
    3. Agenda approved

### 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.

Chair recognizes Madalyn Reynolds arrival at this time

- b. Riley Kovacev passes out flyers for Transgender Day of Remembrance, asks for support from the board

### 5. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)
    1. Attended Cal State Student Association meeting
    2. An item was passed out of committee for the “Basic Act” providing funding for student accessibility needs on CSU campuses
  - ii. Vice President of Finance (Sophia Sandoval)
    1. Before any decision is made for the AS retreat, VP and Executive Director will meet with campus CFO
  - iii. Director of Student Affairs (Tassha Tilakamonkul)
    1. 5 Clubs will be going through club officer training
  - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
    1. Friday is last day for AS members to submit professional headshots
  - v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to report
  - vi. Chief of Staff (Karl Nordhoff)—Nothing to report

b. Coordinator Reports

- i. Event Coordinator (Skye Smith)
  1. Coffee and Classwork event was a big success
  2. Spoken work poetry Wed Oct 23<sup>rd</sup> 7pm in Vallejo
  3. Movie screening Fri Oct 25<sup>th</sup>, Terrifier 3 or Smile 2
  4. Explore SF sat Oct 26<sup>th</sup> 12pm-630pm \$18 per person, round trip ferry ticket and food at Red's provided
  5. Coffee and crochet work night event in progress
- ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Not Present
- iii. Judicial Advocate (Ari Lebeau)—Nothing to report
- iv. Community Engaged Learning Liaison (Matthew Ferguson)
  1. Last Saturday Loma Vista Farms event went well
  2. Trunk or Treat event
  3. Haunted house at JFK library
- v. Veteran's Liaison (Noemi Ramirez)
  1. Vet dinner event in works, more details to follow, open to suggestions
- vi. Res Life Coordinator (Elizabeth Amezquita)
  1. Residence hall walk throughs are taking place this week
- vii. Corps Liaison (Carlos Arencibia)
  1. Wilderness first aid course Nov 16<sup>th</sup>-17<sup>th</sup> available to all majors, 8-10 slots available
  2. Fundamentals of leadership training Oct 29<sup>th</sup>, Nov 5<sup>th</sup> and 12<sup>th</sup> from 11am-12pm in Peachman Lecture Hall free of charge, open to all majors
  3. Operation of Academic Awards Ceremony falls under purview of academics since the addition of the traditional student track
- viii. Student Athlete Advisory Council (Carlos Arencibia)
  1. Men's soccer game Wed 12pm at Academy of Art
  2. Women's soccer game Thurs 4pm at Menlo City College
  3. Women's basketball game Fri 530pm at PEAC vs Ottawa
  4. Men/Women's soccer game Sat 11am & 2pm vs UC Merced
  5. Women's basketball game Sat 2pm at PEAC vs Bethesda
  6. Men's Water Polo CWPA Tournament TBD
  7. M/W Crew "Head of the American" TBD
  8. Sailing- Sat-Sun Top 9 Invitational
  9. Intramural Football event on Saturday went well, marketing will be improved, lights on field need to come on earlier

Chair recognizes Jamey Schnasse arrival at this time

- c. School Senator Reports
  - i. School of Engineering
    - 1. Upper-Class (Tony Her, Elizabeth Amezquita)
      - a. Waiting to hear back from professors for field trips
    - 2. Under-Class (Fox Bullis)—Nothing to report
  - ii. School of Letters and Sciences
    - 1. Upper-Class (Elijah Lemos)—Nothing to report
    - 2. Under-Class (Jamey Schnasse)—Nothing to report
  - iii. School of Marine Transportation, Logistics & Management
    - 1. Upper-Class (Madalyn Reynolds)—Nothing to report
    - 2. Under-Class (Maya Barrozo)
      - a. Maker Faire in Vallejo went well
      - b. Student athletes are still concerned about food availability on campus
- d. Staff Reports
  - i. Executive Director (Josie Alexander)
    - 1. Alum from Crockett Co-gen power plant is expecting to provide days for a field trip during plant shutdown
    - 2. Halloween events next week
      - a. Cookies
      - b. Keelhauler Fit
      - c. Trunk or Treat
      - d. Game night
      - e. Movie/video game night
    - 3. Career fair tomorrow: Josie Alexander passes out pages of information for event
      - a. ID required
      - b. Seniors and traditional students are allowed to wear business attire
      - c. Recommends printing resumes on better quality paper

#### 6. Discussion Items:

- a. Fox Bullis: Issued uniform safety concerns
  - i. Sophia Sandoval motions to end the discussion item
  - ii. Maya Barrozo seconds
  - iii. Vote passes unanimously

#### 7. Action Items:

8. Closing Comments & Adjournment

Maya Barrozo Health and Safety checks do not hang anything from pipes

Sophia Sandoval Women's rugby Saturday in Santa Cruz, CSUM is now Division 2, come support

Nikhil Hunter opportunities are available for those who are in the CSU system for 2 more years to be CSSA trustee committee members

Madalyn Reynolds RA event beyond the grave rave next week

Karl Nordhoff please send event information for events

Skye Smith please go to events

Gia Espejo still working on Instagram for each club, is looking for cool ideas and pictures.

Tassha Tilakamonkul motions to adjourn the meeting

Elizabeth Amezcuita seconds

Vote is unanimous

Meeting is adjourned 543PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy