Meeting Minutes * CAL MARITIME



Monday, 23 January, 2023

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

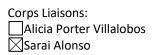
Executive Director: Josie Alexander

Judicial Advocates: Arianna Lebeau - Lead Fave 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]



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
 - o 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
 - o 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
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- 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
 - \circ Asking for 2,200 from ASCMA ~150 per student being certified

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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
 - o 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
 - $\circ \quad \text{Created goals} \\$
 - Established times to meet
 - Faculty senate is also on board
 - \circ $\;$ 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
 - \circ $\;$ 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.