Meeting Minutes
Monday, 10 APRIL, 2023

President: Ryan Okada
Vice President: Michael Reyes
Director of Student Affairs: Erin Hulti

Engineering Senators
Upperclass: Parker Loden
Lowerclass: Sophia Sandoval

Marine Transportation/Logistics Management
Upperclass: Amanda Carvalho
Lowerclass: Logan Flaxington

Letters and Sciences
Upperclass: Ambria Gee
Lowerclass: Anika Carey

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

Executive Director: Josie Alexander
Dean of Students: Lennon Prothero-Jones

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:
Toby Afdahl
Mitch Mathai

Student Health Liaison: Travis Liberman

Action Items
Approval of the Minutes
Ryan motions to approve the minutes, Sophia seconds. Motion brought to a vote.

The motion passes.

Approval of the Agenda
Sophia motions to approve the agenda, Logan 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.
- Ona – Corps opt in
  - Need unlicensed individuals to reach out with perspectives

Information Items
- Banda – Sophia Sandoval
  - Tabled to the next meeting
- Morrow Cove Radio
  - Tabled to the next meeting

Discussion Items
- Women’s Rugby 7s Tournament Reimbursement – Maria Djaya
  - USF tournament $120 for tournament fee and gas
  - Tournament at Cal Maritime $50 for referee hiring
  - Total $170

Action Items

Executive Reports

President: Ryan Okada
- We need volunteers for changeover
- Corps Discussion is ongoing

Vice President of Finance: Michael Reyes
- Nothing to report

Director of Student Affairs: Erin Hulti
- Nothing to report

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
  -

Student Services Coordinators: Travis Liberman, R. Ben Voth
  - n/a

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:
  - Move out is on the 5th for most students

Corps of Cadets Liaisons: Mitch Mathai
  - Changeover Wednesday at formation

Athletics Liaison: [Rotating]
  - Nothing to report

Student Health Liaison: Travis Liberman
  - n/a

Community Engagement Liaison: Killian Fegley
  - Earth Week upcoming, many opportunities for service

School Senator Reports

Engineering
Parker Loden:
  - Nothing to report

Sophia Sandoval:
  - Nothing to report

Letters and Sciences
Ambria Gee:
  - Nothing to report

Anika Carey:
  - Nothing to report
Marine Transportation, Logistics and Management:
Amanda Carvalho:
  - Nothing to report
Logan Flaxington:
  - Nothing to report

Executive Director: Josie Alexander
  - n/a

Dean of Students: Lennon Prothero Jones
  - Consider Bylaws reform before summer term
  - Conversation with the Dean to make sure people understand the role and its place on campus

Closing Comments & Adjournment
  - North Gate Fixed

Adjourn
Sophia makes a motion to adjourn at 1738, Parker seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 10 April, 2023.

Respectfully Submitted,

[Signature]

Ryan Okada, ASCMA Chief of Staff.