



Date: April 21, 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. Marine Transportation (Nicholas Finamore)
 - ii. International Business and Logistics (Brett Furrer)
 - iii. Mechanical Engineering (Aaron Pascal)
 - iv. Engineering Technology (Andres Rodriguez)

- v. Oceanography (Sebastian Pinedo)
 - vi. International Strategy and Security (Gary Saunders)
 - vii.
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)
6. Discussion Items:
- a. SCUBA Club Funding—Sophia Sandoval
 - i. The SCUBA Club is seeking reimbursement for gear maintenance costs
7. Action Items:
- a. Chairman of the Board—Kolby Hill
 - i. The board will discuss the potential addition of the role “Chairman of the Board” as an AS position to conduct the weekly meetings, among other responsibilities.
 - b. HAM Radio Club funding—Aaron Pascal
 - i. The HAM Radio Club is requesting funds for equipment that will be used during the 2025 Summer Sea Term (\$150)
8. Closing Comments & Adjournment