

Meeting Agenda



Monday September 12th

Call to Order

Roll Call

Action Items

Approval of the Minutes

Approval of the Agenda

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:

- A Brief introduction to Robert's Rules of Order – Reid Zieber
- A presentation on the new Radio Club

Discussion Items:

- Use of declining balance at Cal Maritime Corporation operated services (Laundry, Vending Machines, Campus Bookstore, etc.)
- Issues with the Dinning center – R. Ben Voth
- Difficulty in securing off campus housing – Jeff Mueller
- Budget Walkthrough – Jeff Mueller and Josie Alexander

Executive Reports

President: Max Jones

Vice President of Finance: Jeff Mueller

Director of Student Affairs: Libby Bowles

Director of Communications: Erin Hulti

Chair of the Board: Reid Zieber

Chief of Staff: Ryan Okada

Coordinator Reports

Judicial Advocates: Ariana Lebeau, Faye Joelson, Gray Coughenour, Kevin Kholes

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, JR Hickam, Trinity So, Ryan Bean

Liaison Reports

Housing and Residential Life Liaisons:

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

Student Services Liaisons: Travis Liberman, R. Ben Voth

Athletics Liaison:

Student Health Liaison:

Community Engagement Liaison:

School Senator Reports

Engineering

Rebecca Masliah:

Daniel Golinski:

Letters and Sciences

Roxane Mina:

Ona Schafer:

Marine Transportation/Logistics and Management:

Connor Finnerty:

Ryan Edmister:

Executive Director: Josie Alexander

Closing Comments & Adjournment