

Meeting Minutes



Monday, 27 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

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

- The motion passes.

Approval of the Agenda

Roxanne motions to approve the agenda, Ona 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.*

- Michael Vang – Off campus housing request forms not open yet. Exact date has not been given but should be open this week

Information Items:

- Swearing in new underclass Engineering Senator Sophia Sandoval

Discussion Items:

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Action Items:

- Rugby 7s Approval – Libby Bowles
- Propeller Club Approval – Libby Bowles

Executive Reports

President: Max Jones

- Need help with Gala on March 25th
- Career fair tomorrow
- CHESS this weekend
- WML on Wednesday and Thursday, come and go as needed for class

Vice President of Finance: Jeff Mueller

- Water issue is being resolved at McAlister and pats have been ordered

Director of Student Affairs: Libby Bowles

- Cal Maritime Day on March 22nd
- Elections are coming up, deadline is Friday
- Encourage people to apply

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

- Nothing to report

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

- Taco Tuesday in Morrow

Student Services Coordinators: Travis Liberman, R. Ben Voth

- CHESS this weekend

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Room selection process starting this week
- North Gate fixed Wednesday

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Looking for engine volunteers
- Career fair
- UOD salt and pepper tomorrow and Friday

Athletics Liaison: [Rotating]

- Women's water polo looking for players
- Women's basketball looking for players

Student Health Liaison: Travis Liberman

- Nothing to report

Community Engagement Liaison: Killian Fegley

- Faith Food Friday

School Senator Reports

Engineering

Rebecca Masliah:

- Nothing to report

Sophia Sandoval:

- Nothing to report

Letters and Sciences

Roxanne Mina:

- Nothing to Report

Ona Schafer:

- Last Black History Event at IC tomorrow 6-8
- Group Counseling at IC with Dr. Wallace

Marine Transportation, Logistics and Management:

Conor Finnerty:

- Ship Moving tomorrow

Ryan Edmister:

- Nothing to report

Executive Director: Josie Alexander

- Register for WML, its free
- Giveaway for attendees
- Shopping for professional attire with
- Career Fair for all majors
- Resume printing paper available

Closing Comments & Adjournment

- Over 90 employers will be in attendance
- TIX coordinator will be beginning in April
- Community day last Thursday went well, more events may be happening in the future

Adjourn

Max makes a motion to adjourn at 1721, Becca seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 27 February, 2023.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, with the first name "Ryan" and last name "Okada" clearly distinguishable.

Ryan Okada, ASCMA Chief of Staff.