

Meeting Minutes



Monday, 07 November, 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
- 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, Roxanne seconds. Motion brought to a vote.

- The motion passes.

Approval of the Agenda

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

- The motion passes with unanimous consent

Libby calls for an amendment to add “anime club, renewable energy club, and climbing club” to discussion items , Becca 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.*

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Information Items:

- Chris Rogers SeaWest Introduction
 - Above the bookstore a branch will be opening
 - A not-for-profit, member owned credit union
 - Lower interest rates for loans, higher interest rates for savings
 - \$5 membership fee to begin, once a member always a member
 - All students and staff are eligible for membership through our employee group
 - Interested in financial literacy education for cadets

Discussion Items:

- WaTT Club Request for Competition Funds – Reid Zieber
 - Water Technology
 - Two senior capstone project groups
 - One ROV project
 - One autonomous sailing vessel
 - Looking to involve more students from all majors to bring their skills to the team
 - There is a large divide between what winning teams are spending vs what they are currently funded by
 - Looking to build a legacy like the wind team
- Club Approvals – Libby Bowles
 - Ocean Club
 - USCG AUP
 - Volleyball Club
 - Garden Club
 - Line Dancing Club
 - Spearfishing Club
 - WomenAlliance+
 - Breakfast Club
 - MMA
 - WaTT
 - SSMP Booster Club
 - Intersivity
 - GSA
 - Anime
 - Renewable Energy

- Climbing

Action Items:

- Budget Committee Student Representatives – Max Jones
 - Voting to approve: Jeff Mueller, Daniel Golinski, Daniel Gonzales
 - Motion to approve, Five for, one against, three obtaining

Executive Reports

President: Max Jones

- CSSA at Fresno State last weekend
 - Students can call into trustee meetings
 - Enrollment is at a deficit systemwide
- September, CSSA president and executive director visit
- Monterey and Sonoma state visits may be on the horizon
- A midterm review of ASCMA may be coming soon to evaluate the work we are doing
- Ericka Nelson provided some insight on POC and Queer study nights

Vice President of Finance: Jeff Mueller

- Sea training three in Rizza
- Sea training two in Compass rooms
- Bistro did \$1000 in sales requires \$3500 to stay open

Director of Student Affairs: Libby Bowles

- Club approval

Director of Communications: Erin Hulti

- Nothing to report

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Go vote

Coordinator Reports

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

- Nothing to report

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

- Smash tournament in Rizza on Thursday at 1900
- Black Panther Wakanda Forever on Friday \$6 transportation provided 1900 in lot A

- Goat Yoga in Half Moon Bay 0915
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Student Services Coordinators: Travis Liberman, R. Ben Voth

- CSSA took a co-sponsor position on a bill against academic requirements for scholarship this includes GPA requirements and progression tracking progress

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Pipe broke at North
- Work will continue through the night
- Water will return tomorrow at
- PEAC will be open for showers until 2100 tonight
- Porta-poties will be available in the North Courtyard

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Corps calendar is available in intranet
- T-Shirts are in development
- Holliday Lights program is on track
- Salt and Peppers Thursday

Athletics Liaison: [Rotating]

- Sailing won the Kennedy Cup this weekend

Student Health Liaison: Travis Liberman

- COVID19 boosters tomorrow in Rizza lobby 1000 to 1300
- Travis will drive you to the pharmacy to get your booster
- “Ryan I want that in the minutes”

Community Engagement Liaison: Killian Fegley

- Veterans service event Friday Transportation is provided
- Loma Vista farm service event Saturday 1000 to 1400

School Senator Reports

Engineering

Rebecca Masliah:

- Spirit day on Friday was well received

Daniel Golinski:

- Nothing to report

Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Study affinity groups are not with specific tutors
- If you hear bashing of these groups, please do your part to end this rhetoric
- These groups need your support
- Oceanography internship panel tomorrow in ABS 102 at 1100

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Registration for certain license track classes are limited to certain divisions, this should be ended

Ryan Edmister:

- Nothing to report

Executive Director: Josie Alexander

- From Ericka: Queer and POC study nights came about because of a need for spaces where these students felt safe and included
 - More affinity study groups may be started by request with Academic support
- Solano county board of directors meeting tomorrow at 0800 ask Josie if interested
- Josie will not be her Monday the 21st
- Last meeting of the year Monday the 12th of 2022

Closing Comments & Adjournment

- Are divisional T-Shirts in the budget this year?
- Senators: give me a name for a meeting with VP McMahon for one student that is not in leadership
- Ocean club SCUBA certification wait list
- Director of Inclusion Initiatives lunches and

Adjourn

Travis makes a motion to adjourn at 1827, Jeff seconds. The motion is brought to a vote, passes. The meeting adjourns Monday 7 November, 2022.

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 the last name "Okada" written in a single, continuous stroke.

Ryan Okada, ASCMA Chief of Staff.