

**Date:** April 7, 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 5:01PM
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
Chief of Staff	Karl Nordhoff	Present
Event Coordinator	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Absent
Veteran's Liaison	TBD	
Community Engagement	TBD	
Engineering Senators*	Tony Her, Elizabeth Amezquita, & Fox Bullis	Absent, Present, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Present, Present
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. Elijah Lemos motions to approve the agenda
  - b. Maya Barrozo seconds
  - c. No objection, Minutes approved
2. Approval of the Agenda
  - a. Elijah Lemos motions to approve the agenda
  - b. Maya Barrozo seconds
  - c. No objection, 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.
  - i. Liam Pogue-Hartwig: I am no longer serving as chair of the board, thanks the present board for working with them and wishes them best.
  - ii. Alex Plicner: SCUBA club is requesting funding as the largest club on campus. They have fully utilized available funding. Since then, they have accrued spent \$6000 of their own money. They are hoping for reimbursement from ASCMA, and have sent an itemized list to Josie Alexander.

5. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)
    1. Worked with Gia increasing community engagements with social media by 100%
    2. Engineering Senators have had fantastic success with their tours to power plants and nuclear engineering facilities
    3. Kolby, Ruby, and Nikhil will be traveling to Cal Poly SLO for the Ad Hoc Committee
    4. Form is been passed around showing recommendations for the Ad Hoc committee
    5. Formal letter to the Space Committee has been submitted to establish the Compass Room in Mayo Hall as a new study space
  - ii. Vice President of Finance (Sophia Sandoval)--Absent
  - iii. Director of Student Affairs (Tassha Tilakamonkul)
    1. Documents have been uploaded to the ASCMA Hard Drive
  - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
    1. Both Gia and Carlos will be on the quad next Wednesday
    2. Carlos: Been great working with everyone
  - v. Chief of Staff (Karl Nordhoff)
    1. Enjoyed working with everyone, will see them around
- b. Coordinator Reports
  - i. Event Coordinator (Skye Smith)

1. Event Saturday Cherry Blossom Festival 12\$ a person, carpoolers will be reimbursed entry tickets
- ii. Outdoor Coordinator and Bike COOP (Parker Loden)--Absent
- iii. Community Engaged Learning Liaison (TBD)
  1. Sausalito Bay Model Restoration Project Saturday 4/19
  2. Community Service recognition event next week
- iv. Veteran's Liaison (TBD)
- v. Res Life Coordinator (Elizabeth Amezquita)
  1. Picture Perfect Memories, chicken nuggets with ranch fountain
- vi. Student Athlete Advisory Council (Carlos Arencibia)
  1. Keep playing sports
- c. School Senator Reports
  - i. School of Engineering
    1. Upper-Class (Tony Her, Elizabeth Amezquita)
      - a. Ship Tour tomorrow Mayo 9AM
      - b. In contact with Alumni at NASA Laboratory tour next Wednesday
    2. Under-Class (Fox Bullis)
      - a. Second LLNL tour has been rescheduled from Apr 24<sup>th</sup> to May 1st
  - ii. School of Letters and Sciences
    1. Upper-Class (Elijah Lemos)—Nothing to report
    2. Under-Class (Jamey Schnasse)
      - a. Will provide guidance to oncoming senator
      - b. Congrats to oncoming board members
  - iii. School of Marine Transportation, Logistics & Management
    1. Upper-Class (Madalyn Reynolds)
    2. Under-Class (Maya Barrozo)
      - a. Alumni outreach event went well
      - b. Enjoyed working with Current Board
      - c. Alumni are interested in holding more events
- d. Staff Reports
  - i. Executive Director (Josie Alexander)
    1. As a very new board, everyone did a great job, got a lot done
    2. Helped to serve the community with regards to the Cal Poly Integration
    3. Engineering Senators did a great job conducting Tours and working with Career Services
    4. Alumni want to participate in more events
    5. Social Media this year was awesome
    6. Smash Bro's event

7. Alcatraz trip next Saturday
8. No finals feast, however there is a food catered event with BINGO on dead day in Mayo

6. Discussion Items:

- a. Res Life Q & A—Elizabeth Amezquita
  - i. Karl Nordhoff motions to table the discussion
  - ii. Elijah Lemos seconds
  - iii. No objection

7. Action Items:

- a. Approval of SSMP funding—Sophia Sandoval
  - i. Elijah Lemos motions to approve the funding
  - ii. Maya Barrozo seconds
  - iii. Vote is unanimous
- b. Election code—Nikhil Hunter
  - i. Elijah Lemos motions to approve the item
  - ii. Maya Barrozo seconds
  - iii. Vote to approve passes unanimously
- c. New Board Swear in
  - i. Kolby Hill is sworn in as President
  - ii. Carlos Arencibia is sworn in as Vice President of Operations
  - iii. Ruby Sandoval is sworn in as Director of Student Affairs
  - iv. Senators are sworn in by Kolby Hill

8. Closing Comments & Adjournment

Maya Barrozo— go to Res Life event

Elizabeth- has contact for Alumni connections for the Engineering senators

Elijah Lemos motions to adjourn the meeting

Maya Barrozo seconds

Meeting adjourns at 5:42PM

Respectfully submitted,

X *Karl Nordhoff*

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy