

Meeting Minutes



Monday, 10 October, 2022

- President: Max Jones
- Vice President: Jeff Mueller
- Director of Student Affairs: Libby Bowles

Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: Daniel Golinski

Marine Transportation/Logistics Management

- Upperclass: Conor Finnerty
- Lowerclass: Ryan Edmister

Letters and Sciences

- Upperclass: Roxanne Mina
- Lowerclass: Ona Schafer

- Director of Communications: Erin Hulti
- Chair of the Board: Reid Zieber
- Chief of Staff: Ryan Okada

- Executive Director: Josie Alexander

Judicial Advocates:

- Arianna Lebeau - Lead
- Faye Joelson
- Gray Coughenour
- Kevin Kohles

Event Coordinator:

- Danely Espinoza Amaya – Lead
- Tasha Tilakamonkul
- JR Hickem
- Ryan Bean
- Trinity

Student Services Coordinators:

- Travis Liberman – Policy and legislation
- R. Ben Voth – Content and liaising

- Community Engagement Liaison: Killian Fegley

- Housing and Res Life Liaison: MacKenzie Finck

Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

Roxanne motions to approve the minutes, Becca seconds. Motion brought to a vote.

- The motion passes.

Approval of the Agenda

Becca motions to approve the agenda, Connor seconds. Motion brought to a vote.

- The motion passes with unanimous consent
- Josie calls for an amendment to add “Veterans Liaison” to discussion items , Max seconds.
- Travis calls for an amendment to strike “Cal Maritime Corporation Discussion with Mark Goodrich, AVP Enterprise Services” from the minutes , Max seconds.

Ona calls for an amendment to add “Director of Inclusion Initiatives Search Committee update” , Max seconds.

Other

Business

Public Forum - *Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.*

- Victoria Haller – Arts and Sciences Group Findings
 - Focuses on enrollment and retention
 - Thursday 1500-1600 with Q&A
 - Friday 0900-1000 with Q&A
- Professor Ali Moradman – Faculty Senate Liaison

Information Items:

- “Director of Inclusion Initiatives Search Committee update” - Ona
 - First Meeting addressed expectations
 - Chaired by Lily Espinoza – Career Services
 - Large pool of applicants
 - Each Committee Member will compare notes on applicants
 - Let Ona know if you have input
- Veteran’s Liaison – Josie
 - Looking to restart the position as it has gone by the wayside
 - There are candidates willing to take the position
 - Position Description will come next week

Discussion Items:

- ~~Cal Maritime Corporation Discussion with Mark Goodrich, AVP Enterprise Services~~

Action Items:

- Academic Integrity Committee Student Representatives – Max
 - Professor Inoue needs hearings to begin
 - Motion Passes
- O-Lot to Lower Campus Shuttle Resolution – Becca
 - Grammatical Issues addressed
 - Resolution Passes Unanimously

Executive Reports

President: Max Jones

- Fee Advisory Committee – Campus pulse for fees
 - In order to amend the ASCMA fee, we need to advise the Committee
- Committee List coming this week
- Commandant's spot checks for UOD outside mess deck
- Keelhauler Spirit week was well received
- CCA passed the policy agenda
- Art and Sciences Group findings

Vice President of Finance: Jeff Mueller

- Budget Update next week
- Chairs have been missing from Maritime North Study Rooms

Director of Student Affairs: Libby Bowles

- Club Rush was a Success
- Club Approval on the Horizon

Director of Communications: Erin Hulti

- Nothing to report

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Mess Order Form coming soon

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles

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Student Services Coordinators: Travis Liberman, R. Ben Voth

- AB 908 for Transfer Students recognized Ben for his work
- SB 104 will require health centers to have prescription abortions available
- Student Trustee Search is Available – apply online
- Lobbying team working to make Cal Maritime specific violations to have less of a bearing on enrollment at CSU campuses

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean

- Dave and Busters Friday \$15
- Nightmare on Mare Island Friday
- Career Expo – Professional attire still available

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- New Work Order System
- No Guests Allowed in Residence Halls
- Don't take chairs out of study spaces

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Cadet Leader meeting next week
- Spot Checks for uniforms
- Formation Write-ups will be done by Commandant Taliaferro
- Arts and Science Report

Athletics Liaison:

- CCA will be meeting on the 13th and will choose a athlete rep for ASCMA

Student Health Liaison: Travis Liberman

- Sex in the Dark Wednesday the 19th

Community Engagement Liaison: Killian Fegley

- Good attendance for fleet week projects
- Animal Shelter volunteering next weekend
- Harvest Festival at Loma Vista community partner
- Nightmare at Mare Island community partner

School Senator Reports

Engineering

Rebecca Masliah:

- Student Trustee is a BIG DEAL
- Sailing Regatta – did well
- Join Woman's rugby
- ARC shed needs to be promoted

Daniel Golinski:

- Vending machines at North Should be fixed soon

Letters and Sciences

Roxanne Mina:

- Nothing to Report

Ona Schafer:

- WEAVE event Wednesday "Healthy Boundaries" 1800-1930
- Inclusion Center Open House 1030 with Campus Shuttle

- Ocean Club Career Panel November 8th
- Woman's alliance group beginning soon

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Constituents are unhappy about the career expo's focus on shoreside careers

Ryan Edmister:

- N/A

Executive Director: Josie Alexander

- Out of the office Wednesday the 19th to Tuesday the 25th
- AS board dinner at Josie's house coming up soon
- Many good events on the Horizon
- October 29th preview day – volunteer to help 0800-1500

Closing Comments & Adjournment

- Preview day – be there
- Food Advisory Committee Thursday at 1100 in the compass room
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Adjourn

Becca makes a motion to adjourn, Daniel seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 10 October, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, written in a professional style.

Ryan Okada, ASCMA Chief of Staff.