

Meeting Minutes



Monday, 3 October, 2022

- President: Max Jones
- Vice President: Jeff Mueller
- Director of Student Affairs: Libby Bowles

Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: Daniel Golinski

Marine Transportation/Logistics Management

- Upperclass: Conor Finnerty
- Lowerclass: Ryan Edmister

Letters and Sciences

- Upperclass: Roxanne Mina
- Lowerclass: Ona Schafer

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

- Executive Director: Josie Alexander

Judicial Advocates:

- Arianna Lebeau - Lead
- Faye Joelson
- Gray Coughenour
- Kevin Kohles

Event Coordinator:

- Danely Espinoza Amaya – Lead
- Tasha 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

Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

Max motions to approve the minutes, Daniel seconds. Motion brought to a vote.

- The motion passes.

Approval of the Agenda

Ryan E motions to approve the agenda, Becca seconds. Motion brought to a vote.

- The motion passes with unanimous consent

Max calls for an amendment to add “Student Representatives for DEI Committee” as a discussion item , Ryan E seconds. The motion passes

Max calls for an amendment to add “Cal Maritime Corporation Findings to information items , Becca seconds.

Becca calls for an amendment to add “Previous North Shuttle Resolution” to discussion items , Roxanne seconds.

Ona calls for an amendment to strike “Sanitary Item Availability Resolution” , Max seconds.

Josie calls for an amendment to add “Director of Purchasing for signature of ASCMA contracts” to action items Roxanne seconds

Other

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

- Cal Maritime Corporation Findings – Travis
 - Travis motions to limit discussion to 5 minutes, Max seconds
 - No policy found that states declining balance is limited to food items
 - Cost of meals is on average \$3.10 via Sodexo
 - Travis can forward information to interested parties
 - \$4.7 million

Discussion Items

- Approval of Students for Cadet Experience committee - Max
 - Max Motions to table, Jeff seconds. Motion passes.
- ~~▪ Sanitary Item Availability Resolution – Ona~~
- Approval of DEI Student Committee Members – Max
 - Interested Students: Ona Schafer, Oliver Smith, Victoria Haller, Lisa Hamner, Garret Desegan
 - Ben – we should first consider cadets who are not already appointed to a committee or liaison position
- Previous North Shuttle Resolution
 - William Yates’ resolution from last academic year
 - Was based on data collected from North residents answering a 5 question survey
 - May need to be amended to fit current needs and formatting issues
 - May appeal to administration as it would boost attendance to the PEAC, Rec Programs, and the Inclusion Center
 - Should focus on O Lot to Lower Campus route to reduce traffic and parking congestion
 - Becca calls to end discussion Conor seconds. Motion passes.

Action Items

- Approval of Purchasing to review ASCMA contracts
 - Lori signs contracts for the Corporation and the Foundation
 - Passes unanimously

Executive Reports

President: Max Jones

- Spirit Week – be spirited
 - Wednesday has been changed to sports jersey day
 - Hawaiian shirt day will be postponed so it can be done right
 - Look for an email from Commandant Taliaferro
- Core is looking for more accountability from all campus leadership
- Looking into how other associated students organizations select students for committee assignments

Vice President of Finance: Jeff Mueller

- Campus Police will look into the logistics of the parking situation in response to the Resolution
- Day on the Bay is unfortunately cancelled

Director of Student Affairs: Libby Bowles

- Club Rush on Thursday 1100-1300
- Tutoring Hours have been cut in half
 - Wait times are increased
 - Tutors are limited to 10 hours – due to budget cuts
 - Hopefully will improve with the new added measures
 - Drop in hours are not well attended

Director of Communications: Erin Hulti

- Look out for information on AS introduction
- Calendar info coming soon

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- GO GET YOUR FLU SHOT – YOU ALREADY PAID FOR IT

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles

- All judicial advocates have been trained

- Siobhan is looking to include more company level officers in CRB process
- First CRB Last week

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Tutoring Hours
- Form for the Shuttle coming soon
- CSU/Community College/UC conference in SAC
- Panel for AB 908
 - Passed bill that will create a blanket transfer degree
 - Look out for information on feedback for other transfer students

Event Coordinators: Danely Espinoza Amaya, Tasha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean

- Spirit Week
 - Tuesday – Beer Garden, Tacos & Paletas, tie-die 1100-1300, and build a bear
 - Wednesday – Jersey Day, Plants on the quad
 - Thursday – Tie-Die day, club rush with food trucks, soccer games and prizes
 - Friday – Salt and Peppers, wiffle ball, the presidents playlist, family weekend kickoff, Jay and the Demerits on the patio Beer/Wine Garden

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Nothing to report

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Bare minimum from Leadership – Uphold the standards

Athletics Liaison:

- Food trucks at games
- Looking to add Checkout system for equipment
- CCA will appoint a representative by next Monday

Student Health Liaison: Travis Liberman

- Also get the flu shot

Community Engagement Liaison: Killian Fegley

- October 8th and 9th SS Jeramiah O’bran for fleet week, sign up on Keelhauled Care

School Senator Reports

Engineering

Rebecca Masliah:

- Many are emotional about alleged skinned cats and beheaded geese
- Industry day – is not happening this year, many are unhappy,
 - Josie: student feedback was that only licensed cadets had this apparel; may happen outside of spirit week
- Marketplace Waffle (MPW) is back
- Woman's soccer game on Bodnar

Daniel Golinski:

- North Laundry will remain down for the foreseeable future due to a tax issue

Letters and Sciences

Roxanne Mina:

- Graduate Oceanography Panel on the 11th, Contact Dr. Parker for more info

Ona Schafer:

- Department of Culture and Communication is co-sponsoring a live reading for Moby Dick in SF on the 22nd and 23rd at the Maritime Museum beginning at 1200 on Saturday and ending around 1200 on Sunday
- Resolution coming for availability of First Aid kits, Feminine Hygiene Products, and Condoms.
 - New policy requires review
- WEAVE Community Connect on Wednesday "Sexual Harassment vs Flirting" 6:30-7:30
- WEAVE Community Connect next Wednesday as well

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Industry Day Missing – Constituents are unhappy

Ryan Edmister:

- Nothing to Report

Executive Director: Josie Alexander

- Profession Attire Drive in the Leadership Trailer in preparation for the Career Fair
- Career Expo: 61 Companies will be on the Quad, list available through Career Services

Closing Comments & Adjournment

- Sealift Symposium this weekend – Wear Khaki
- Cruise Meetings for underclass licensed Cadets
- Vineeta and Josie need students to help plan for spirit weeks

- Commandants Taliaferro and Moore will be on the quad and outside the marketplace checking uniforms on Tuesday and Wednesday
- STEM majors – LSTAMP applications are open for students who have Social Economic or other Barriers to education can get financial help with graduate school application fees, calculator loans, etc.
- MPM watch station for Upperclass is insufficient, should be evaluated
- Altercation at Sinclair Gas Station, campus alert was not issued in a timely manner
- Happy Birthday was sung to Travis Liberman; cupcakes were enjoyed

Adjourn

Max makes a motion to adjourn at 1824, Daniel seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday, 3 October, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, with the first name "Ryan" and last name "Okada" clearly distinguishable.

Ryan Okada, ASCMA Chief of Staff