Meeting Minutes

Monday, 07 November, 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

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: [Rotating]

Corps Liaisons:
- Alicia Porter Villalobos
- Sarai Alonso

Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes
Becca motions to approve the minutes, Roxanne seconds. Motion brought to a vote.
- The motion passes.

Approval of the Agenda
Becca motions to approve the agenda, Ona seconds. Motion brought to a vote.
- The motion passes with unanimous consent
- Libby calls for an amendment to add “anime club, renewable energy club, and climbing club” to discussion items, Becca seconds.
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:
- **Chris Rogers SeaWest Introduction**
  - Above the bookstore a branch will be opening
  - A not-for-profit, member owned credit union
  - Lower interest rates for loans, higher interest rates for savings
  - $5 membership fee to begin, once a member always a member
  - All students and staff are eligible for membership through our employee group
  - Interested in financial literacy education for cadets

Discussion Items:
- **WaTT Club Request for Competition Funds – Reid Zieber**
  - Water Technology
  - Two senior capstone project groups
    - One ROV project
    - One autonomous sailing vessel
  - Looking to involve more students from all majors to bring their skills to the team
  - There is a large divide between what winning teams are spending vs what they are currently funded by
  - Looking to build a legacy like the wind team

- **Club Approvals – Libby Bowles**
  - Ocean Club
  - USCG AUP
  - Volleyball Club
  - Garden Club
  - Line Dancing Club
  - Spearfishing Club
  - WomenAlliance+
  - Breakfast Club
  - MMA
  - WaTT
  - SSMP Booster Club
  - Intervarsity
  - GSA
  - Anime
  - Renewable Energy
Action Items:

- Budget Committee Student Representatives – Max Jones
  - Voting to approve: Jeff Mueller, Daniel Golinski, Daniel Gonzales
  - Motion to approve, Five for, one against, three obtaining

Executive Reports

President: Max Jones

- CSSA at Fresno State last weekend
  - Students can call into trustee meetings
  - Enrollment is at a deficit systemwide
- September, CSSA president and executive director visit
- Monterey and Sonoma state visits may be on the horizon
- A midterm review of ASCMA may be coming soon to evaluate the work we are doing
- Ericka Nelson provided some insight on POC and Queer study nights

Vice President of Finance: Jeff Mueller

- Sea training three in Rizza
- Sea training two in Compass rooms
- Bistro did $1000 in sales requires $3500 to stay open

Director of Student Affairs: Libby Bowles

- Club approval

Director of Communications: Erin Hulti

- Nothing to report

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Go vote

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles

- Nothing to report

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean

- Smash tournament in Rizza on Thursday at 1900
- Black Panther Wakanda Forever on Friday $6 transportation provided 1900 in lot A
Goat Yoga in Half Moon Bay 0915

Student Services Coordinators: Travis Liberman, R. Ben Voth
- CSSA took a co-sponsor position on a bill against academic requirements for scholarship this includes GPA requirements and progression tracking progress

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:
- Pipe broke at North
- Work will continue through the night
- Water will return tomorrow at
- PEAC will be open for showers until 2100 tonight
- Porta-potties will be available in the North Courtyard

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
- Corps calendar is available in intranet
- T-Shirts are in development
- Holliday Lights program is on track
- Salt and Peppers Thursday

Athletics Liaison: [Rotating]
- Sailing won the Kennedy Cup this weekend

Student Health Liaison: Travis Liberman
- COVID19 boosters tomorrow in Rizza lobby 1000 to 1300
- Travis will drive you to the pharmacy to get your booster
- “Ryan I want that in the minutes”

Community Engagement Liaison: Killian Fegley
- Veterans service event Friday Transportation is provided
- Loma Vista farm service event Saturday 1000 to 1400

School Senator Reports

Engineering
Rebecca Masliah:
- Spirit day on Friday was well received

Daniel Golinski:
- Nothing to report
Letters and Sciences
Roxanne Mina:
  - Nothing to report

Ona Schafer:
  - Study affinity groups are not with specific tutors
  - If you hear bashing of these groups, please do your part to end this rhetoric
  - These groups need your support
  - Oceanography internship panel tomorrow in ABS 102 at 1100

Marine Transportation, Logistics and Management:
Conor Finnerty:
  - Registration for certain license track classes are limited to certain divisions, this should be ended

Ryan Edmister:
  - Nothing to report

Executive Director: Josie Alexander
  - From Ericka: Queer and POC study nights came about because of a need for spaces where these students felt safe and included
    - More affinity study groups may be started by request with Academic support
  - Solano county board of directors meeting tomorrow at 0800 ask Josie if interested
  - Josie will not be her Monday the 21st
  - Last meeting of the year Monday the 12th of 2022

Closing Comments & Adjournment
  - Are divisional T-Shirts in the budget this year?
  - Senators: give me a name for a meeting with VP McMahon for one student that is not in leadership
  - Ocean club SCUBA certification wait list
  - Director of Inclusion Initiatives lunches and

Adjourn
Travis makes a motion to adjourn at 1827, Jeff seconds. The motion is brought to a vote, passes. The meeting adjourns Monday 7 November, 2022.

Respectfully Submitted,
Ryan Okada, ASCMA Chief of Staff.