

# Meeting Minutes



Monday, 9 January, 2023

- 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
- Athletics Liaison: [Rotating]

## Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

## Action Items

### Approval of the Minutes

Becca motions to approve the minutes, Conor seconds. Motion brought to a vote.

- The motion passes.

### Approval of the Agenda

Max motions to approve the agenda, Jeff seconds. Motion brought to a vote.

- The motion passes with unanimous consent

Josie calls for an amendment to add “Raising the AS fee by \$50 for the academic year of 2023-2024” under discussion items , Max seconds.

Jeff calls for an amendment to add “Creation of a Planning Group for a town hall meeting” to discussion items , Conor seconds.

☒ Killian calls for an amendment to add “AS community service requirement” under discussion items , Jeff 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.*

- VP McMahon – Will be stepping down as VP after this semester
  - For many factors, the VP will be stepping down
  - Work will continue in full through the end of the semester to make improvements to campus
  -

Information Items:

- WML Update – Vineeta Dhillon
  -
- Cozen O’Connor Update – R. Ben Voth
  - In December, the Chancellors’ office sent out a number of memos
  - There are a number of surveys that will address student thoughts, they will be anonymous
  - There is an email that can be contacted with thoughts
  - Written campus reports will be released to campus presidents in February or March
  - After this a working group will be formed on the Cal Maritime Campus
  - The chancellors report to trustees will happen in mid 2023

Discussion Items:

- New Appointees to the Food/Menu Advisory Committee – R. Ben Voth
  - After the last regular ASCMA meeting, two cadets expressed interest in joining the committee
  - Riley Kovacev and Logan Flaxington are the candidates
  - These should be appointed soon
- Raising the AS fee by \$50 for the academic year of 2023-2024 – Josie Alexander
  - The ASCMA fee has not been increased since before 2000
  - This fee would go towards the North Shuttle which cannot exist without outside funding
  - Although AS cannot employ cadets, the funding would go back to students through student jobs
  - 28,000-30,000 to operate the shuttle every year 5-7hrs a day M-F
  - This funding would allow AS to lease vehicles that would allow us to use them for student events. This would partially eliminate the use of outside car rentals and bus charters

- This fee increase would not fully cover the cost and additional activities funding would have to be allocated
- Many board members agree with the concept of leasing vehicles, but are uncertain of the implementation of a campus shuttle
- If we pay for the shuttle, it is unlikely another body on campus will give their money to support it
- For estimations, Josie earmarked 40hrs a week towards student driving hours
- Josie will find out the exact number for leasing the vans from Franz
- Creation of a Planning Group for a Town Hall Meeting – Jeff Mueller
  - The faculty senate would like to be involved with the Town Hall
  - January 12<sup>th</sup>, 17<sup>th</sup>, 21<sup>st</sup>, or 31<sup>st</sup> work best for the Faculty Senate
  - Becca, Ona, and Killian volunteer for the working group
- AS Community Service Requirement – Killian Fegley
  - Clubs are required to perform Community Service therefor AS should as well
  - Many AS members volunteer for Preview Day and Cal Maritime Day
  - For community service to count, it must be to outside groups and not to Cal Maritime

Action Items:

- 

## Executive Reports

President: Max Jones

- Welcome back, Happy 2023
- Campus Leadership Council tomorrow, will report back, Top three AS priorities
- Dinning discussion tomorrow

Vice President of Finance: Jeff Mueller

- Dinning Advisory committee Thursday, Open to all
- Morrow Cove Monday Wednesday Friday
- Food trucks Wednesday
- Chef Special Wednesday and Friday

Director of Student Affairs: Libby Bowles

- Club Trainings will begin next week, more clubs for approval soon

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

- N/A

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

- N/A

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Apply for scholarships now
- Let Ben know about dining issues

## Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- RHO app closes Wednesday at noon
- Incident at North, do not prop the gate open

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Formation liberty applications open again
- This form should also be used for extended travel or absence
- Corps of cadets leadership application opening soon
- Spirit gear Friday
- Working on standardizing accountability for formation

Athletics Liaison: [Rotating]

- PEAC Regular hours next week
- Basketball and Rugby beginning next week

Student Health Liaison: Travis Liberman

- Watch out for COVID

Community Engagement Liaison: Killian Fegley

- Six community engagement events next week
- Panel discussions
- A compelling questions video project
- Day in the Morrow
- Crab with National Defense Transportation Association

## School Senator Reports

### Engineering

Rebecca Masliah:

- Nothing to report

Daniel Golinski:

- N/A

### Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Be welcoming to transfers, transferring to CMA can be isolating and difficult

### Marine Transportation, Logistics and Management:

Conor Finnerty:

- Congrats for people who took exams

Ryan Edmister:

- N/A

## Executive Director: Josie Alexander

- Welcome back
- Student events happening this weekend

## Closing Comments & Adjournment

- North gate on park side does not swipe
- RHO app open to Thursday
- Cozen Survey is live now

## Adjourn

Becca makes a motion to adjourn at 1816, Ona seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 9 January, 2023.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is written in a cursive, flowing style with some overlapping letters.

Ryan Okada, ASCMA Chief of Staff.