



ASCMA MEETING MINUTES

MONDAY, September 18th, 2023

Meeting called to order at 17:00

Present:

Ryan Okada, President

VP of Finance

Erin Hulti, Director of Student Affairs

Ryan Edmister, Chair of the board

Cam Wilson, Chief of staff

Travis Liberman, Student Services Coordinator

Matthew , Community Engagement

Parker Loden, Upper-class Engineering Senator

Sophia Sandoval, Underclass Engineering Senator

Ambria Gee, Upper-class L & S Senator

Amanda Carvahlo, Upper-class MTIBL Senator

Logan Flaxington, Underclass MTIBL Senator

Josie Alexander, Executive Director

Not present: VP of Finance, Director of Communications, VP of Cadet Affairs, Lead Event Coordinator,
Underclass L & S Senator, Dean of Cadets

Action items

Approval of minutes: Motioned by Ryan Edmister and Seconded by Parker Loden

No discussion/ All in favor: Motion Passed

Approval of Agenda: Motioned by Ryan Edmister, and Seconded by Sophia Sandoval

No discussion/ All in favor: Motion Passed

Business Items:

N/A

Information Items:

ASCMA yearly audit report

Rabbi Joseph and Frank Vescio

Dave Rodydeck- Audit has been clean nothing to communicate that should be alarming, very uneventful

Highlights of what's in our financial statements: Unmodified opinion.

Statement of financial position

- total assets of \$128,000
- total liabilities of \$106,000
- Total operating expenses is \$185,000
- operating deficit of \$20,000
- No questions on Audit.

Confidential Advocate introduction: Jennifer with SafeQuest Solano:

Office hours from 9am - 5pm on Mondays through Thursdays; Walk-ins 3pm-4pm.

-The office is located in Upper res hall inside of the Res Life Office (butterfly door).

-Contact info: Confidential@csum.edu

-Phone number 707- 724- 9606.

-24/7 crisis line 866-487-7233.

-Appointments can be Anonymous (alias) completely confidential.

-Dr Hellwig introduction: Moved to next week

Alumni weekend: 1st week of October, (6th-7th) fun way to connect with Alums and families, sim centers (both deck and engine) will be open, family weekend will also be going on

Pride in Maritime Summit: Wed October 11th-13th, conference at CMA, First 2 days in person and last day is virtual, speakers coming as well as leadership from other academies.

Honorary Degree Committee: looking for interested parties to join the committee meeting next week

Discussion Items

- Gavin won the election;he will be certified and sworn in next Monday.
- Approval of the Propellor Club- Propellor club is almost ready to turn in packet.
- Questions:

N/A

END OF DISCUSSION

Executive reports

President Ryan Okada: Cozen information group (trying to help restore trust with Title IX system), Blood drive next Thursday they have 6 people so far.

VP: Nothing to report

Erin Hulti, Director of Student Affairs: Club Rush is coming up for the 28th of September 11 am-2 pm, waiting to get packets back from people and Ryan sent out link to sign up for Club Rush.

Dylan Fulton, Director of Communications: Nothing to report

Ryan Edmister, Chair of the Board: Nothing to report

Ari LeBeau, Judicial Affairs: No official Judicial officers, Dean Lennon is filling in, we have brought back good conduct reinforcement (Cadet of the month is back)

Danely Espinoza, Lead Event Coordinator: (Josie) Taco Tuesday and Aroma Therapy at 7pm in morrow cove, this weekend oceans club is having an off-campus camping trip up in Lake Tahoe, Club Rush on next Thursday, Giants game on October 1st.

Travis Liberman, Student Services: Nothing to Report

Housing: Nothing to report

Corps of Cadets Liaison: (Mitch) Write ups are working, Commandant Rossi said that if you have bars on your collar and are not correcting other students then you will be corrected.

Athletics Liaison: Soccer game this weekend

Student Health Liaison: Tabling for Sexual health, Encouraging Blood donation for the blood drive on October 5th, Walk ins will be welcomed and you get community service hours for donating blood

Community engagement Liaison: Matthew Office of Community Engagement is transitioning to Community Engaged Learning Center, Upcoming events September 23 statewide coastal cleanup event, Event at Luma Vista farm, September 30th Vallejo Watershed alliance, September 23rd Vallejo Sister city association dinner, anyone welcome but primarily IBL students, get to network contact Joellen if you would like to go, any cadet that gets at least 15 hours will be able to earn ribbon.

School of Engineering:

- Parker Loden: Starting a Bicycle Co-op on campus, new space in mayo hall relocating arc shed there so bicycles, camping gear, etc. to loan out to students. Space to refurbish bicycles, planning a community bike ride within the next two months (starting on lower campus and over the bridge and back)
- Sophia: Issues with the Marketplace

School of Letters & Science

- Ambria: Some students with food issues don't have much or any choices Can't bring in my own food to eat in the MP but can't really eat any of the choices offered; Need to speak with Karen Goble about these issues
- Anika: Nothing to report

School of Maritime Transportation & Logistics Management

- Logan: Nothing to Report
- Amanda: Nothing to report

Dean of Cadets:

Director Josie: Trying to find day for us to all get together, probably in late October, Makerspace on Mare Island looking for people to sign up to help with parking, need to know of volunteers by tomorrow, 20-30 volunteers for each weekend. On the 14th and 15th, and the 21st and 22nd from 7-5.

Closing comments:

- Noemi Ramirez: newly appointed to be the Veterans Liaison; she is a veteran on campus and will work closely with Company Commandant Rossi and the Veteran's Center.

No additional comments

Meeting Adjourned at 17:45