Meeting Minutes * CAL MARITIME

Monday, 3 April, 2023

President: Max Jones	Judicial Advocate
Vice President: Jeff Mueller	🛛 Arianna Lebea
Director of Student Affairs: Libby Bowles	Faye Joelson
	Gray Cougher
Engineering Senators	Kevin Kohles
Upperclass: Rebecca Masliah	_
Karala Sandoval	Event Coordinate
	🛛 Danely Espino
Marine Transportation/Logistics Management	Tassha Tilaka
Upperclass: Conor Finnerty	JR Hickem
Lowerclass: Ryan Edmister	Ryan Bean
	Trinity
Letters and Sciences	
Upperclass: Roxanne Mina	Student Services
Lowerclass: Ona Schafer	Travis Liberm

Director of Communications: Erin Hulti Chair of the Board: Reid Zieber Chief of Staff: Ryan Okada

Executive Director: Josie Alexander

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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

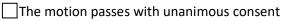
Becca motions to approve the minutes, Roxanne seconds. Motion brought to a vote.

The motion passes.

Ben calls for an amendment to add his update from last weeks minutes , Roxanne seconds.

Approval of the Agenda

Becca motions to approve the agenda, Conor seconds. Motion brought to a vote.



Max calls for an amendment to move action items before public forum , Ryan E. seconds.

Max calls for an amendment to add Report form dean of students after Executive Director Report, Jeff seconds.

Becca calls for an amendment to add "Rugby's trip to southern Oregon" to discussion items , Ryan E. 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.*

- Sarai Alonso
 - Student Radio Station or Podcast
 - At Sacramento State, they have a continuous broadcast radio station
 - Punch card for community day?
 - Banda Mexican band that plays during the day
 - Gym hours at CMA are restricted by the presence of a full time (not student worker) employee, at other schools, they are not
- Professor Yip
 - Resigned from the Fac. Senate in protest after suggesting that corps of cadets be optional for non-licensed cadets in the upcoming year
 - An opt-in corps of cadets does not deprive the corps of anything
 - It would lead to improvements to the corps of cadets
- Parvin Lester Confidential Advocate
 - Victims empowerment
 - Looking forward to working with AS and other groups to make programming
 - \circ Many events on the horizon/tabling outside morrow cove begins tomorrow

Information Items:

Roberts Rules Introduction – Reid Zieber

Discussion Items:

- AS Community Service event Killian Fegley
 - AS Event on April 15th, Rebuilding together 0900-1200 1200-1300
 - Garden boxes and meal kits
- Jerry McLarnon Western Oregon trip, Qualifier for nationals
 - o Raised 1000
 - Looking to raise 2500 for gas, food, lodging
 - 12-15 members being sent
 - Will accept less, anything helps
 - Becca makes a motion to suspend the rules and vote
 - Motion to suspend the rules passes
 - Libby motions to stipulate that money is used only by dues paid members and not for coaches, Becca seconds, motion passes

- Max motions to stipulate that money is used for lodging, transportation, and food and receipts will be returned to the ED
- Motion to fund \$900 for mens rugby 7s

Action Items:

- Run-off election Certification Libby Bowles
 - Finished Run-off as per election code
 - Michael Reyes for Vice President
- Swearing in new elected leadership Max Jones
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Executive Reports

President: Max Jones

- May 22nd email from Natalie Herring Cal Maritime Day Survey fill it out
- Registration is coming up, will be at noon not midnight

Vice President of Finance: Jeff Mueller

Its been a pleasure

Director of Student Affairs: Libby Bowles

Reaching out to clubs

Director of Communications: Erin Hulti

Nothing to report

Chair of the Board: Reid Zieber

Nothing to report

Chief of Staff: Ryan Okada

Thank you to the board

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

- Mario Movie Wednesday
- Cinderella Ballet Friday

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Cozen O'Connor report will be presented in May to the Chancellors
- AC at north will not be turned back on

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

Fill out Star Rez by midnight tonight

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Finalizing div staff Wednesday
- Changeover April 14th

Athletics Liaison: [Rotating]

■ n/a

Student Health Liaison: Travis Liberman

■ n/a

Community Engagement Liaison: Killian Fegley

- MUN is not done with service
- Do AS service on the 15th

School Senator Reports

Engineering

Rebecca Masliah:

- End of an era
- Slayed this year
- Thank you for everything

Sophia Sandoval:

- On the corps working group
- Wanted to see how many of us wanted to make a town hall with Faculty Senate about opt in corps discussion
- Supports the Banda idea

Letters and Sciences

Roxanne Mina:

Nothing to report

Ona Schafer:

- Also on the corps working group
- Group has a document drafted that tracks corps outcome, looking for feedback
- Ocean club has finished certification
- Advanced classes in the coming weeks
- Easter Egg hunt at the Inclusion center

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Great job everyone
- Muy Caliente
- Thank you Dr. Yip
- North Gate still broken
- Great job new board

Ryan Edmister:

• Thank you all for being on the board, best of luck to the new board

Executive Director: Josie Alexander

Dean of Students: Lennon Prothero Jones

- At the end of the day, there will still be a corps
- When thinking about the feedback and outcomes, what should someone get out of it
- How do we make the Corps a functional valuable entity
- Contact resources for students struggling (res life, caps, ect.)
- TIX compliance meetings if going on cruise, go to the cruise named ones, other will not work
- Non cruise, any of the meetings work
- Next week, changeover will happen for cadet leaders during formations
- Communicating with the new CSUM president will be important
- AS is the shared voice of the community
- The collective goal of compass is not for AS to subvert compass, it is to speak the voice of students
- AS has an arena to speak on all subjects

Closing Comments & Adjournment

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Adjourn

Max makes a motion to adjourn at 1826, Jeff seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 3 April, 2023.

Respectfully Submitted,

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Ryan Okada, ASCMA Chief of Staff.