# Meeting Agenda 🔺 CAL MA



# Monday, 3 April, 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:

. Roberts Rules Introduction – Reid Zieber

**Discussion Items:** 

AS Community Service event – Killian Fegley

Action Items:

- Run-off election Certification Libby Bowles
- Swearing in new elected leadership Max Jones

#### **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: Sophia Sandoval 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**