Meeting Agenda ** CAL MA



Monday, 10 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:

- Into to Robert's Rules of Order
- Event: Banda Sophia Sandoval & Sarai Alonso
- Cal Maritime Radio/Podcast Sophia Sandoval & Sarai Alonso

Discussion Items:

Women's Rugby 7s Tournament Reimbursement – Maria Djaya

Action Items:

Swearing in underclass MTLM Senator Logan Flaxington – Ryan Okada

Executive Reports

President: Ryan Okada

Vice President of Finance: Michael Reyes Director of Student Affairs: Erin Hulti 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: Corps of Cadets Liaisons: Toby Afdahl

Athletics Liaison: [Rotating]

Student Health Liaison: Travis Liberman

Community Engagement Liaison: Killian Fegley

School Senator Reports

Engineering

Parker Loden:

Sophia Sandoval:

Letters and Sciences

Ambria Gee:

Anika Carey:

Marine Transportation/Logistics and Management:

Amanda Carvalho:

Logan Flaxington:

Executive Director: Josie Alexander

Dean of Cadets: Lennon Prothero Jones

Closing Comments & Adjournment