

Meeting Minutes



Monday, 13 February, 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
- 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, Roxanne seconds. Motion brought to a vote.

- The motion passes.

Approval of the Agenda

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

- The motion passes.

- Max calls for an amendment to add “Underclass Engineering Senator Nominations”, Jeff seconds.

Travis calls for an amendment to add “Letter to Chancellors office regarding Interim President” to information items, Max seconds.

☒ Josie calls for an amendment to add “\$50 increase to the AS Fee for 2023-2024” to discussion items, Jeff seconds.

☒ Jeff calls for an amendment to add “Town Hall Information” to information 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.*

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Information Items:

- Women's Work & Wellbeing Workshop - Marie Ekmekjian
 - Marie Ekmekjian – CAPS Councilor
 - Heard calls to action to support women on the CMA campus
 - Space for female students to gain support and mentorship from staff, faculty, and other students
 - Wednesdays at 1600 in the Inclusion Center
 - CAPS will be launching a survey on campus culture
 - Reach out for more information
- Student Participation in Policy Development – R. Ben Voth
 - Motion to table to next week, Conor seconds, motion passes
- California Higher Education Student Summit (CHESS) – R. Ben Voth
 - Legislative conference that CSSA puts on every year
 - March 5th-7th (during break)
 - Takes place in Sacramento
 - Meet with other CSU students and Legislatures
 - Looking specifically for non-AS students who are interested in legislation and lobbying
- Letter to Chancellors office regarding Interim President – Travis Liberman
 - Motion to move to before reports, motion passes
 - Letter addresses the concerns that the Chancellors office should know about
 - It specifically calls out issues that the campus community suffers from
 - We do not want a military president, this phrasing needs some workshopping
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- Town Hall Information – Jeff Mueller
 - Will be on zoom
 - Will take student questions submitted beforehand and questions
 - Will include Members of Faculty Senate and the Presidents Cabinet
 - Reception in Morrow Cove After to speak directly with Cabinet

Discussion Items:

- Underclass Engineering Senator Nominations – Max Jones

- Sophia Sandoval
- \$50 increase to the AS Fee for 2023-2024 – Josie Alexander
 - Would be able to cover the cost of a new van with maintenance for 3 years
 - The fee has not been increased since at least 2000
 - Travis - We should take the time to explain the increase to students so it is clear why this is happening
 - Sarai – This should happen because it may become overwhelming taking in so many student opinions and this is a necessary increase
 - Travis – efficiency is not the most important factor when considering this, we represent a body and should act according to their needs and concerns
 - Ari – The student voice is expressed through their vote – we as the board should vote on this as soon as possible and promote while this is in fee committee
 - Max – Other CSU campuses bring in far more money. We as a board should leave this to a student vote
 - Motion to limit discussion to two minutes – passes

Action Items:

- Ocean Club Scuba Funding – Roxanne Mina
 - Motion to limit discussion to 5 minutes
 - Out of pocket cost to student, without funding will be \$150-\$450
 - This is the first Ocean Club Request from the ASCMA Board
 - Max makes the motion to set the amount to \$1000
 - Motion passes
- SSOP Booster Club Funding Request for Dining out – Sebastien Nares
 - Requesting \$1,500
 - Approx.. \$28 for midshipman only
 - Motion to change the amount to \$1000
 - Motion Passes
- SNAME Club requesting funding for Background Checks for MATE Competition – Trinity So
 - Requesting up to \$700 for background checks for MATE Competition
 - Conditional for dues paid members to use for background checks
 - Motion passes
- Club Approvals – Libby Bowles
 - Line Dancing Club - Approved

Executive Reports

President: Max Jones

- Advertise Community Day – it will be awesome
- Town Hall tomorrow – Email comes out tonight

Vice President of Finance: Jeff Mueller

- Town Hall Tomorrow

Director of Student Affairs: Libby Bowles

- Nothing to report

Director of Communications: Erin Hulti

- Nothing to report

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Revamping AS Equipment Shed

Coordinator Reports

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

- Nothing to report

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

- Tacos after the Town Hall
- Explore SF on Saturday

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Dean of Cadets Search began today
- Four more interviews
- Candidates for director of Career Services

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- n/a

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- UOD spirit gear Friday, no formation
- Awards ceremony Tuesday
- Liberty forms coming out soon

Athletics Liaison: [Rotating]

- New CCA will be put together soon
- Men's Basketball Qualified for CALPAC in Arizona
- Rugby Home game Friday
- Ultimate Frisbee Wednesdays

Student Health Liaison: Travis Liberman

- Stay Healthy

Community Engagement Liaison: Killian Fegley

- Lake Cleanup went well
- Valentines Phase 1 begins this week
- Meal delivery at the same time
- Friday cards on campus
- Sunday faith food Fridays
- More Valentines Monday

School Senator Reports

Engineering

Rebecca Masliah:

- n/a

[Vacant]:

- n/a

Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Nothing to report

Marine Transportation, Logistics and Management:

Conor Finnerty:

- n/a

Ryan Edmister:

- n/a

Executive Director: Josie Alexander

- Black History Month
- History of Hip Hop in Berkeley
- Race to end racism

Closing Comments & Adjournment

- North Gate is still broken
- North Vending Machines Broken
- Inclusion Center Homecoming month
- TIX search committee, we will find someone
- Career fair February 28th

Adjourn

Ona makes a motion to adjourn at 1835, Roxanne seconds. The motion is brought to a vote, passes with unanimous consent. The meeting does not adjourn as the quorum is lost.

Respectfully Submitted,

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

Ryan Okada, ASCMA Chief of Staff.