

Meeting Minutes



Monday, 23 January, 2023

- 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
- Athletics Liaison: [Rotating]

Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

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

- The motion passes.

Approval of the Agenda

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

- The motion passes with unanimous consent

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 – Faculty senate general meeting Thursday from 1100-1230
 - Agenda and Minutes are available

Information Items:

- Chancellor Open Forum at SF State/ Sodexo Site Visit @ SF State: Thursday February 9th – Josie Alexander
 - Three visits to CSUs across the state
 - Looking for a chancellor search committee
 - Most of the day would be spent there
 - Good opportunity to see another campus run by Sodexo
 - Possibility to reach out to another AS board and speak with them
 - Would leave CMA around 8:30
 - Leave at 2:00
 - Email Josie or Ben to join

Discussion Items:

- Latinx Club Approval, Model UN Club Approval – Libby Bowles
 - These clubs are ready now
 - Will be voted on next meeting
- SSOP Booster Club requesting retroactive funding for dining in – Justin Zmina
 - Last semester had a dinner at Mare Island Brewing in Benicia
 - Went over budget by \$199.69
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- SSOP Booster Club requesting \$500 for a deposit for dining out
 - Later in the semester there will be dining out which requires a deposit of \$500 which will be returned to AS
- SCUBA Funding for the Ocean Club – Roxanne Mina
 - Short term scuba certification program
 - Patty open water, advanced open water certifications for 24 students
 - Professor Joel Aldrich will be assisting with the program
 - Hopefully the 4 days of pool time will be done at the PEAC
 - Two weekends of ocean dives at either Monterey or Lake Tahoe
 - 12 students is 875 or 10,
 - Equipment 2,200 total
 - Lodging 400 total
 - 14,720 total for 12 divers
 - **Asking for 2,200 from ASCMA ~150 per student being certified**
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Action Items:

- Food Committee Appointees (Riley Kovacev & Logan Flaxington) – Jeff Mueller
 - Motion passes, Riley and Logan are now on the food committee

Executive Reports

President: Max Jones

- n/a

Vice President of Finance: Jeff Mueller

- **Dinning Center**
 - Drinks and beverages will now be available in the bookstore as well as sandwiches and to go
 - Bistro mobile ordering is down for maintenance
 - Food trucks Wednesday (Bi-weekly) and may be switched to Mondays
 - If there are particular issues with food items (overcooked or undercooked) please alert a staff member
- **Town Hall working group**
 - Reached out to office of president
 - Created goals
 - Established times to meet
 - Faculty senate is also on board
 - Formal offer to compass members to join working group
 - Meeting Thursday

Director of Student Affairs: Libby Bowles

- **Nothing to report**

Director of Communications: Erin Hulti

- **Nothing to report**

Chair of the Board: Reid Zieber

- **Nothing to report**

Chief of Staff: Ryan Okada

- **Nothing to report**

Coordinator Reports

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

- **Nothing to report**

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

- **Top Golf Sunday**

Student Services Coordinators: Travis Liberman, R. Ben Voth

- **Areas for public fliers and posterboards do not exist on this campus**

- Handbills should return to campus for students to post

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- McAlister event Wednesday, new year
- North event Thursday, game night
- Upper event, leadership fair Friday

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- UOD spirit gear Friday

Athletics Liaison: [Rotating]

- Basketball Gold Game Thursday

Student Health Liaison: Travis Liberman

- Wednesday, 1100 to 1300 welcome back event tabling with information and Spam Masubi

Community Engagement Liaison: Killian Fegley

- MLK work of service went well
- Three events this week
- Packing lunches for students
- Faith Food Fridays
- Loma Vista

School Senator Reports

Engineering

Rebecca Masliah:

- Committee for new TIX coordinator

Daniel Golinski:

- n/a

Letters and Sciences

Roxanne Mina:

- Upcoming GSMA panel with three guest speakers
- Career seminar Feb 27th for oceanography
- Last day for Napa river watch approaching soon

Ona Schafer:

- Oceanography watch will replace box watches for some ocean students
- WML conference update inclusion center on Feb 2nd food and drinks provided

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Bulk cargo conference for Deck majors with Jordan Taylor

Ryan Edmister:

- n/a

Executive Director: Josie Alexander

- SUNY conference was great
- Women offshore was comparative to how many CMA students attend WML
- Students enjoyed NYC

Closing Comments & Adjournment

- Identified candidates for Dean of Cadets
- Daniel Golinski will be stepping down from his position as underclass Engineering Senator
 - Students will be nominated and chosen by the members of the board

Adjourn

Jeff makes a motion to adjourn at 1806, Ona seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 23 January, 2023.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, with the first name "Ryan" and last name "Okada" clearly distinguishable.

Ryan Okada, ASCMA Chief of Staff.