Meeting Agenda 🛛 🌴 CAL MA



Monday, 24 October, 2022

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:

- **Meeting Rules Update** •
- Provost Schroeder Post Art and Science Group Next Steps •

Discussion Items:

- Fee Advisory Committee Student Representatives Max Jones •
- Career Services Commercial Cruise Billet Process Max Jones

Action Items:

Fee Advisory Committee Student Representatives - Max Jones •

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, Tassha 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: Wilson Urkov Student Health Liaison: Travis Liberman Community Engagement Liaison: Killian Fegley

School Senator Reports

Engineering Rebecca Masliah: Daniel Golinski: Letters and Sciences Roxanne Mina: Ona Schafer: Marine Transportation/Logistics and Management: Conor Finnerty: Ryan Edmister:

Executive Director: Josie Alexander

Closing Comments & Adjournment