# Meeting Agenda \*\* CAL MA



Monday, 20 January, 2023

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:

- Keelhauler Fit Introduction Monica Heuer
- Student Participation in Policy Development R. Ben Voth
- Discussion with Ray Murillo, Systemwide Director of Student Affairs R. Ben Voth

#### Discussion Items:

- Coast Guard AUP Funding Maddy Bonaci
- Propeller Club Approval Libby Bowles

#### Action Items:

- Underclass Engineering Senator Approval Sophia Sandoval Max Jones
- \$50 increase to Associated Student Body Fee Josie Alexander
- Club Approvals Libby Bowles
  - o GSA
  - USCG AUP

## **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:

[Vacant]:

Letters and Sciences

Roxanne Mina:

Ona Schafer:

Marine Transportation/Logistics and Management:

Conor Finnerty:

Ryan Edmister:

Executive Director: Josie Alexander

Closing Comments & Adjournment