Meeting Agenda ** CAL MAI



Monday, 5 December, 2022

https://csum.zoom.us/j/83695877798

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:

- Cozen O'Connor Audit Update R. Ben Voth
- Billet List Process Becca Masliah, Ryan Edmister, Daniel Golinski

Discussion Items:

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Action Items:

- Club Approvals Libby Bowles
 - o Ocean Club
 - USCG AUP
 - o Volleyball Club
 - o Garden Club
 - o Line Dancing Club
 - Spearfishing Club
 - WomenAlliance+
 - Breakfast Club
 - o MMA
 - WaTT
 - o SSMP Booster Club
 - Intervarsity
 - o GSA
 - o Anime

- o Renewable Energy
- o Climbing
- Society of Woman Engineers
- Intervarsity
- Women's Rugby

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: [Rotating]

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