Meeting Minutes

Monday, 20 March, 2023

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

Engineering Senators
- Upperclass: Rebecca Masliah
- Lowerclass: Sophia Sandoval

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

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

- The motion passes.

Approval of the Agenda
Ryan E. motions to approve the agenda, Conor seconds. Motion brought to a vote.

- The motion passes with unanimous consent

- Libby calls for an amendment to strike “Madalyn Reynolds” from “Upperclass L&S senator”, Becca seconds.

Other
Public Forum - Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.

- VP McMahon
  - Career Services “Real Talk Dinner” is a safe space for cadets to speak with women and LGBT people to ask and answer questions about shipping and concerns about working at sea
  - April TIX trainings for Cadets, for Bear Cruise, International Experience and Commercial Cruise, Looking for feedback on when open forums should be held

Information Items:

- Student Talent Show – Adam Rose
  - Cal Maritime should bring back the talent show, it allows students to display their talents that do not shine through their classes
  - The estimated budget required would be ~$1,300
  - This cost covers mostly staffing costs and some for posters
  - This would most likely happen in the fall term
  - Adam Proposes for next semester

- Fee Referendum Update – R. Ben Voth
  - The students will have 30 days after its release to vote on an increase in the IRA fee and the Commencement

- Dining/Meal Plan Fee Update – R. Ben Voth
  - Students will have either 15 meals or 19 meals based on the 5 day of 7 day
  - Plans have not been finalized for converting meal swipes to food trucks
  - Meals would carry over week to week
  - A FAQ will come out next week to answer student questions

- ASCMA Elected Positions Candidates – Josie Alexander
  - President: Ryan Okada & Ben Voth
  - VP of Finance: Michael Reyes & Ona Schafer
  - Dir. of SA: Erin Hulti & Sarai Alonso
  - Upperclass Senator MT&IBL: Amanda Carvalho
  - Upperclass Senator L&S: Ambria Ghee & Luca Sartori
  - Underclass Senator for Engineering: Sofia Sandoval

- LGBT in Maritime Conference “Pride in Maritime”– Danson Brinkerhoff and Megan Nance
  - LGBTQ+ conference, similar to WML
  - While WML aims to curb sexism in our industry, there does not yet exist a conference aiming to curb discrimination against queer people
  - Ideally during the week of October 9-14 as the 11th is national coming out day
  - Looking for partners, sign up with the link or by contacting Danson or Megan

Discussion Items:

- AUP Funding Presentation – Maddy Bonaci
  - Maddy Bonaci Executive Officer, JR Hickem
  - Asking for $620 funding for hats, pins, and food for a reception
Conor makes a motion to suspend the rules and vote on this item today
  - Tutoring Coordinator Liaison - Josie Alexander (Erika Nelson)

Action Items:
  - AUP Funding Presentation – Maddy Bonaci
    - $620 for pins, hats, reception afterwards
    - Motion passes

Executive Reports
President: Max Jones
  - Bear Cruise Itinerary is being altered for Trans Pac
  - New dean of Cadets – Lennon Prothero-Jones
  - Student Trustee Visiting soon
  - Elections at the end of this week, for all students including Graduating Seniors
  - Finals Schedule is available
  - 44 days left in the semester

Vice President of Finance: Jeff Mueller
  - Registration times are different next semester

Director of Student Affairs: Libby Bowles
  - Elections Thursday and Friday, online ballot
  - Meet and Greet Tuesday

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
  - Meet in Greet with Tacos in Morrow Cove tomorrow at 1800
Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:
- Off campus decisions are due at the end of the week, will come out by the end of the month
- Room health and Safety Checks this week

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
- Company staff interviews this week
- Corps Changeover will happen soon

Athletics Liaison: [Rotating]
- Golf
- Crew last meet in two weeks
- CCA leadership has been decided; Ryan Bean, Clay Myers, Safari Frisell
- Girls on the Run on March 29th

Student Health Liaison: Travis Liberman
- Yoga session in Upper now

Community Engagement Liaison: Killian Fegley
- Week of service on the 24th and 25th
- Many events to get service hours
- 28th Tacos with new CE team

School Senator Reports

Engineering
Rebecca Masliah:
- Nothing to report

Sophia Sandovol
- n/a

Letters and Sciences
Roxanne Mina:
- Nothing to report

Ona Schafer:
- Caesar Chavez movie on the inclusion center Monday with food
- Girls on the run with food
- Ocean club has completed all 24 divers pool dives, Monterey dive coming soon
Women’s Wellness group

Marine Transportation, Logistics and Management:
Conor Finnerty:
  • North Vending machines in good working order with unexpired food

Ryan Edmister:
  • Nothing to report

Executive Director: Josie Alexander
  • Monday the 27th career coordinator candidate will be on campus, student lunches and talks
  • Changeover dance USS hornet may not be available on the 22nd
  • Will be back on campus on Wednesday

Closing Comments & Adjournment
  • Sarai Alonso – Hermanas Unidas (nonprofit) provides leadership opportunities for Latina and Chicana students – should get a chapter on Cal Maritime Campus
  • Lennon Prothero-Jones – Officially the Dean of Cadets will be working with Josie to strike a balance between his presence with the board and else ware
  • Ona – Corps improvement working group is looking for new members, especially underclass

Adjourn
max makes a motion to adjourn at 1817, Jeff seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 20 March, 2023.

Respectfully Submitted,

[Signature]

Ryan Okada, ASCMA Chief of Staff.