Meeting Minutes
Monday, 31 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
Ryan E. motions to approve the minutes, Roxanne seconds. Motion brought to a vote.

- The motion passes. Eight for, one Against

Approval of the Agenda
Max motions to approve the agenda, Daniel seconds. Motion brought to a vote.

- The motion passes with unanimous consent

Other
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:

- Vineeta Dillon - WML Planning Thank You
  - Proposed Agenda available to review and give feedback
  - Thank you for feedback
  - Reach out to Vineeta Directly for feedback

- Lilly Espinoza Career Services Update
  - Last year 240 cadets shipped on a commercial ship
  - SASH protection polices made finding billets difficult
  - Many companies have since updated with EMBARK
  - Buddy system is now implemented
  - Every cadet that wanted a billet, got a billet
  - Last summer the TS Kennedy and MARAD operated cruise opened space for many cadets
  - TS Kennedy will be available this year as well
  - Many companies have begun to follow EMBARK policies
  - We are in a much better place this year than we were last
  - Most companies have scrapped the billet process in favor of interviews, essays, and other applications
  - MSC have provides as many billets as requested
  - Billet process now weighs Grades, Leadership, and Community Engagement. Demerits are no longer considered
  - There are enough billets for all students shipping on a commercial ship
  - Lists of companies will be coming out soon

- Strategic Planning Summary – Ryan Edmister
  - Three main areas of discussion
    - Overview of Arts and Science Group presentation
  - Currently in the brainstorming area
  - Next meeting is TBD (next month)
  - Athletics initiatives

- Etiquette for voicing personal opinions – Max Jones
  - When you are a part of the ASCMA board or any branch of ASCMA your opinion can be conflated to be that of ASCMA
  - Whenever we use emails, our professionalism is important

Discussion Items:

- Budget Committee – Max Jones
  - Andrew Som has been asking for names to sit on the budget committee
  - Daniel Golinski, Jeff Mueller, and Danny Gonzales
Action Items:

- **Fee Advisory Committee Student Appointments – Max Jones**
  - Students Appointed:
    - Ryan Madden
    - Toby Afdahl
    - Clay Meyers
    - Josh Kuiper
    - Mackenzie Finck
    - Jill Z
    - Ryan Okada
    - Ben Voth
    - Max Jones
  - Eight for, One abstention.

- **Food Advisory Committee Student Appointments – Max Jones**
  - Student Appointed:
    - Jeff Mueller
    - Joey Simone
    - Daniel Golinski
  - Eight for, One abstention.

**Executive Reports**

**President: Max Jones**

- Alumni crossover events are on the horizon
- Etiquette dinner which conflicts with Board Meeting, the first hour is not as substantial, uniform is Salt and Peppers
- CSSA visit
  - Campus tour
  - All students Q&A session
  - Logistics are being considered
- Thank you for help with Preview Day

**Vice President of Finance: Jeff Mueller**

- Bistro open next Saturday

**Director of Student Affairs: Libby Bowles**

- Club packets due today
- Approvals to come

**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
  -
Student Services Coordinators: Travis Liberman, R. Ben Voth
  - Last Thursday and Friday Ben attended a conference on transfer students
Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean
  - Saturday Día de Los Muertos concert, Ferry Tickets provided
  - Alice and wonderland escape room, transportation provided

Liaison Reports
Housing and Residential Life Liaison MacKenzie Finck:
  - Schedule 1on1s with RHOs
  - Follow the Instagram
Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
  - Commercial Cruise Meeting Thursday
  - Keep an eye out for the calendar
Athletics Liaison: Wilson Urkov
  - Home opener last Friday
  - Men’s and Woman’s basketball on Saturday
Student Health Liaison: Travis Liberman
  - Tote bag painting on the quad
Community Engagement Liaison: Killian Fegley
  - NightMare island went well
  - Trunk or Treat also went well
  - Club volunteer events coming soon

School Senator Reports
Engineering
Rebecca Masliah:
  - Nothing to Report
Daniel Golinski:
- Bistro open on Saturday from 8-11

Letters and Sciences
Roxanne Mina:
- Tutoring X Inclusion Center Queer Study Night

Ona Schafer:
- Director of Inclusion Initiatives visits on Tuesday and Wednesday next week
- Day of the Dead celebration tomorrow in the Inclusion Center
- Oceanography summer internship panel on November 8th
- GSMA opportunity Tuesday in the Compass from 0900-1400
- Ocean Club BBQ Friday
- Ocean Club SCUBA certification wait list – fill out form

Marine Transportation, Logistics and Management:
Conor Finnerty:
- Cruise locations are currently in discussion

Ryan Edmister:
- International Experience survey out now

Executive Director: Josie Alexander
- December 11th Dinner at Josie’s House

Closing Comments & Adjournment

Adjourn
Travis makes a motion to adjourn at 1815, Daniel seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 31 October, 2022.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.