Meeting Minutes

Monday, 28 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
Max motions to approve the minutes, Roxanne seconds. Motion brought to a vote.

☒ The motion passes.

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

☐ The motion passes with unanimous consent

☐ Jeff calls for an amendment to change “Budget Advisory Meeting Update” to “Budget Update”, Max seconds.

☐ Libby calls for an amendment to Table club approvals to next meeting, Ryan E. 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.*

- Lori Burchard – Student Book Club this spring, seeking a cadet volunteer to help with the facilitation of this group
- Victoria Haller – Petition to change registration time, unanimously supported by faculty senate with updated time 12:00, will be implemented next spring.
- Professor Yip – Welcome back from thanksgiving, three weeks remain in the semester finish strong. Arts and Science town halls will be tied to the vision and execution of the follow-through on the report

Information Items:
- Food Advisory Meeting Update – Jeff Mueller
  - Daniel is the chair of the committee
  - Jeff is the vice-chair
  - The Bistro must be staffed by two individuals
  - The Bistro may be open again during the spring on a weekend for a test
  - Mobile ordering for sandwiches implementing soon and will be required
  - Everyday has replaced Bite
- Budget Update – Jeff Mueller

Discussion Items:
- Divisional Shirts – Sarai Alonso
  - Quoted ~$15 per shirt at 777 students
  - This was paid for last year out of an

Action Items:

Executive Reports

President: Max Jones
- CSSA president and Executive director will be here this Thursday
  - Campus/Ship Tour
  - CSSA lunch and presentation in Rizza
  - Compass meeting
- Holiday lights will be here this week
- Art and Science Round Tables this week and next
- Leadership Assessment first years and seniors in Rizza – Center for creative leadership

Vice President of Finance: Jeff Mueller
- 22-23 Budget and 23-24 requests
Enrollment is low for CSUs

Director of Student Affairs: Libby Bowles
- Clubs must have five members and officer training
- Newer clubs are not entered yet, coming soon
- Many will be ready by next meeting

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
- Last two conduct review boards these weeks

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean
- Taco Tuesday
- Paintball Saturday

Student Services Coordinators: Travis Liberman, R. Ben Voth
- Marketplace will have winter hours, see social media
- Single use plastics will be eliminated
- Art and Science Group Round Table meetings this week and next
- Lilly Espinza has left Cal Maritime

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:
- Late Stay form is open through the 5th
- $25 per day to stay
- Res Halls will Close

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
- Nothing to report

Athletics Liaison: [Rotating]
- Intermurals are in the plans for the spring
- Basketball games this week
Student Health Liaison: Travis Liberman
- COVID is on the rise, up 85% this week

Community Engagement Liaison: Killian Fegley
- Last service event this year, Mad Hatter parade this Saturday

School Senator Reports

Engineering
Rebecca Masliah:
- Holiday Lights coming soon
- The board should choose an amount to give before we are asked by the Corps

Daniel Golinski:
- SubHub mobile ordering
- Meeting with VP regarding Commercial Cruise Process

Letters and Sciences
Roxanne Mina:
- Talked with Letters and Sciences Dean regarding a panel for GSMA students

Ona Schafer:
- White Elephant exchange at the inclusion center on the 19th
- Oceanography department is sponsoring a graduate student panel Wednesday 1100 in ABS 101
- Ocean Club is holding the SCUBA cert in the spring, email Ona for waitlist

Marine Transportation, Logistics and Management:
Conor Finnerty:
- Sim day
- Secured watch coming soon
- Commercial Cruise Project will be coming back soon

Ryan Edmister:
- Wednesday commercial cruise meeting with VP McMahon

Executive Director: Josie Alexander
- Finish the semester hard, put energy into your work
- If you need assistance, see Josie
- AS has lights for the lounge
- December 11th leadership dinner for AS
Closing Comments & Adjournment

- Lily has left Cal Maritime, short window for resignation, unprofessional, Career Services is scrambling, if you have concerns, see VP McMahon
- Director of Inclusion Initiatives has sent an offer to a candidate
- Secured withstanders, do not miss formations, you may be ineligible
- Fee advisory committee, R. Ben has been appointed chair

Adjourn

Becca makes a motion to adjourn at 1750, Daniel seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 28 November, 2022.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.