

Date: March 10, 2025

Time: 5:00 PM

Location: Topp Conference Room in Admin Building

Zoom Link: <https://csum.zoom.us/j/83695877798>

Meeting Minutes

1. Call to Order 5:01PM
2. Roll Call
 - a. Quorum (Y/N) Y

Position	Name	Attendance
President*	Nikhil Hunter	Present
Vice President of Finance*	Sophia Sandoval	Present
Director of Student Affairs*	Tassha Tilakamonkul	Present
Directors of Communication*	Gia Espejo	Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinator	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Absent
Veteran's Liaison	TBD	
Community Engagement	Liam Pogue-Hartwig	Present
Engineering Senators*	Tony Her, Elizabeth Amezquita, & Fox Bullis	Present, Present, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Absent, Present
MTLM Senators*	Madalyn Reynolds & Maya Barrozo	Present, Present
Executive Director	Lennon Prothro-Jones	Present

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. Tassha Tilakamonkul motions to approve the Minutes
 - b. Maya Barrozo seconds
 - i. Minutes approved
2. Approval of the Agenda
 - a. Sophia Sandoval motions to approve the Agenda
 - b. Maya Barrozo seconds
 - i. Agenda approved

4. Business:

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

Ona Schafer: is wondering why the Chair of the board was dismissed, He was doing his job following Robert's Rules of Order, and there are two more AS meetings remaining.

--Nikhil Hunter will follow up with Ona Schafer via email

5. Special Discussion:

Cal Maritime Commercial Services
AS integration next steps

6. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)—Nothing to report
 - ii. Vice President of Finance (Sophia Sandoval)
 1. Changeover dance in the works, suggestions can be sent to Sophia Sandoval or Tassha Tilakamonkul
 - iii. Director of Student Affairs (Tassha Tilakamonkul)
 1. Elected positions close Mar 11
 - a. Unfilled positions will remain open until Mar 14
 - b. Appointed position applications remain open until Mar 24
 2. Mar 12-14 ASCMA elections training for all candidates
 3. Mar 14-18 campaign period begins at 5PM Mar 14
 - a. Candidates are not allowed to begin campaigning until the campaign begins at 5PM Mar 14
 4. Taco'bout AS Mar 18 in Morrow Cove
 5. Elections take place Mar 19-20th
 6. Runoff elections Mar 21-22
 7. Results sent to candidates Mar 21
 8. Results verified by AS Board and sent to student body Mar 24
 9. Appointed position applications closes Mar 24

10. Swearing in New Board, First meeting of 2025-2026 ASCMA Board
Apr 7
11. Last AS meeting of Spring 2025 Apr 14
- iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Nothing to report
- v. Chief of Staff (Karl Nordhoff)
 1. See Professor Metz for information about Political Outreach education
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 1. Dodgeball and Donuts Mar 11 at 7PM PEAC
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Absent
 - iii. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
 1. This Sunday 2nd annual Junior Ocean Explorer event elementary students learning about oceanography and CSUM oceanography programs
 2. March Calendar events will be posted soon
 3. Red Oak Victory event Mar 22
 4. Keelhaulercare for more info
 - iv. Veteran's Liaison (TBD)
 - v. Res Life Coordinator (Elizabeth Amezcuita)
 1. Faculty will be present at Dodgeball event
 2. Spring-roll event Tuesday evening at North
 - vi. Student Athlete Advisory Council (Carlos Arencibia)
 1. Sunday Mar 15 Rugby vs St Mary
 2. Men's Rugby vs SJSU
 3. Sat Mar 22 Women's Water Polo Tournament
- c. School Senator Reports
 - i. School of Engineering
 1. Upper-Class (Tony Her, Elizabeth Amezcuita)
 - a. Ocean Shipholdings tours are available
 - b. Field trip to SF Highrise has been cancelled
 - c. Crockett Co-Gen Tour is available
 - d. Alumni outreach for tours still ongoing
 2. Under-Class (Fox Bullis)
 - a. Reaching out to Alumni for April Tours
 - b. SS O'brien tour in works
 - ii. School of Letters and Sciences
 1. Upper-Class (Elijah Lemos)--Absent
 2. Under-Class (Jamey Schnasse)—Nothing to report
 - iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (Madalyn Reynolds)—No longer present

2. Under-Class (Maya Barrozo)
 - a. Student Alumni outreach event has changed dates and will be held in April TBD
 - d. Staff Reports
 - i. Executive Director (Lennon Prothro-Jones)—Nothing to report
7. Discussion Items: N/A
8. Action Items:
- a. AS Bylaw Revision—Nikhil Hunter
 - i. Tassha Tilakamonkul motions to table the item
 - ii. Maya Barrozo seconds
 - iii. No objection, Item tabled
9. Closing Comments & Adjournment
- Fox Bullis—QSA is hosting Queer Prom on Friday
- Cam Wilson—Unity potluck has been postponed
- Gia Espejo—collaborating with career services for social media posts
- Tassha Tilakamonkul motions to adjourn the meeting
- Maya Barrozo seconds
- Meeting adjourns 6:40PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy