Meeting Minutes

Monday, 5 December, 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
☐Tassha 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

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

☒The motion passes.

Approval of the Agenda

Ryan E. motions to approve the agenda, Max seconds. Motion brought to a vote.

☐The motion passes with unanimous consent

☐ Libby calls for an amendment to table Club Approvals to next week , Max seconds.

☐ Becca calls for an amendment to remove “Daniel Golinski” from “Billet list process” , Max seconds.

☐ Max calls for an amendment to move “CCA Report” to the first report section , Jeff 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*.

- Becca on behalf of Faye Joelson: The laundry machines at lower are ineffective and are more expensive than they have previously been.
- Dr. Yip: Art and Science Round Tables, one remains tomorrow at 11:00 in the compass rooms

Information Items:

- Cozen O'Connor Audit Update – R. Ben Voth
    - The Chancellor's Office through the university president's office is expecting that the campus level reports will be made public when they're eventually received by the CSU. They also plan on releasing the Systemwide report as well.
    - Cozen O'Connor is offering to conduct 1 on 1 sessions with students. If anyone would like to set up a meeting or express any other questions, comments, or concerns they should email CalStateReview@cozen.com. They have also set up a website: https://www.calstate.edu/titleix/Pages/cozen-title-ix-assessment.aspx.
    - A systemwide survey from the Cozen team will be set out shorty, is for students, faculty, & staff to fill out. Unclear what questions are being asked and I believe that us to be released sometime this month.
    - Cozen O'Connor will be wrapping up their Campus Visits in December & January and the CSU expects to have their report mid-February.
- Billet List Process – Becca Masliah, Ryan Edmister, Daniel Golinski
    - Met with Commandant Taliaferro, VP McMahon, and Career Services to learn more about the updated billet process
    - Process based on points earned by: academic performance (unrounded), commercial cruise preparedness (one point per required document TWIC/passport/1719K/etc. and attending commercial cruise meetings), community leadership (letter of recommendation 1pt., community engagement over 10hrs 1pt., Campus leadership 1pt.) demerits are only considered in a direct tie and only over 50.
    - Around 50% of companies use the pick list, others interview or offer based on an application process
    - Cadets will be able to find their own number but will not have access to others numbers
    - These numbers will be changing through February/March
    - This process will be beginning Spring Semester
    - Email VP McMahon for feedback

Discussion Items:

-

Action Items:

- ~~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~~
    - ~~Intervarsity~~
    - ~~GSA~~
    - ~~Anime~~
    - ~~Renewable Energy~~
    - ~~Climbing~~
    - ~~Society of Woman Engineers~~
    - ~~Intervarsity~~
    - ~~Women's Rugby~~

Executive Reports

President: Max Jones

- CSSA visit
    - Tour went well
    - 20ish students went to the open session

Vice President of Finance: Jeff Mueller

- Nothing to report

Director of Student Affairs: Libby Bowles

- Club Training

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

- Last conduct review board of the year this week
- Holiday lights

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

-

Student Services Coordinators: Travis Liberman, R. Ben Voth

- CSSA visit went well, issues were brought to them
- Career coordinator and Director of Career Services hiring committees formed
-

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- RHO info Sessions tomorrow Wednesday the 14th at 1300
- Resident checkout on the 20th move out then

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Wednesday formation Freshman only
- Friday formation for graduating seniors only
- Friday Salt and Peppers

Athletics Liaison: [Rotating]

- Basketball season open
- Soccer will be having Friday Games soon
- Sailing is raising money for the Transpac

Student Health Liaison: Travis Liberman

- Friday Fluffy therapy and self care products

Community Engagement Liaison: Killian Fegley

- Mad Hatter Parade went well
- Thursday service awards

School Senator Reports

Engineering

Rebecca Masliah:

- Holiday Lights help tonight or tomorrow

Daniel Golinski:

-

Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Next Tuesday white elephant party at 1800
- Oceanography Graduate Program tomorrow at 1100 in ABS

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Mock Mates happening now

Ryan Edmister:

- Nothing to Report

Executive Director: Josie Alexander

- Respond to calendar soon for dinner on the 11th
- Email Josie for dietary needs
- Taco Tuesday tomorrow in morrow at 1900
- EOP cookie decoration in the trailer
- EOP recognition Thursday
- Violent Night movie in Vallejo
- Friday Beetlejuice the musical in SF
- Saturday ice skating in Walnut Creek

Closing Comments & Adjournment

- Holiday lights tonight after the meeting

Adjourn

Becca makes a motion to adjourn at 1734, Conor seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 5 December, 2022.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.