

Meeting Agenda



Monday, 6 February, 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:

- Women's Work & Wellbeing Workshop - Marie Ekmekjian
- Student Participation in Policy Development – R. Ben Voth
- California Higher Education Student Summit (CHESS) – R. Ben Voth

Discussion Items:

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Action Items:

- Ocean Club Scuba Funding – Roxanne Mina
- SSOP Booster Club Funding Request for Dinning out – Sebastien Nares
- SNAME Club requesting funding for Background Checks for MATE Competition – Trinity So
- Club Approvals – Libby Bowles
 - Line Dancing Club

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, Tasha 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:

[Vacant]:

Letters and Sciences

Roxanne Mina:

Ona Schafer:

Marine Transportation/Logistics and Management:

Conor Finnerty:

Ryan Edmister:

Executive Director: Josie Alexander

Closing Comments & Adjournment