Meeting Minutes



Monday, 09 October, 2023 https://csum.zoom.us/j/83695877798

Call to Order

Meeting Called to Order at 1700

Roll Call

Ryan Okada, President (voting)-Present Gavin Murray, VP of Finance (voting)-Present Erin Hulti, Director of Student Affairs (voting)-Present Dylan Fulton, Director of Communications-Present ShaCameon Wilson, Chief of Staff-Present Ryan Edmister, Chair of the Board-Present

School Senators: (All voting members) School of Engineering: Sophia Sandoval (Underclass)-Present Parker Loden (Upperclass)-Not Present

School of Marine Transportation, Logistics & Management (MTLM): Logan Flaxington (Underclass)-Not Present Amanda Carvalho (Upperclass)-Present

School of Letters & Sciences: Anika Carey (Underclass)-Present Ambria Gee (Upperclass)-Present

Coordinators: Judicial Advocate: Ari Lebeau-present Kye Mckowen- Not Present Lead Event Coordinator: Danely Espinoza-Present

Liaison Reports: Housing & Res Life: TBD Corps of Cadets: Mitch Mathai-Not Present Athletics: Not in attendance Peer Health: Ambria Gee & Amanda Carvalho Community Engagement: Matthew Ferguson-Present Veterans: Noemi Ramirez-Present

Executive Director: Josie Alexander-Present Dean of Cadets: Lennon Prothro-Jones- Present VP of Cadet Leadership & Development: Dr. Beth Hellwig-Present

Action Items

Approval of the Minutes-Motioned by Sophia Sandoval seconded by Ryan Okada All in Favor; Motion passed

Approval of the Agenda- Motioned by Sophia Sandoval Seconded by Gavin Murray Erin Hulti motioned to amend the agenda by moving all of the discussion items to action items Seconded by Cam Wilson; All in Favor; Motion passed

Agenda Approval- motioned by Sophia Sandoval and seconded by Parker Loden; All in Favor; Motion passed;

Business

Public Forum - *Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.*

Dr. Hellwig extended thanks to all volunteers for fleet week, alumni & family weekend

Information Items:

Healthy Minds Study Results Presentation and Q&A with Dr. Wallace

Promoted New Alcohol support group and Women's Empowerment Group

Response rate of the study: 25% of Cal Maritime Students took the survey Spring Semesterof 2023:75% Male25% female5% Non-binaryAt the time of survey,

- the students who screened positive for Depression of Anxiety is less than the national sample and the peer sample (representative of small public schools)
- Suicidality- there are higher rates of suicidality over the course of years

• Health behaviors and lifestyle- Higher than average rates of alcohol use and binge drinking (5 Drinks in one sitting for males 4 for females)

Josie: You would say national sample and peer sample have higher rates of females? Dr Wallace: Yes

- Help seeking- 27% of students reported receiving counseling or support from faculty for mental health higher than average rates
- Satisfaction with on campus providers- High rates of satisfaction at Cal maritime, well above peer and national averages

There were a few custom Cal maritime questions in the survey:

- How often have you had to take care of another student who drank too much?
 64% said they haven't had to do it but others have said that they have had to do it at least once in past 30 days
- If in distress due to mental health concern would you like to have someone else present to advocate for you? Many don't want police involved and many would like an advocate
- Where do you think sexual assaults are most likely to occur at your institution? Majority of students said campus residence halls or at off campus residences

Since being in college what types of student leader support have toy utilized? Most people said none but others mentioned RHOs and Tutors and divisional staff

Q&A:

Sophia: What comes out of the data? What do we do as a school? A: It can be used for programming, they want to translate it into something that is actionable "translating the data into action:

Has the second question ever informed how the police carry out their matters? A: Not directly

What would you do when it comes to that? There are different options available

IS there any information with other substances besides alcohol and how would it compare to other schools? Is it because we have alcohol policy?

A: Marijuana rates are pretty low besides LSD, No rates would not go down if we didn't have a drug policy.

Discussion Items:

• N/A

Action Items:

- Approval of the Propeller Club- Motioned by Sophia Sandoval and seconded by Parker Loden; All in Favor; Motion passed
- Approval of the Garden Club- Motioned by Sophia Sandoval and seconded by Gavin Murray; All in Favor; Motion passed
- Approval of SNAME- Motioned by Parker Loden seconded by Amanda Carvahlo; All in Favor; Motion passed

Executive Reports

President: Ryan Okada – Today was open house, tomorrow is career fair 0900-1400, Pride in maritime summit Wed-Fri, MARAD visiting Wednesday through Friday, no formation Friday

Vice President of Finance: Gavin Murray - Club officer training will be happening again soon

Director of Student Affairs: Erin Hulti – Club rush last Tuesday went well, is going to check in with clubs to see how it went to see about having another smaller event to allow chance for freshmen to interact with clubs, another club officer training will be coming up

