Meeting Minutes

Monday, 27 March, 2023

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

Engineering Senators
Upperclass: Rebecca Masliah
Lowerclass: Sophia Sandovol

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
Max motions to approve the minutes, Roxanne seconds. Motion brought to a vote.
- The motion passes.

Approval of the Agenda
Roxanne motions to approve the agenda, Ona 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.

Action Items:
- Election Certification – Ratified by unanimous consent

<table>
<thead>
<tr>
<th>Position</th>
<th>Votes Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>408</td>
</tr>
<tr>
<td>Ryan Okada</td>
<td>144</td>
</tr>
<tr>
<td>R. Ben Voth</td>
<td>130</td>
</tr>
<tr>
<td>Write-in</td>
<td>134</td>
</tr>
<tr>
<td>Vice-President</td>
<td>397</td>
</tr>
<tr>
<td>Ona Schafer</td>
<td>185</td>
</tr>
<tr>
<td>Run-Off Election</td>
<td></td>
</tr>
<tr>
<td>Michael Reyes</td>
<td>185</td>
</tr>
<tr>
<td>Run-Off Election</td>
<td></td>
</tr>
<tr>
<td>Write-in</td>
<td>27</td>
</tr>
<tr>
<td>Director of Student Affairs</td>
<td>408</td>
</tr>
<tr>
<td>Erin Hulti</td>
<td>206</td>
</tr>
<tr>
<td>Sarai Alonso</td>
<td>189</td>
</tr>
</tbody>
</table>

| Engineering Upperclass Senator  | Votes Cast | 84 |
|---------------------------------|------------|
| Write-In:                       | 84         |
| Engineering Underclass Senator  | 129        |
| Sophia Sandoval                 | 110        |
| Write-ins                       | 19         |
| MT/LM Upperclass Senator        | 191        |
| Amanda Carvalho                 | 163        |
| Write In                        | 28         |
| MT/LM Underclass Senator        | 73         |
| Write In                        | 73         |
| Letters & Sciences Upperclass Senator | Votes Cast | 66 |
| Ambria Gee                      | 39         |
| Luca Sartori                    | 27         |
| Write In                        | 0          |
| Letters & Sciences Underclass Senator | Votes Cast | 17 |
| Write In                        | 17         |
| Write In Winner: Logan Flaxington |          |
| Write In Winner: Anika Carey    |            |
Executive Reports
President: Max Jones
  ▪ Advising now open
  ▪ Registration April 10th
  ▪ Welcome Next year's elected leaders
Vice President of Finance: Jeff Mueller
  ▪ D
Director of Student Affairs: Libby Bowles
  ▪
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
  ▪ Nothing to report
Student Services Coordinators: Travis Liberman, R. Ben Voth
  ▪ Nothing to report

Liaison Reports
Housing and Residential Life Liaison MacKenzie Finck:
  ▪ Upper event Wednesday
Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso
  ▪ New Corps rep will be Toby Afdahl
Athletics Liaison: [Rotating]
  ▪ N/a
Student Health Liaison: Travis Liberman
  ▪ Stay healthy
Community Engagement Liaison: Killian Fegley
  ▪ AS Event will be announced soon

School Senator Reports

Engineering
Rebecca Masliah:
  ▪ Nothing to report

Sophia Sandoval:
  ▪ Nothing to report

Letters and Sciences
Roxanne Mina:
  ▪ IE meetings continue

Ona Schafer:
  ▪ n/a

Marine Transportation, Logistics and Management:
Conor Finnerty:
  ▪ North vending machine is good

Ryan Edmister:
  ▪ Nothing to report

Executive Director: Josie Alexander
  ▪ Run off election for VP will be wednesday

Closing Comments & Adjournment
  ▪ Time for Lennon to present at meetings

Adjourn
Conor makes a motion to adjourn at 1712, Becca seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 27 March, 2023.

Respectfully Submitted,
Ryan Okada, ASCMA Chief of Staff.