

# Meeting Agenda



Monday, 23 January, 2023

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

Call to Order

Roll Call

## Action Items

Approval of the Minutes

Approval of the Agenda

## Business

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

Information Items:

- Chancellor Open Forum at SF State/ Sodexo Site Visit @ SF State: Thursday February 9<sup>th</sup> – Josie Alexander

Discussion Items:

- Latinx Club Approval, Model UN Club Approval – Libby Bowles
- SSOP Booster Club requesting retroactive funding for dining out – Justin Zmina
- SCUBA Funding for the Ocean Club – Roxanne Mina

Action Items:

- Food Committee Appointees (Riley Kovacev & Logan Flaxington) – Jeff Mueller

## Executive Reports

President: Max Jones

Vice President of Finance: Jeff Mueller

Director of Student Affairs: Libby Bowles

Director of Communications: Erin Hulti

Chair of the Board: Reid Zieber

Chief of Staff: Ryan Okada

## Coordinator Reports

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

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, JR Hickam, Trinity So, Ryan Bean

Student Services Coordinators: Travis Liberman, R. Ben Voth

## Liaison Reports

Housing and Residential Life Liaison: MacKenzie Finck

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

Athletics Liaison: [Rotating]

Student Health Liaison: Travis Liberman

Community Engagement Liaison: Killian Fegley

## School Senator Reports

### Engineering

Rebecca Masliah:

Daniel Golinski:

### Letters and Sciences

Roxanne Mina:

Ona Schafer:

Marine Transportation/Logistics and Management:

Conor Finnerty:

Ryan Edmister:

**Executive Director: Josie Alexander**

## Closing Comments & Adjournment