Meeting Minutes



Monday, 23 October, 2023 https://csum.zoom.us/j/83695877798 Call 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)-Present

School of Marine Transportation, Logistics & Management (MTLM): Logan Flaxington (Underclass)- 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: TBD

Peer Health: Ambria Gee & Amanda Carvalho

Community Engaged Learning: 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- Not Present

Action Items

Approval of the Minutes

Motioned by Sophia Sandoval Seconded by Parker Loden All in favor; Motion Passed

Approval of the Agenda Motioned by Sophia Sandoval Seconded by Gavin Murray 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.

Cadet Rohan Au: Speaks about issues with the meal plan and issues with allergies and asks about other options that could be available due to lack of options on campus for those with allergies or who cannot eat the food.

Information Items:

CFA and SQE talking about CFA Bargaining/Strike- (Aparna Sinha) Chapter president Faculty Association at CSUM chapter

What's going on with the Faculty Association?

Currently in uphill negotiation fighting for GSI (General Salary increase of 12% which will get them not even at par with inflation), increase the floor for lecturers and cruise faculty (faculty who is not permanent or not tenure track) trying to raise the scale for them, gender neutral bathrooms on CSU campuses, lactation rooms for faculty, every student and counselor ratio should be good on each campus (we are barely making that, there is 1 counselor per 1000) In last state budget we got 25 million dollars to increase counselors to meet ratio but that hasn't

happened, out of 25 million only 3 or 4 new counselors were hired (specified that she meant psychological counselors).

We are in third year of a 3-year bargaining contract, so they reopened contract. Had multiple sessions in the summer and were supposed to start new salaries in August and they refused all demands and only agreed to 5% raise contingent on governor but didn't give 5% raise. 5 bargaining sessions led to an impasse. They then did a mediation which also went nowhere. CSU administration refuses to give any of the demands that they want.

Factfinding will go until October 29th, Factfinding is a court case hearing in which a judge will listen to both parties and write a report for demands and expectations and where they are going to meet concerning the demands. There will then be a 10-day blackout period in which neither party can do anything, and after that they will go on strike if demands are not met. Faculty are currently voting on whether or not they agree to strike and if the number is high then chances are the administration might concede.

Why strike?

CFA asked for 12% salary increase but Admin only offered 5%

CFA asked for a semester of parental leave, Admin refused

We are in dire need of retaining/ hiring faculty as we are currently losing large portion of licensed faculty due to low pay scales as well as being overworked. The strike is trying to push for better working conditions and better pay.

Will the strike affect grades, graduation, or license?

-No, the faculty is focused on mitigating the effects of the strikes on students so if there is a strike it wouldn't be more than a day or two. Unless they don't concede, it could be longer if needed.

The CSU system has enough money to not raise tuition as there was only a 1.1% drop in tuition revenue. Despite this they are still raising our tuition by 6.6%.

Dorms and food would still be available, the only that that would change with the strike would be the faculty on campus.

Discussion Items:

Action Items:

SSMP Booster Club- They have all boxes checked
Motion to approve SSMP booster club by Erin Hulti & Seconded by Ambria Gee;
All in favor; Motion passed

Executive Reports

President: Ryan Okada- Put out request to Karen Goble to appear in next meeting, currently looking for cadets for food committee and budget committee, cruise coordination meeting tomorrow, CSSA is visiting at the end of next week if you want to help reach out

Vice President of Finance: Gavin Murray- Also had cadets discussing issues with food on campus

Director of Student Affairs: Erin Hulti – Congrats SSMP booster club Director of Communications: Dillon Fulton - Nothing to report

Chair of the Board: Ryan Edmister-Nothing to report Chief of Staff: ShaCameon Wilson -Nothing to report

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen-Nothing to report

Event Coordinators: Danely Espinoza Amaya, Madalyn Reynolds - (Danely) Thursday FNAF movie night (sold out), there is an 8:15 showing in case anyone else wants to go, should still be tickets, they could get tickets but you would have to provide your own transportation, Friday is Symphonic frights event in San Francisco, Sat Archer-O in San Francisco at 730, Still tickets, transportation is carpooling, SUNDAY trip to Alcatraz

