Meeting Minutes

Monday, 24 October, 2022

President: Max Jones
Vice President: Jeff Mueller
Director of Student Affairs: Libby Bowles

Engineering Senators
Upperclass: Rebecca Maslia
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: Wilson Urkov

Corps Liaisons:
Alicia Porter Villalobos
Sarai Alonso

Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes
Jeff motions to approve the minutes, Max seconds. Motion brought to a vote.

- The motion passes.
- Jeff calls for an amendment to correct dates, Max seconds.
- Ari calls for an amendment to fix blank dates, Max seconds.

Approval of the Agenda
Becca motions to approve the agenda, Roxanne seconds. Motion brought to a vote.

- The motion passes with unanimous consent
- Max calls for an amendment to add North Shuttle Update, Roxanne seconds.
- Libby calls for an amendment to strike Fee Advisory Committee Student Reps, Jeff seconds.
Public Forum - Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.

- Victoria - thank everyone from board for General faculty senate meeting on Thursday
  - Oversubscription of cruise next summer
    - More students that beds on ship
    - Oversubscription of cadets on cruise
  - Thank Provost Schroeder for attending tonight’s meeting
    - Great presentation
    - Next steps
- VP McMahon
  - Visiting SUNY, Mass Maritime, USMMA
    - Questions
  - Arts and Science
    - Make things positive for all majors
    - Meeting with cadet leaders at those campuses
  - Louri Makin-Bird attend last week
    - 14 faculty and staff presentations on Title IX
      - 2 sessions for students
      - One student attended
- Meeting Rules Update: Reid Z.
  - No more talking during other people’s reports
  - Only time it is permitted is point of information, to correct the presenter
  - Questions/clarification will be done during closing comments
  - Agendas need to be finalized by Friday • Coordinate with Ryan O.
  - To ensure 72 hours in advance for students
- Provost Schroeder Art and Science Group Next Steps
  - Two Sessions
  - Good Student Turnout
  - Process Going Forward
    - Using recommendations from Arts and Sciences
    - Want to have conversations on campus
    - Grow enrollment while uplifting majors on campus
    - Discussions based on recommendations
      - Emails to come
      - Questions and Recommendations
      - Guidance for Conversations
    - Student voice matters on this topic
      - Student Voice is essential for recommendations
    - Executive summary will it be made public?
- 3 page exec summary and slides given at the meetings
  - Change must be made quick, what is plan to balance moving boldly while keeping conversation
    - Once decision is made to move forward it must be intentional
    - Some aspects are easier while others are not
    - President says we need to take a minute to discuss what we heard before we move forward.
  - When will discussions begin, when will they be?
    - Shot for this week
    - Late this week/early next week
    - Is leadership hour the best time?
  - Was what was presented their entire recommendation? If not what else was recommended?
    - The presentation captured the whole recommendation
    - If you spoke one on one then they may have been different
  - Leadership hour and later in the evening
    - Two meetings leadership hours, and in the evening • Leadership hour provide lunch

Information Items
- Committee List Distribution – Max
- North Shuttle Update - Becca

Discussion Items
- Career Services Commercial Cruise Billet Update – Max

Action Items
- Fee Advisory Committee Student Representatives – Max
  - Max Jones
  - Ryan Madden
  - Toby Afdahl
  - Clay Meyers
  - Josh Kuiper
  - Mackenzie Finck
  - Jill Z
  - Ryan Okada
  - Ben Voth

Executive Reports
President: Max Jones
- Costumes may be worn during the AS Meeting on the 31st

Vice President of Finance: Jeff Mueller
- Task Force is in the process of reviewing corporation files
Director of Student Affairs: Libby Bowles
  ▪ Club Paperwork dur Monday the 31st

Director of Communications: Erin Hulti
  ▪ Nothing to Report

Chair of the Board: Reid Zieber
  ▪ Nothing to Report

Chief of Staff: Ryan Okada
  ▪ Get the Flu Shot

Coordinator Reports
Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles
  ▪ Nothing to Report

Student Services Coordinators: Travis Liberman, R. Ben Voth
  ▪ Bistro Open
  ▪ Career services expo form
  ▪ Today is last day to register to vote
  ▪ Educate dinner
  ▪ Higher edu coalition conference this Friday

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean
  ▪ Tacos tomorrow in Morrow
  ▪ Chocolate in morrow
  ▪ Rocky Horror midnight showing
  ▪ Alcatraz on Sunday
  ▪ Reggae and wine

Liaison Reports
Housing and Residential Life Liaison MacKenzie Finck:
  ▪ McAllister Event This week
  ▪ North on 27th in courtyard
  ▪ North Car gate port pass
  ▪ Room in north = port pass good to go • Health and safety walkthroughs
  ▪ 1on1withyourRHO

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
  ▪ Accountability
  ▪ Consistency through all companies o Shifting of formations
- Oct. 27: PT UOD
- Costumes on Halloween

Athletics Liaison: Wilson Urkov
- Nothing to Report

Student Health Liaison: Travis Liberman
- Can’t drive tugs if you do drugs
- Red ribbon week
- DD event

Community Engagement Liaison: Killian Fegley
- Harvest festival this weekend
- 2 more slots for NightMARE Island
- Sunday: Trunk or treat
- Cadets lead games, and decorate cars
- Nov. Plethora of events

School Senator Reports

Engineering
Rebecca Masliah:
- Nothing to Report

Daniel Golinski:
- Nothing to Report

Letters and Sciences
Roxanne Mina:
- Nothing to Report

Ona Schafer:
- Working on Email from Career Fair
- History of Lesbian Performance in the 1920s and 30s Nav 201 Wed.
- Woman’s Alliance Group Plus in the Inclusion Center

Marine Transportation, Logistics and Management:
Conor Finnerty:
- [Inaudible rambling about milk]

Ryan Edmister:
- To attend Strategic Planning
Executive Director: Josie Alexander
- On Vacation

Closing Comments & Adjournment

Adjourn
Daniel makes a motion to adjourn, Jeff seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 24 October, 2022.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.