Meeting Minutes
Monday, 23 January, 2023

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
- Tassa 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, Conor seconds. Motion brought to a vote.

The motion passes.

Approval of the Agenda
Conor motions to approve the agenda, Becca 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.*

- Victoria Haller – Faculty senate general meeting Thursday from 1100-1230
  - Agenda and Minutes are available

Information Items:

- Chancellor Open Forum at SF State/ Sodexo Site Visit @ SF State: Thursday February 9th – Josie Alexander
  - Three visits to CSUs across the state
  - Looking for a chancellor search committee
  - Most of the day would be spent there
  - Good opportunity to see another campus run by Sodexo
  - Possibility to reach out to another AS board and speak with them
  - Would leave CMA around 8:30
  - Leave at 2:00
  - Email Josie or Ben to join

Discussion Items:

- Latinx Club Approval, Model UN Club Approval – Libby Bowles
  - These clubs are ready now
  - Will be voted on next meeting

- SSOP Booster Club requesting retroactive funding for dinning in – Justin Zmina
  - Last semester had a dinner at Mare Island Brewing in Benicia
  - Went over budget by $199.69

- SSOP Booster Club requesting $500 for a deposit for dinning out
  - Later in the semester there will be dinning out which requires a deposit of $500 which will be returned to AS

- SCUBA Funding for the Ocean Club – Roxanne Mina
  - Short term scuba certification program
  - Patty open water, advanced open water certifications for 24 students
  - Professor Joel Aldrich will be assisting with the program
  - Hopefully the 4 days of pool time will be done at the PEAC
  - Two weekends of ocean dives at either Monterey or Lake Tahoe
  - 12 students is 875 or 10,
  - Equipment 2,200 total
  - Lodging 400 total
  - 14,720 total for 12 divers
  - Asking for 2,200 from ASCMA ~150 per student being certified

Action Items:

- Food Committee Appointees (Riley Kovacev & Logan Flaxington) – Jeff Mueller
  - Motion passes, Riley and Logan are now on the food committee
Executive Reports
President: Max Jones
  - n/a

Vice President of Finance: Jeff Mueller
  - Dinning Center
    - Drinks and beverages will now be available in the bookstore as well as sandwiches and to go
    - Bistro mobile ordering is down for maintenance
    - Food trucks Wednesday (Bi-weekly) and may be switched to Mondays
    - If there are particular issues with food items (overcooked or undercooked) please alert a staff member
  - Town Hall working group
    - Reached out to office of president
    - Created goals
    - Established times to meet
    - Faculty senate is also on board
    - Formal offer to compass members to join working group
    - Meeting Thursday

Director of Student Affairs: Libby Bowles
  - Nothing to report

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
  - Nothing to report

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

Student Services Coordinators: Travis Liberman, R. Ben Voth
  - Areas for public fliers and posterboards do not exist on this campus
Handbills should return to campus for students to post

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:
- McAlister event Wednesday, new year
- North event Thursday, game night
- Upper event, leadership fair Friday

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
- UOD spirit gear Friday

Athletics Liaison: [Rotating]
- Basketball Gold Game Thursday

Student Health Liaison: Travis Liberman
- Wednesday, 1100 to 1300 welcome back event tabling with information and Spam Masubi

Community Engagement Liaison: Killian Fegley
- MLK work of service went well
- Three events this week
- Packing lunches for students
- Faith Food Fridays
- Loma Vista

School Senator Reports

Engineering
Rebecca Masliah:
- Committee for new TIX coordinator

Daniel Golinski:
- n/a

Letters and Sciences
Roxanne Mina:
- Upcoming GSMA panel with three guest speakers
- Career seminar Feb 27th for oceanography
- Last day for Napa river watch approaching soon

Ona Schafer:
- Oceanography watch will replace box watches for some ocean students
- WML conference update inclusion center on Feb 2nd food and drinks provided
Marine Transportation, Logistics and Management:
Conor Finnerty:
  - Bulk cargo conference for Deck majors with Jordan Taylor

Ryan Edmister:
  - n/a

Executive Director: Josie Alexander
  - SUNY conference was great
  - Women offshore was comparative to how many CMA students attend WML
  - Students enjoyed NYC

Closing Comments & Adjournment
  - Identified candidates for Dean of Cadets
  - Daniel Golinski will be stepping down from his position as underclass Engineering Senator
    - Students will be nominated and chosen by the members of the board

Adjourn
Jeff makes a motion to adjourn at 1806, Ona seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 23 January, 2023.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.