Director of Communications: Dillon Fulton – Propeller club sent a flyer about cadet networking event and there was a push to include oceanography, so if anyone wants to add oceanography please do so

Amanda: the flyer was focused on all of the majors that we had connections with but all majors are welcomed

Chair of the Board: Ryan Edmister -Nothing to report

Chief of Staff: ShaCameon Wilson -Nothing to report

Coordinator Reports

Judicial Advocates: Arianna Lebeau- Promoted the eclipse pancake breakfast on Saturday, October $14^{th} @ 8:30am$

Event Coordinators: Danely Espinoza Amaya- On Thursday there will be paint night in Mayo Hall @ 1830; On Friday there will be Vallejo Art Walk in Downtown Vallejo 6PM-8PM; Saturday, Oct. 14th Makers Faire 10am-6pm for \$18: No Transportation

Liaison Reports

Housing and Residential Life Liaison: Amanda- lots of vandalism in Upper Residence Hall recently, reminder that if that continues happening there will be fines. With Halloween coming up alcohol is not permitted in dorms; There is an amnesty policy in the res halls so be careful, keep an eye out for Halloween events

Corps of Cadets Liaisons: Mitch Mathai-Not present

Athletics Liaison: [Rotating]

Student Health Liaison: Ambria- Sex in the Dark program is next week @ 6PM, domestic violence awareness event on the 11th, Peer health volunteers are needed, Flu shots still available, alcohol and other drugs support gallery (Thursday 11-12) Women's support group Wed at 430 in inclusion center

Community Engagement Liaison: Matthew Ferguson-event on Jeremiah Obrien went well this weekend;

Veterans: Noemi Ramirez -Correction to previous minutes: Celebration of Veterans day November 7th 11-12 on Quad.

School Senator Reports

Engineering

Parker Loden – We got full access to our account for Bicycle co-op to purchase parts and bikes for student body, to get more students on bikes as well as flyer for community bike ride, At 445 in front of PEAC assuming hour and a half max to ride over bridge to dead fish and back and then meet up at morrow for tacos, theme is tacobout bikes and green energy, over weekend we had reports of bike theft, this is current issue being worked on and we are hoping to get better bike storage on campus

Sophia Sandoval- inquiries about being able to store electric bikes inside Mccalister empty coffee café to combat bike theft.

Letters and Sciences

Ambria Gee- This weekend was on zoom for Cal state student association they asked about CSU initiative for advancing black student success do we know if anything is being implemented here? Is there any information?

Dr Hellwig: There is meeting scheduled tomorrow to talk about that, Provost and her going to San Diego for an event for graduate students

Lennon: several folks will be contributing to the program to get that done

Anika Carey -nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho - Tabling in mayo was a hit, Deans loved talking to students and it helped a lot talking to students

Logan Flaxington – Not in attendance

Executive Director: Josie Alexander

- Thank you to everyone who helped out this past weekend and today, a lot of alums were excited to hear from us and see the campus from a different perspective because a lot has changed.
- Career Fair is tomorrow and be sure to look your best; Many of the recruiters will be alums, so put your best foot forward and be sure to tell your friends.
- Next week we plan to have someone who represents California Faculty Association (CFA) to talk what's happening on their end and about the possible strike. If there is a strike it may push things back a little bit this semester and into next semester.
- We are host next CSSA meeting, Nov 4th and 5thSaturday 8-5. Sunday's meeting will go from 8:30am-1pm; On Sunday, we will offer ship & campus tours if ship is still here. All tour guides need to have been on cruise to give tours. Also, we are trying to do a Boat Day on Sunday from 1:30-3:30 but need Ben Hughes and have a few faculty to do stick boats.

Dean of Cadets: Lennon Prothero Jones

 Tomorrow and Thurs we will have Assistant dean candidates, taking the Assistant Dean applicants to participate in lunch with cadet leaders at Tuesday & Thursday at noon, preferably juniors.

Closing Comments & Adjournment

Dr Hellwig- Pride in Maritime summit has 85 participants so far, that's a major accomplishment for a school of this size. Please be thoughtful and welcoming to all of our visitors at the conference. Acknowledge Josie and Lennon for the amount of love and commitment they put into cadets

Ryan- I will be getting a Microsoft form out this week for campus committees so if you are interested in a committee or tell your friends, these drive policy and change & you/they can make a difference; If you are already on a committee please fill out the form and your will be reapproved for the committee.

Josie- Makers Faire is cool event so go check it out if you can will have lots of projects and events and Friday's Vallejo Art Walk will have shuttle.

Motion to adjourn-Motioned by Amanda Carvahlo seconded by Ambria Gee; All in Favor; Motion Passed.

Meeting adjourned at 17:59

ShaCameon Wilson, Chief of Staff