



# ASCMA MEETING MINUTES

MONDAY, APRIL 24<sup>th</sup>, 2023

Meeting called to order at 17:00

## Present:

Ryan Okada, President

Michael Reyes, VP of Finance

Erin Hulti, Director of Student Affairs

Dylan Fulton, Director of Communications

Ryan Edmister, Chair of the board

Cam Wilson, Chief of staff

Danely Espinoza, Lead Event Coordinator

Travis Liberman, Student Services Coordinator

Killian Fegley, Community Engagement

Parker Loden, Upper-class Engineering Senator

Sophia Sandoval, Underclass Engineering Senator

Ambria Gee, Upper-class L & S Senator

Anika Carey, Underclass L & S Senator

Amanda Carvahlo, Upper-class MTIBL Senator

Logan Flaxington, Underclass MTIBL Senator

Kathleen McMahon, VP of Cadet Affairs

Lennon Protho-Jones, Dean of Cadets

Not present: RHO rep, Corps of Cadets rep, Athletics rep, & Josie Alexander, Exe Directive Director

## Action items

Approval of minutes: Motioned by Ryan Okada and Seconded by Parker Loden

No discussion/ All in favor: Motion Passed

Approval of Agenda: Motioned by Michael Reyes, Vice-President of Finance, Se

No discussion/ All in favor

## Business Items:

VP McMann:

- Signed offer letter on title IX coordinator (to start June 5th)
- O'Connor CSU Assessment Update: Decided to have joint meetings with all campus and each has created an assessment group (tasked with hearing recommendations and ensuring implementation) meeting this Friday, can be tracked through Rep Ryan Okada.

## Information Items:

### Meal Plan updates with Karen Goble

- President Okada to share this update with all cadets
  - 2 options-
  - 5-day meal plan-15 200 flex
  - 7-day meal plan-19 100 flex
  - Sand Dollars: Grub Hub
- Swipes reset each week
- Swipe gets you into marketplace: can eat as much as you want at any station after you leave you would have to re-swipe
- Flex money can be used at Bistro, morrow cove,
- To go meals no longer allowed: always bistro, morrow cove between hours of 2-5 (marketplace will be shut down), works the same way as swipe (main entree, piece of fruit or side, dessert)
- Sand Dollars (NEW CURRENCY)- if not in fall in spring: bookstore, off campus restaurants, more info coming, can add money through blackboard account.
- Hours: 2-5 marketplace closed but morrow cove open, Bistro open on regular basis on Fridays until 1:00 pm, Morrow Cove 2pm – 7pm Monday - Friday.
- If not on a meal plan, there is a door rate this information will roll out tomorrow morning. Mobile Order app will still be available, no mobile app for the marketplace besides everyday app.
- Rumors of Grub hub are true, tabling outside the Market Place the first week to show how it's all connected. If you already have them then you're going to have to connect your student ID. It will give you a higher level and won't have to pay the fees.  
NO GrubHub swipe exchange, it's for additional food access late at night.
- Cal Fresh qualifications if more food is needed. Dining center will have a new website. To be published after the current meeting.
- Questions:
  - Ambria asks how do sand dollars work?
    - -Answer: Sand dollars and flex are not the same thing. Sand dollars can be used for laundry, bookstore, restaurants, etc.... Free thing you have to opt into, not mandatory and doesn't come with a meal plan, can add money from self or family. On top of the amount you have... if you deposit money into sand dollars not forfeited if not spent.
  - Libby asks what's the benefit of sand dollars?
    - -generally for people who don't have debit cards, but sand dollars will roll over from semester to semester and year to year as well
  - Michael asks station times.
    - All stations will be open whenever marketplace is open

- Fresh vending will be installed around campus during the summer and will be able to use flex dollars for it
- Bistro flex dollars?
  - Meal exchange option only good for certain things (can use swipes)
  - Athlete stickers no longer needed as you can eat what you want
- Marketplace weekend times?
  - -Not changing
- If you want to refill coffee possible?
  - -it will cost you a swipe to get in no matter what
- Lennon question:
  - Frequency of food trucks? Food truck swipe compensation?
  - -No meal swipe equivalent as cost is too high, but can use flex or sand dollars
- Parker question: what would meal exchange look like? Will there be a list that comes out?
  - There will be little bins that you can take for main, side, and dessert and you can choose certain items.
- Why is the 10-meal option gone?
  - -it was not very popular
- Looking into food truck meal equivalency option for special events like community day
- Expected profit on lost swipes? -
  - -doesn't know
- Why is the flex dollars amount so low???
- -So more people eat in the marketplace and eat a more well-balanced meal
- -Is there going to be more variety in the food at the marketplace???
- Sushi company not coming back due to employee problems
- There are a lot of people working on the menu for the fall and have already started looking into the options
- What's the cost of a swipe?
  - -Door rate for fall will be 13 (breakfast),14(lunch),15(Dinner)
- Athletes: Not being able to take things to go will be detrimental, what can we do? How will that work??
  - Coach able to request a pack out, would take a swipe off of yours
- What about the carabiners?