Liaison Reports

Housing and Residential Life Liaison: Amanda-Health and safety walkthroughs starting this week, lookout for email from RHO, An upper study night every Monday snacks provided, movie night ever Wednesday in upper, today carved smash or pass pumpkins, party in north on oct 30th with Mexican food (tacos,quesadillas,etc) for lower on Halloween there will be a trunk or treat in front of mess, Halloween fiesta at upper (mix of Dia de Los Muertos and tacos, and Mexican pastries) and Dino part on Nov 6th, November 8th build a Linkedin profile November 9th smash bros tournament in upper

Corps of Cadets Liaisons: Mitch Mathai –(Erin) Demerits for missing formation are being processed, cadets with unresolved extra duty will have hold put on account, choices for who will take ship to dry dock are being decided, and watches after ships gone still being decided

Athletics Liaison: [Rotating] - Gold game coming up men's soccer Thursday night

Peer health Liaison- This week don't be spooked by booze event Friday the 27th at noon, Nov 9th Fluffy therapy, November 13th Working with Keelhauler fit to do CPR tabling to sign up for CPR classes, Flu shots still available, Dr. Wallace support gathering Thursdays 11-12, women's workshops at Wednesday at 430

Community Engaged Learning Liaison: Matthew Ferguson- last weekend had successful event at Loma Vista farms, harvest festival. Upcoming we have trunk or treat from 12-3 Oct 29th at the Moose Lodge in Vallejo, veterans safe at home kit at city hall need 14 people to help pass out safety kits from 10-2 on Nov 11th

Veterans Liaison: Noemi Ramirez -Nothing to report

School Senator Reports

Engineering

Parker Loden- Formally inviting AS to join the watch to cheer on Soccer Team, First community bike ride last week went great and had good turnout. Thank you for your support

Sophia Sandoval – Also reported other problems from cadets concerning food options on campus, we should come together and come up with solutions for new meal plan on campus. There was supposed to be a free dress day for the red cross blood drive, but it has yet to happen.

Letters and Sciences

Ambria Gee – Also agrees that we need to put proposal together for meal plan, and invites all to the dinosaur party.

Anika Carey – Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho – Fun recruiting events, if anyone is interested in doing recruiting for high schools will be more opportunities next semester, speaking to students is best way to get people here

Logan Flaxington- Supposed to meet with Karen Goble This Thursday from 11-12 if confirmed, and will address issues with mess. Also wants to address sanity issues at mess around silverware area.

Executive Director: Josie Alexander – CSSA coming in 2 weeks executive branch 7-8 of them will be on campus Fri Nov 3rd, all day meeting but anyone can be involved. We have about 65 other CSU students signed up, On Sunday will have half day meeting from 830-11 and 1130-1200 simulators will be up and running for them and campus tours and will have stick boats (any volunteers are welcomed) a lot of Halloween events (next Monday pumpkin carving on Quad from 10-2) Halloween costume contest at 12:00 on Tuesday on the Quad and will have tables from various departments doing Trick or treating, And Tuesday night ASCMA and QSA doing rocky horror picture show at (10pm) in Inclusion center. Lots of events so please take advantage.

Dean of Cadets: Lennon Prothero Jones- Some work being done through COMPASS around bars of leadership there are some updates coming there will be dialogue around cadet leader positions and what positions people can hold at the same time. Been an increase in accountability in categories such as Academic side, Corps of Cadets issues, Uniform and grooming, Res hall issues, and General conduct issues. If demerits aren't worked off there will be hold placed on students account so that they would not be able to get grades.

VP of Cadet Leadership & Development: Dr. Beth Hellwig-Nothing to report

Closing Comments & Adjournment

Ryan Okada- Survey sent out this morning regarding CLD (cadet leadership and development) so if you have any feedback surveys are anonymous and data will be used for suggestions/improvement.

If 30% of people take the survey we get a "prize".

R. Ben Voth- asked to Look into why Mayo Hall is not open later on weekends

Erin Hulti-Happy Birthday Ryan!!!

Motion to adjourn the meeting Motioned by Ryan Okada seconded by Gavin Murray All in Favor; Motion Passed Meeting Adjourned at 6:10PM

ShaCamson Wilson

ShaCameon Wilson, Chief of Staff