Meeting Minutes

Monday, 10 October, 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

Judicial Advocates:
- Ariaanna 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

Director of Communications: Erin Hulti  
Chair of the Board: Reid Zieber  
Chief of Staff: Ryan Okada  
Executive Director: Josie Alexander

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
______ motions to approve the agenda, Connor seconds. Motion brought to a vote.

- The motion passes with unanimous consent

- Ben calls for an amendment to add “Tutoring Update by Ericka Nelson” to information items, Max seconds.

- Jeff calls for an amendment to add “Food Advisory Update” to information items, Daniel seconds.
☑ Ona calls for an amendment to add “Search Committee Update” to information items, Roxanne seconds.

☐ ______ calls for an amendment to _________, ______ 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.

- Victoria Haller - Faculty Senate General Meeting open to the public on Thursday during leadership hour 1100

Information Items:

- Spending Update – Jeff Mueller
  - 110 Cadets have gone out for activities thus far
  - All money collected has gone back into activities budget
  - $4300
  - $817 of $2000 spent on supplies
  - $931 of admin for CSSA

- Freshman Report – Everett Perkins III

- Art & Science Group Report – Libby Bowles
  - Broadly, the group recommended broadening our scope to include multiple areas of commerce with maritime being one of them
  - Recording will be posted
  - The report that will be released is not the full report that the steering group will receive
  - No students were included on the steering committee however the staff members on the team are on the students side
  - Tuesday, strategic enrollment will present on their plans

- Tutoring Update – Ericka Nelson
  - Two main Policy changes:
    - 10 hour cap for tutors per week
      - There was not an equal number of tutors per subject
      - “the pie is the same but the slices are smaller”
      - Most tutors are not reaching the 10 hour cap
      - A variety of academic support options are available
    - 2 hour subject limit on each subject per week
      - Small number of students were monopolizing the appointments
      - Students can receive a not for disability services or their professor to waive this rule
- Tutors are encouraged to open weekend tutoring hours that are online focused
- Drop in times are expanding

- Food Advisory Committee Update – Jeff and Daniel
  - Dinning center is phasing out plastic water bottles (CSU initiative)
  - Wednesdays Friday, pop up specials
  - Sandwiches Tuesdays and Thursdays
  - Ignite Specials
  - Tuesday Thursday waffles coming soon
  - Logistics of weekend bistro coming soon
  - Mobile ordering for the bistro
  - Patio Door open again
  - Dish Machine is still broken
  - Clamshell containers are still available

- Director of Inclusion Initiatives Search Committee Update – Ona
  - Meeting last week
  - Wednesday and Thursday, first stage interviews

Discussion Items:
- Women in Maritime Leadership Conference – Vineeta Dhillon
  - Conference is scheduled for March 3rd and 4th
  - Recommendations for increasing attendance
    - Offer incentives (formation off, extra credit, no uniform, etc.)
    - Fridays are not conducive to cadet attendance
    - Advertise the speakers and the benefits of attendance
    - WIML name carries a barrier for some on campus

Action Items:

Executive Reports

President: Max Jones
- Preview Day October 29th, attendance (mostly) required for AS board members,
  - Help with Simulators and other things
- Operation holiday lights will be happening this season
- Beaver Fit Box – Mon-Fri 1200-2000
- Alumni Weekend
- President of CSSA and Executive Director of CSSA will be here

Vice President of Finance: Jeff Mueller
- Task force created to sift through files from the corporation

Director of Student Affairs: Libby Bowles
- Club paperwork is coming in slowly – speed it up
Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles
- Nothing to report

Student Services Coordinators: Travis Liberman, R. Ben Voth
- Changing the student conduct policy at Cal Maritime at the State Level
- Financial Aid is difficult and complicated for Summer Cruise – needs to be addressed
- Policy is rolling for Article 5 at Cal Maritime
- Ben served as a panelist at AB 928 hearing

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean
- Mini pumpkin decorating Thursday
- Pumpkin patch even Saturday (no transportation)

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck: David giving presentation
- Dorm room walkthroughs happening tonight 1900-2100

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
- Salt and Peppers Fridays beginning soon

Athletics Liaison: Wilson Urkov
- Basketball Season beginning soon

Student Health Liaison: Travis Liberman
- Sex in the Dark Wednesday the 19th, relationships, STIs, panels
- Mobile Covid boosters, date TBD

Community Engagement Liaison: Killian Fegley
- Open positions for the 22nd at the Loma Vista Harvest Festival
- Nightmare on Mare Island this weekend
- Hiring a multimedia person for Community Engagement
School Senator Reports

Engineering
Rebecca Masliah:
  - Keelhauler week suggestion
    - Spirit Friday every other Friday

Daniel Golinski:
  - Nothing to report

Letters and Sciences
Roxanne Mina:
  - Nothing to report

Ona Schafer:
  - LGBTQ&A Thursday
    - Judgement free
    - Submit questions
  - Getting feedback for the Career Expo
  - Oceanography took out their vessel

Marine Transportation, Logistics and Management:
Conor Finnerty:
  - Milk Watch, full row of strawberry milk at North

Ryan Edmister:
  - Nothing to report

Executive Director: Josie Alexander
  - Club community service requirement, the board should have community service
  - Wednesday will be out of the office from Wednesday to next Tuesday
  - EOP conference last Thursday at Sonoma State
  - Sonoma State or other CSU visit/road trip coming soon
  - Needs help putting together the Veteran’s Liaison together
  - December 4th dinner at Josies 5:30 or 6:00 start

Closing Comments & Adjournment
  - Survey for Career Expo
  - The corps is piloting S&P Fridays every Friday
  - November 1st thru February 29th winter dress uniform
  - Vending machines are back at North
• TIX contact will be on campus this week
• Tuesday and Wednesday open meetings with TIX Kim

Adjourn
Daniel makes a motion to adjourn at 1840, Becca seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 17 October, 2022.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.