- -Those are useless now
- Still partnered with Sodexo.
  - -Yes
- Why won't meal swipes turn over to next week?
  - -program only works with it being this way, this is traditional meal program and is common
- Why won't takeout be an option?
  - because it's the only way to make this work, data said that it didn't work in previous years. To be presented to us in the future.
- What is the loss factor being calculated for swipes people don't use?
  - -people probably won't eat breakfast twice a week

Motion to limit discussion to 5 minutes:

Motion passed

- Questions continued:
- Can swipe as many times as you'd like if family is here, and it comes out of weekly swipes
- Late night morrow back?
  - -discussions about it but not much can be said right now
- If a cadet is sick or has intern schedule, can they talk to Karen to get a meal?
  - -Meal exchange is supposed to work for situations like this
- Will there be any coffee, Starbucks - related option?
  - -NO only food items, unless drip coffee due to cost issues.
- Only flex dollars for bistro items
- Any idea of restaurants partnered to take sand dollars?
  - -Nope but Mark is working on it right now
- What would it take for us to get our swipes converted into flex dollars?
  - -nothing, it will not work

END OF DISCUSSION

### Executive reports

President Ryan Okada: Thanks to those at changeover, we want to do more like that. Discussing with the foundation things that will bring us more money. No By-laws for uniforms or dress code for meetings. Thanks for being here.

VP Reyes: Nothing to report

Erin Hulti, Director of Student Affairs: Finals Feast is Sunday from 9:00-11:00, there will be Bingo and JoEllen will be coordinating it, looking for Volunteers.

Dylan Fulton, Director of Communications: Nothing to report

Ryan Edmister, Chair of the Board: Nothing to report

Ari LeBeau, Judicial Affairs: Nothing to report

Danely Espinoza, Lead Event Coordinator: Nothing to report

Travis Liberman, Student Services: Thanks for help with changeover, career services looking for license cadets to have lunch with commercial cruise coordinator

Housing: Remember that residence halls close on May 5th at 10:00 AM, graduating seniors and volunteers, and IE trips (Honduras and Morocco) don't have to pay but still have to fill out the form. \$25 a day. No other housing updates, but checkout envelopes will be received later this week.

Corps of Cadets Liaison: Corps of Cadets working group is working to put the value back into the corps of cadets, welcome and all ideas (biggest is formation and watch standing) especially MPM watch and making it equitable. Putting Alumni back into positions of mentorship.

Athletics Liaison: Nothing to report

Student Health Liasson: Sexual assault awareness week Wednesday is denim day so students can wear jeans, and spirit gear on Friday as well. Wear Jeans and whatever you want. Many events this week as well.

Community engagement Liaison: tomorrow at 11 volunteer events, Friday from 2-4, Jeremiah O'Brien needs cadets as well. At least 8 clubs met their community service hours.

#### School of Engineering:

- Parker Loden: working on hooks in bathrooms, filling out work orders for bathrooms with no hooks

#### School of Letters & Science

- Ambria: Nothing to report
- Anika: Nothing to report

#### School of Maritime Transportation & Logistics Management

- Logan: Cal maritime day was a success
- Amanda: Nothing to report

Dean of Cadets: Bravo appointed positions!! Conduct and behavior deferred to fall. Certain accommodations were deferred as well. Be sure to follow up concerning any needs you may have if support is needed.

Closing comments:

- Logan: Question for Lennon, any announcements or plans for moving back on?
  - -Cadet leader starts on August 7th, Orientation August 20th, upperclassmen return on August 26th and 1st day of class is 28th of August
  
- Dr Yip (Faculty senate): Current resolution on Watch Standing being defined by major's programs, having business students define what watch standing is for them is too stressful for business students. More to be discussed on Thursday at the next Faculty senate meeting.

No additional comments

Motion to adjourn the meeting: Ryan Okada makes a motion and is seconded by Michael Reyes.

Vote: All in Favor – Unanimous

Meeting Adjourned at 17:52