

# Meeting Minutes



Monday, 31 October, 2022

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

## Engineering Senators

- Upperclass: Rebecca Maslah
- 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
- Athletics Liaison: Wilson Urkov

## Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

## Action Items

### Approval of the Minutes

Ryan E. motions to approve the minutes, Roxanne seconds. Motion brought to a vote.

- The motion passes. Eight for, one Against

### Approval of the Agenda

Max motions to approve the agenda, Daniel 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.*

### Information Items:

- Vineeta Dillon - WML Planning Thank You
  - Proposed Agenda available to review and give feedback
  - Thank you for feedback
  - Reach out to Vineeta Directly for feedback
- Lilly Espinoza Career Services Update
  - Last year 240 cadets shipped on a commercial ship
  - SASH protection polices made finding billets difficult
  - Many companies have since updated with EMBARK
  - Buddy system is now implemented
  - Every cadet that wanted a billet, got a billet
  - Last summer the TS Kennedy and MARAD operated cruise opened space for many cadets
  - TS Kennedy will be available this year as well
  - Many companies have begun to follow EMBARK policies
  - We are in a much better place this year than we were last
  - Most companies have scrapped the billet process in favor of interviews, essays, and other applications
  - MSC have provides as many billets as requested
  - Billet process now weighs Grades, Leadership, and Community Engagement. Demerits are no longer considered
  - There are enough billets for all students shipping on a commercial ship
  - Lists of companies will be coming out soon
- Strategic Planning Summary – Ryan Edmister
  - Three main areas of discussion
    - Overview of Arts and Science Group presentation
  - Currently in the brainstorming area
  - Next meeting is TBD (next month)
  - Athletics initiatives
- Etiquette for voicing personal opinions – Max Jones
  - When you are a part of the ASCMA board or any branch of ASCMA your opinion can be conflated to be that of ASCMA
  - Whenever we use emails, our professionalism is important

### Discussion Items:

- Budget Committee – Max Jones
  - Andrew Som has been asking for names to sit on the budget committee
  - Daniel Golinski, Jeff Mueller, and Danny Gonzales

#### Action Items:

- Fee Advisory Committee Student Appointments – Max Jones
  - Students Appointed:
    - Ryan Madden
    - Toby Afdahl
    - Clay Meyers
    - Josh Kuiper
    - Mackenzie Finck
    - Jill Z
    - Ryan Okada
    - Ben Voth
    - Max Jones
  - Eight for, One abstention.
- Food Advisory Committee Student Appointments – Max Jones
  - Student Appointed:
    - Jeff Mueller
    - Joey Simone
    - Daniel Golinski
  - Eight for, One abstention

## Executive Reports

#### President: Max Jones

- Alumni crossover events are on the horizon
- Etiquette dinner which conflicts with Board Meeting, the first hour is not as substantial, uniform is Salt and Peppers
- CSSA visit
  - Campus tour
  - All students Q&A session
  - Logistics are being considered
- Thank you for help with Preview Day

#### Vice President of Finance: Jeff Mueller

- Bistro open next Saturday

#### Director of Student Affairs: Libby Bowles

- Club packets due today
- Approvals to come

#### 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

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Student Services Coordinators: Travis Liberman, R. Ben Voth

- Last Thursday and Friday Ben attended a conference on transfer students

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

- Saturday Día de Los Muertos concert, Ferry Tickets provided
- Alice and wonderland escape room, transportation provided

## Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Schedule 1on1s with RHOs
- Follow the Instagram

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Commercial Cruise Meeting Thursday
- Keep an eye out for the calendar

Athletics Liaison: Wilson Urkov

- Home opener last Friday
- Men's and Woman's basketball on Saturday

Student Health Liaison: Travis Liberman

- Tote bag painting on the quad

Community Engagement Liaison: Killian Fegley

- NightMare island went well
- Trunk or Treat also went well
- Club volunteer events coming soon

## School Senator Reports

Engineering

Rebecca Masliah:

- Nothing to Report

Daniel Golinski:

- Bistro open on Saturday from 8-11

## Letters and Sciences

Roxanne Mina:

- Tutoring X Inclusion Center Queer Study Night

Ona Schafer:

- Director of Inclusion Initiatives visits on Tuesday and Wednesday next week
- Day of the Dead celebration tomorrow in the Inclusion Center
- Oceanography summer internship panel on November 8<sup>th</sup>
- GSMA opportunity Tuesday in the Compass from 0900-1400
- Ocean Club BBQ Friday
- Ocean Club SCUBA certification wait list – fill out form

## Marine Transportation, Logistics and Management:

Conor Finnerty:

- Cruise locations are currently in discussion

Ryan Edmister:

- International Experience survey out now

## Executive Director: Josie Alexander

- December 11<sup>th</sup> Dinner at Josie's House

## Closing Comments & Adjournment

### Adjourn

Travis makes a motion to adjourn at 1815, Daniel seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 31 October, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, written in a professional style.

Ryan Okada, ASCMA Chief of Staff.