Meeting Minutes
Monday, 6 February, 2023

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

Engineering Senators
Upperclass: Rebecca Masliah
Lowerclass: [Vacant]

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
Becca motions to approve the minutes, Roxanne seconds. Motion brought to a vote.

☐ The motion passes.

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

☐ The motion passes.

☐ Max calls for an amendment to add “Underclass Engineering Senator Nominations”, Jeff seconds.

☐ Travis calls for an amendment to add “Letter to Chancellors office regarding Interim President” to information items, Max seconds.
Josie calls for an amendment to add “$50 increase to the AS Fee for 2023-2024” to discussion items, Jeff seconds.

Jeff calls for an amendment to add “Town Hall Information” to information items, Roxanne 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.

- Information Items:
  - Women's Work & Wellbeing Workshop - Marie Ekmekjian
    - Marie Ekmekjian – CAPS Councilor
    - Heard calls to action to support women on the CMA campus
    - Space for female students to gain support and mentorship from staff, faculty, and other students
    - Wednesdays at 1600 in the Inclusion Center
    - CAPS will be launching a survey on campus culture
    - Reach out for more information
  - Student Participation in Policy Development – R. Ben Voth
    - Motion to table to next week, Conor seconds, motion passes
  - California Higher Education Student Summit (CHESS) – R. Ben Voth
    - Legislative conference that CSSA puts on every year
    - March 5th-7th (during break)
    - Takes place in Sacramento
    - Meet with other CSU students and Legislatures
    - Looking specifically for non-AS students who are interested in legislation and lobbying
  - Letter to Chancellors office regarding Interim President – Travis Liberman
    - Motion to move to before reports, motion passes
    - Letter addresses the concerns that the Chancellors office should know about
    - It specifically calls out issues that the campus community suffers from
    - We do not want a military president, this phrasing needs some workshopping
  - Town Hall Information – Jeff Mueller
    - Will be on zoom
    - Will take student questions submitted beforehand and questions
    - Will include Members of Faculty Senate and the Presidents Cabinet
    - Reception in Morrow Cove After to speak directly with Cabinet

Discussion Items:

- Underclass Engineering Senator Nominations – Max Jones
Sophia Sandoval
- $50 increase to the AS Fee for 2023-2024 – Josie Alexander
  - Would be able to cover the cost of a new van with maintenance for 3 years
  - The fee has not been increased since at least 2000
  - Travis - We should take the time to explain the increase to students so it is clear why this is happening
  - Sarai – This should happen because it may become overwhelming taking in so many student opinions and this is a necessary increase
  - Travis – efficiency is not the most important factor when considering this, we represent a body and should act according to their needs and concerns
  - Ari – The student voice is expressed through their vote – we as the board should vote on this as soon as possible and promote while this is in fee committee
  - Max – Other CSU campuses bring in far more money. We as a board should leave this to a student vote
  - Motion to limit discussion to two minutes – passes

Action Items:
- Ocean Club Scuba Funding – Roxanne Mina
  - Motion to limit discussion to 5 minutes
  - Out of pocket cost to student, without funding will be $150-$450
  - This is the first Ocean Club Request from the ASCMA Board
  - Max makes the motion to set the amount to $1000
  - Motion passes
- SSOP Booster Club Funding Request for Dinning out – Sebastien Nares
  - Requesting $1,500
  - Approx.. $28 for midshipman only
  - Motion to change the amount to $1000
  - Motion Passes
- SNAME Club requesting funding for Background Checks for MATE Competition – Trinity So
  - Requesting up to $700 for background checks for MATE Competition
  - Conditional for dues paid members to use for background checks
  - Motion passes
- Club Approvals – Libby Bowles
  - Line Dancing Club - Approved

Executive Reports
President: Max Jones
- Advertise Community Day – it will be awesome
- Town Hall tomorrow – Email comes out tonight

Vice President of Finance: Jeff Mueller
- Town Hall Tomorrow
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
  ▪ Revamping AS Equipment Shed

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
  ▪ Tacos after the Town Hall
  ▪ Explore SF on Saturday

Student Services Coordinators: Travis Liberman, R. Ben Voth
  ▪ Dean of Cadets Search began today
  ▪ Four more interviews
  ▪ Candidates for director of Career Services

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:
  ▪ n/a

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
  ▪ UOD spirit gear Friday, no formation
  ▪ Awards ceremony Tuesday
  ▪ Liberty forms coming out soon

Athletics Liaison: [Rotating]
  ▪ New CCA will be put together soon
  ▪ Men’s Basketball Qualified for CALPAC in Arizona
  ▪ Rugby Home game Friday
  ▪ Ultimate Frisbee Wednesdays

Student Health Liaison: Travis Liberman
  ▪ Stay Healthy
Community Engagement Liaison: Killian Fegley
- Lake Cleanup went well
- Valentines Phase 1 begins this week
- Meal delivery at the same time
- Friday cards on campus
- Sunday faith food Fridays
- More Valentines Monday

School Senator Reports
Engineering
Rebecca Masliah:
- n/a

[Vacant]:
- n/a

Letters and Sciences
Roxanne Mina:
- Nothing to report

Ona Schafer:
- Nothing to report

Marine Transportation, Logistics and Management:
Conor Finnerty:
- n/a

Ryan Edmister:
- n/a

Executive Director: Josie Alexander
- Black History Month
- History of Hip Hop in Berkeley
- Race to end racism

Closing Comments & Adjournment
- North Gate is still broken
- North Vending Machines Broken
- Inclusion Center Homecoming month
- TIX search committee, we will find someone
- Career fair February 28th
Adjourn

Ona makes a motion to adjourn at 1835, Roxanne seconds. The motion is brought to a vote, passes with unanimous consent. The meeting does not adjourn as the quorum is lost.

Respectfully Submitted,

Ryan Okada, ASCMA Chief of Staff.