Meeting Minutes
Monday, 30 January, 2023

President: Max Jones
Vice President: Jeff Mueller
Director of Student Affairs: Libby Bowles

Judicial Advocates:
- Arianna Lebeau - Lead
- Faye Joelson
- Gray Coughenour
- Kevin Kohles

Engineering Senators
- Upperclass: Rebecca Masliah
- Lowerclass: [Vacant]

Event Coordinator:
- Danely Espinoza Amaya – Lead
- Tassha Tilakamonkul
- JR Hickem
- Ryan Bean
- Trinity

Marine Transportation/Logistics Management
- Upperclass: Conor Finnerty
- Lowerclass: Ryan Edmister

Student Services Coordinators:
- Travis Liberman – Policy and legislation
- R. Ben Voth – Content and liaising

Letters and Sciences
- Upperclass: Roxanne Mina
- Lowerclass: Ona Schafer

Community Engagement Liaison: Killian Fegley
Housing and Res Life Liaison: MacKenzie Finck
Athletics Liaison: [Rotating]

Executive Director: Josie Alexander

Corps Liaisons:
- Alicia Porter Villalobos
- Sarai Alonso

Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes
Max motions to approve table this item to next week, Conor seconds. Motion brought to a vote.

增多The motion passes.

Approval of the Agenda
Max motions to approve the agenda, Roxanne seconds. Motion brought to a vote.

增多The motion passes with unanimous consent
增多Max calls for an amendment to begin the meeting with Action items instead of information items, Conor seconds.
增多Libby calls for an amendment to replace Latinx club with Model UN under club approvals, Max seconds.
Max calls for an amendment to suspend the rules to allow voting on these items because Minutes were not distributed, Becca seconds.

Conor calls for an amendment to add “Town Hall meeting” to information items, Max seconds.

Max calls for an amendment to add “Letter to Chancellor’s office about Interim President” to information items, Jeff 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.

- Barca – ASCMA should screen “Barnyard” the movie in Rizza
- Victoria Haller – Introduction for Community Day programming
- Jake Nelson – The wind team needs help getting the word out for “Kid Wind” an event where middle schoolers will make and test wind turbines this Saturday

Information Items:

- WML Information – Vineeta Dhillon
  - Current agenda has been distributed to ASCMA and has considerations for the interests of students that have been polled
  - Conference is open to all, cadets from all academies attend for free
  - Sponsorships from companies in the industry pay for certain parts of the conference
  - All academies are expected to attend
  - There is room for students to be a part of the conference and add to the conversation
  - A full list of programming is available by request from Vineeta
  - Encourage students to attend

- Community Day programing brainstorm – Professor Senk
  - Professor Senk and Megan Nance presented to the board with the goal of making Community Day more like an event at a different school
  - Instead of a mandatory one stream day, it should highlight the pros of Cal Maritime and support student interests
  - A list of proposed events includes concurrent programming
  - Was told “if its not mandatory, no one will come” and took that as a challenge
  - Make it spotlight the things about our campus community we are proud of
  - Date February 23rd 10:00 start

- Town Hall Update
  - Why was it moved online?
  - This was the best way to keep it civil and respectful
This is a copout and is designed to be able to turn off cameras and hide
Hopefully this will lead to future events in person

Letter to Chancellor’s office about interim president – Max Jones
As the president is leaving, faculty senate believes it necessary to send a letter to the office of the Chancellor as they will choose the interim president
The campus community has a say in our final president but not in the interim
This letter writing group should include all students as many could have this president for years

Discussion Items:

SCUBA Funding for the Ocean Club – Roxanne Mina
Motion to limit discussion to 8min
The funding being requested is not only going to paid club members
The amount being requested can be amended to limit funding by club members or by amount
Could the basic certification be enough for club members
The amount requested surpasses $105 a person if 12 are certified, less if 24 are certified
Where is the money coming from? Not sure yet it has not been announced
Open water only is $450 and Joel Believes he can find funding for the other non-student part

Club Approvals – Libby Bowles
Canoe Club – almost ready
Running Club – almost ready

SSOP Booster Club requesting $1,500 for dining out event – Sebastien Nares
Asking for ~$30 to offset from the $70 cost of the tickets per person

SNAME Club requesting funding for Background Checks for MATE Competition – Parker
Society for Naval Architects and Marine Engineers
Holding a MATE ROV competition event in our pool
Will be an event for High School Students
Hoping to revive this
Requires all volunteers to complete background checks at $25 per person
Students will be volunteers
SNAME has ~13 members as of a week ago
Requesting $700

Action Items:

SSOP Booster Club Dining in reimbursement at $199.69 – Justin Zmina
To make up for a debt SSOP incurred for dining in
Motion passes unanimously

SSOP Booster Club Deposit Loan at $500 to be repaid to the board – Justin Zmina
Loan needed to secure a date at Zio Fraedo’s
Motion passes unanimously

Club Approvals – Libby Bowles
Latinx Club
Model UN
- Club has completed all necessary items
- Club is approved

**Executive Reports**

President: Max Jones
- Less than 100 days to graduation
- Elections are right around the corner
- Vacancy in underclass engineering senator
- Will be chosen by the board as there is less than 2 months
- Cozen survey is live, encourage students to complete this
- AS elections are coming up, application will open next week at the latest
- Campaigning begins the week before Spring Break
- We will be hosting CSSA in November

Vice President of Finance: Jeff Mueller
- Registration for summer cruise open now
- Cruise meeting for TSGB tomorrow at 12

Director of Student Affairs: Libby Bowles
- Nothing to report

Director of Communications: Erin Hulti
- n/a

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
- Taco Tuesday
- Bowling Wednesday
- Dear Evan Hansen Friday
- 6 Flags Saturday no transportation
Student Services Coordinators: Travis Liberman, R. Ben Voth
- 4 bills in Legislation
- More CSSA discussion next week
- Fill out the Cozen survey
- Fill out the Town Hall Survey

Liaison Reports
Housing and Residential Life Liaison MacKenzie Finck:
- RHO interviews have been completed

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
- Salt and Peppers Friday
- TSGB meeting in Rizza tomorrow at 11

Athletics Liaison: [Rotating]
- Great wins for Basketball
- New coaches

Student Health Liaison: Travis Liberman
- Stay healthy

Community Engagement Liaison: Killian Fegley
- Loma vista event went well
- Faith food Friday went well
- Faith food Friday signup live

School Senator Reports
Engineering
Rebecca Masliah:
- Printing is expensive

[Vacant]

Letters and Sciences
Roxanne Mina:
- Visitors for oceanography, giving talks next week

Ona Schafer:
- WML progress update Thursday at Inclusion Center 16:30
Marine Transportation, Logistics and Management:
Conor Finnerty:
  ▪ n/a
Ryan Edmister:
  ▪ n/a

Executive Director: Josie Alexander
  ▪ Josie will not be at February 13, possible call in
  ▪ Talk up senator position
  ▪ Elections out February 6-11
  ▪ Campaigning beginning during break
  ▪ Campaigning the week of the 13th
  ▪ Elections on the 17th or 24th
  ▪ Team can begin looking at teams after that

Closing Comments & Adjournment
  ▪ Start advertising community day now

Adjourn
Becca makes a motion to adjourn at 18:47, Ona seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 30 January, 2023.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.