

Date: February 3, 2025

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 5:06
2. Roll Call
 - a. Quorum (Y/N) Y

Position	Name	Attendance
President*	Nikhil Hunter	Present
Vice President of Finance*	Sophia Sandoval	Absent
Director of Student Affairs*	Tassha Tilakamonkul	Present
Directors of Communication*	Gia Espejo	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	Absent
Judicial Advocate	Ari Lebeau	Present
Veteran's Liaison	TBD	
Community Engagement	Liam Pogue-Hartwig	Present
Engineering Senators*	Tony Her, Elizabeth Amezquita, & Fox Bullis	Present, Present, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Absent, Absent
MTLM Senators*	Madalyn Reynolds & Maya Barrozo	Present, Present
Executive Director	Josie Alexander	Present

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. No objections, minutes are approved
2. Approval of the Agenda
 - a. No objections, agenda is 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.

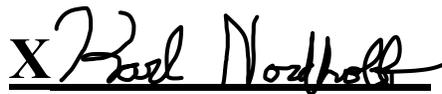
5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 1. A voting member needs to leave early, please expedite reports
 - ii. Vice President of Finance (Sophia Sandoval)--Absent
 - iii. Director of Student Affairs (Tasha Tilakamonkul)
 1. Club form window closed tonight
 2. 1 club is waiting to go through club officer training
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Nothing to report
 - 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. Switch night in the inclusion with food and drinks Tuesday Feb 4th
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)--Absent
 - iii. Judicial Advocate (Ari Lebeau)—Nothing to report
 - iv. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
 1. CEL is finalizing it's event schedule and will be posting calendars soon, see keelhaulscare for event listings
 - v. Veteran's Liaison (TBD)
 - vi. Res Life Coordinator (Elizabeth Amezquita)
 1. Tuesday Card game night in McAllister
 2. Tuesday in Morrow at 6pm RA Sryiah is hosting heart canvases and root beer floats
 3. Charlotte Thursday cruise meeting with ice cream, panel of seniors to ask questions about cruise
 4. Thursday nights Supernatural in Upper
 5. RA applications close Wed the 5th
 - vii. Corps Liaison (Carlos Arencibia)--Absent
 - viii. Student Athlete Advisory Council (Carlos Arencibia)--Absent
- c. School Senator Reports
 - i. School of Engineering

1. Upper-Class (Tony Her, Elizabeth Amezquita)
 - a. Alum have replied to a facebook post asking for company tours: in the works
 2. Under-Class (Fox Bullis)
 - a. Sent emails, waiting responses for field trips
 - ii. School of Letters and Sciences
 1. Upper-Class (Elijah Lemos)--Absent
 2. Under-Class (Jamey Schnasse)--Absent
 - iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (Madalyn Reynolds)
 2. Under-Class (Maya Barrozo)
 - a. Alumni round table event meeting occurred
 - b. March 23rd is the event
 - c. Has applied to be the on the CSU board of trustees for 2025-27 as the second of CSUM students to have applied in history
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)—Nothing to report
6. Discussion Items:
7. Action Items:
- a. Equitable Club Funding—Nikhil Hunter (copies of the document passed around)
 - i. Nikhil Hunter proposes to amend the document
 - ii. Fox Bullis motions to approve the amendments
 - iii. Maya Barrozo seconds
 - iv. Motion passes, amendments are approved
 1. Nikhil Hunter motions to approve the document: ASCMA Equitable Club Funding Policy
 2. Maya Barrozo seconds
 3. By unanimous vote the policy is approved

At this point, the quorum is no longer present- the meeting adjourns 5:30PM

Respectfully submitted,



Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy