

# Meeting Minutes



Monday, 30 January, 2023

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

## Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: [Vacant]

## 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
- Tassha 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

Max motions to approve table this item to next week, Conor seconds. Motion brought to a vote.

- The motion passes.

### Approval of the Agenda

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

- The motion passes with unanimous consent

Max calls for an amendment to begin the meeting with Action items instead of information items, Conor seconds.

Libby calls for an amendment to replace Latinx club with Model UN under club approvals, Max seconds.

☒ Max calls for an amendment to suspend the rules to allow voting on these items because Minutes were not distributed , Becca seconds.

☒ Conor calls for an amendment to add “Town Hall meeting” to information items , Max seconds.

☒ Max calls for an amendment to add “Letter to Chancellor’s office about Interim President” to information 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.*

- Barca – ASCMA should screen “Barnyard” the movie in Rizza
- Victoria Haller – Introduction for Community Day programming
- Jake Nelson – The wind team needs help getting the word out for “Kid Wind” an event where middle schoolers will make and test wind turbines this Saturday

Information Items:

- WML Information – Vineeta Dhillon
  - Current agenda has been distributed to ASCMA and has considerations for the interests of students that have been polled
  - Conference is open to all, cadets from all academies attend for free
  - Sponsorships from companies in the industry pay for certain parts of the conference
  - All academies are expected to attend
  - There is room for students to be a part of the conference and add to the conversation
  - A full list of programming is available by request from Vineeta
  - Encourage students to attend
- Community Day programming brainstorm – Professor Senk
  - Professor Senk and Megan Nance presented to the board with the goal of making Community Day more like an event at a different school
  - Instead of a mandatory one stream day, it should highlight the pros of Cal Maritime and support student interests
  - A list of proposed events includes concurrent programming
  - Was told “if its not mandatory, no one will come” and took that as a challenge
  - Make it spotlight the things about our campus community we are proud of
  - Date February 23<sup>rd</sup> 10:00 start
- Town Hall Update
  - Why was it moved online?
  - This was the best way to keep it civil and respectful

- This is a copout and is designed to be able to turn off cameras and hide
- Hopefully this will lead to future events in person
- Letter to Chancellor's office about interim president – Max Jones
  - As the president is leaving, faculty senate believes it necessary to send a letter to the office of the Chancellor as they will choose the interim president
  - The campus community has a say in our final president but not in the interim
  - This letter writing group should include all students as many could have this president for years

#### Discussion Items:

- SCUBA Funding for the Ocean Club – Roxanne Mina
  - Motion to limit discussion to 8min
  - The funding being requested is not only going to paid club members
  - The amount being requested can be amended to limit funding by club members or by amount
  - Could the basic certification be enough for club members
  - The amount requested surpasses \$105 a person if 12 are certified, less if 24 are certified
  - Where is the money coming from? Not sure yet it has not been announced
  - Open water only is \$450 and Joel Believes he can find funding for the other non-student part
- Club Approvals – Libby Bowles
  - Canoe Club – almost ready
  - Running Club – almost ready
- SSOP Booster Club requesting \$1,500 for dinning out event – Sebastien Nares
  - Asking for ~\$30 to offset from the \$70 cost of the tickets per person
- SNAME Club requesting funding for Background Checks for MATE Competition – Parker
  - Society for Naval Architects and Marine Engineers
  - Holding a MATE ROV competition event in our pool
  - Will be an event for High School Students
  - Hoping to revive this
  - Requires all volunteers to complete background checks at \$25 per person
  - Students will be volunteers
  - SNAME has ~13 members as of a week ago
  - Requesting \$700

#### Action Items:

- SSOP Booster Club Dinning in reimbursement at \$199.69 – Justin Zmina
  - To make up for a debt SSOP incurred for dinning in
  - Motion passes unanimously
- SSOP Booster Club Deposit Loan at \$500 to be repaid to the board – Justin Zmina
  - Loan needed to secure a date at Zio Fraedo's
  - Motion passes unanimously
- Club Approvals – Libby Bowles
  - ~~Latinx Club~~
  - Model UN

- Club has completed all necessary items
- Club is approved

## Executive Reports

President: Max Jones

- Less than 100 days to graduation
- Elections are right around the corner
- Vacancy in underclass engineering senator
- Will be chosen by the board as there is less than 2 months
- Cozen survey is live, encourage students to complete this
- AS elections are coming up, application will open next week at the latest
- Campaigning begins the week before Spring Break
- We will be hosting CSSA in November

Vice President of Finance: Jeff Mueller

- Registration for summer cruise open now
- Cruise meeting for TSGB tomorrow at 12

Director of Student Affairs: Libby Bowles

- Nothing to report

Director of Communications: Erin Hulti

- n/a

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

- Nothing to report

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

- Taco Tuesday
- Bowling Wednesday
- Dear Evan Hansen Friday
- 6 Flags Saturday no transportation

Student Services Coordinators: Travis Liberman, R. Ben Voth

- 4 bills in Legislation
- More CSSA discussion next week
- Fill out the Cozen survey
- Fill out the Town Hall Survey

## Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- RHO interviews have been completed

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Salt and Peppers Friday
- TSGB meeting in Rizza tomorrow at 11

Athletics Liaison: [Rotating]

- Great wins for Basketball
- New coaches

Student Health Liaison: Travis Liberman

- Stay healthy

Community Engagement Liaison: Killian Fegley

- Loma vista event went well
- Faith food Friday went well
- Faith food Friday signup live

## School Senator Reports

Engineering

Rebecca Masliah:

- Printing is expensive

[Vacant]

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Letters and Sciences

Roxanne Mina:

- Visitors for oceanography, giving talks next week

Ona Schafer:

- WML progress update Thursday at Inclusion Center 16:30

Marine Transportation, Logistics and Management:

Conor Finnerty:

- n/a

Ryan Edmister:

- n/a

### Executive Director: Josie Alexander

- Josie will not be at February 13, possible call in
- Talk up senator position
- Elections out February 6-11
- Campaigning beginning during break
- Campaigning the week of the 13<sup>th</sup>
- Elections on the 17<sup>th</sup> or 24<sup>th</sup>
- Team can begin looking at teams after that

### Closing Comments & Adjournment

- Start advertising community day now
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### Adjourn

Becca makes a motion to adjourn at 18:47, Ona seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 30 January, 2023.

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.