



Date: April 7, 2025

Time: 5:00 PM

Location: Topp Conference Room in Admin Building

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

Meeting Agenda

1. Call to Order

2. Roll Call

3. Action Items:

- a. Approval of the Minutes
- b. Approval of the Agenda

4. Business:

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 (Kolby Hill)
 - ii. Vice President of Operations (Carlos Arencibia)
 - iii. Director of Student Affairs (Ruby Sandoval)
 - iv. Director of Communications (Carlos Arencibia & Gia Espejo)
 - v. Chief of Staff (Karl Nordhoff)
- b. Coordinator Reports
 - i. Event Coordinators (Skye Smith & Cam Wilson)
 - ii. Outdoor Coordinator and Bike CO-OP (Parker Loden)
 - iii. Community Engaged Learning Liaison (TBD)
 - iv. Veteran's Liaison (TBD)
 - v. Res Life Coordinator (Elizabeth Amezquita)
 - vi. Student Athlete Advisory Committee (Carlos Arencibia)
- c. School Senator Reports
 - i. School of Engineering

1. Upper-Class (TBA)
2. Under-Class (TBA)

- ii. School of Letters and Sciences
 1. Upper-Class (TBA)
 2. Under-Class (TBA)

- iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (TBA)
 2. Under-Class (TBA)

- iv. Staff Reports
 1. Executive Director (Josie Alexander)

6. Discussion Items:
 - Chair of the Board – Kolby Hill

7. Action Items:

8. Closing Comments & Adjournment