

# Meeting Minutes



Monday, 29 January, 2024

<https://csum.zoom.us/j/83695877798>

**Call to Order** Meeting Called to order at 1702

## Roll Call

Ryan Okada, President (voting)-Present  
Gavin Murray, VP of Finance (voting)-Present  
Erin Hulti, Director of Student Affairs (voting)-Present  
Dylan Fulton, Director of Communications- Not Present  
ShaCameon Wilson, Chief of Staff-Present  
Ryan Edmister, Chair of the Board-Present

School Senators:(All voting members)

School of Engineering:

Sophia Sandoval (Underclass)-Present

Parker Loden (Upperclass)-Present

School of Marine Transportation, Logistics & Management (MTLM):

Logan Flaxington (Underclass)- Present

Amanda Carvalho (Upperclass)-Present

School of Letters & Sciences:

Anika Carey (Underclass)-Not Present

Ambria Gee (Upperclass)- Present

Coordinators:

Judicial Advocate: Ari Lebeau- Present

Kye Mckowen- Not Present

Lead Event Coordinator: Danely Espinoza- Not Present

### Liaison Reports:

Housing & Res Life: Amanda Carvalho-Present

Corps of Cadets: Mitch Mathai-Not Present

Athletics: Dylan Fulton-Not Present

Peer Health: Ambria Gee-Present

Community Engaged Learning: Matthew Ferguson-Present

Veterans: Noemi Ramirez- Not Present

Executive Director: Josie Alexander-Present

Dean of Cadets: Lennon Prothro-Jones- Not Present

VP of Cadet Leadership & Development: Dr. Beth Hellwig- Present

### Action Items

Approval of the Minutes

Motioned by Sophia Sandoval; Seconded by Parker Loden

All in Favor; Minutes approved

Approval of the Agenda

Motioned by Sophia Sandoval; Seconded by Ambria Gee

All in Favor; Agenda Approved

### Business

Public Forum - *Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.*

- (Logan Flaxington) Who do you go to about restocking the vending machines at North?

Response:Talk to Tim Westmoreland from the corporation

#### Information Items:

Women in Maritime Leadership Conference Presentation with Ms.Vineeta-

- Instead of sessions we are doing showcases where organizations want to participate and show opportunities that can support all of our majors: the companies will be MSC, PASHA, and the USCG
- Going to have exhibitors available there will be 4 opportunities out there, will have companies there all day Friday to converse and share opportunities with us
- Based on MSC, Pasha Group, and Crowley's request we are trying to put together a student panel where students can express what their expectations are for the maritime industry and what we want from them
- One SUNY maritime grad student already confirmed
- At lunch on Friday tabletop exercise led by the USCG about a title IX investigation on a US flagged vessel
- Will host Dress for success awards (after drawing) at end of conference and the prize will be \$300 from the alumni as well as a free lunch

#### Q&A:

Josie Alexander: Can anyone come to the event?

Response: Yes, every student is invited

Parker Loden: How do you register?

Response: You can register through the Cal maritime website (WML webpage) <https://www.csum.edu/diversity/wml/index.html>

Parker Loden: Are any of the other academies coming?

Response: They have been invited but haven't heard back on which ones

- Presentation on the Wear of Cultural Adornments with R. Ben Voth (See attached PowerPoint)

- Draft proposal for commencement regalia with R.Ben Voth  
(See attached draft)

#### Discussion Items:

- CMA Riding Group
  - Oceans Club
  - Women's Rugby
  - Honor Guard
  - Model UN
  - Intersivity
  - WaTT Club
  - AUP (Auxiliary University Program)
  - Canoe Club
  - Engine Club
  - Forge Club
  - Aquarium Odyssey Club
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- **All Clubs are in the process of being done, most have everything but some are missing dues paying members and officer trainings but we are getting there**

#### Action Items:

- N/A

#### Executive Reports

President: Ryan Okada

- We have started up student fee committee and there are currently 5 things they are going to vote on

- There is a series of rapid action groups on campus; please go to them! They are making important decisions focused on our budget and future as an academy.
- We are looking for seniors to be on the commencement committee and their input so if you know anyone please have them reach out
- We are starting to put together teams to do certain things for the school specifically on more focused tasks.

Vice President of Finance: Gavin Murray

- Nothing to report

Director of Student Affairs: Erin Hulti

- Nothing to report

Director of Communications: Dillon Fulton

- Nothing to report

Chair of the Board: Ryan Edmister

- Nothing to report

Chief of Staff: ShaCameon Wilson

- Nothing to report

### Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen

- Nothing to report

Event Coordinators: Danely Espinoza Amaya, Madalyn Reynolds

- Event tomorrow: lets Tacobout (01/30) getting your exercise on
- Cirque Du Soleil event on Wednesday (01/31) in SF for \$25

### Liaison Reports

Housing and Residential Life Liaison: Ambria Gee

- RHO recruitment applications have gone out so if interested look into it, not sure if the zoom last week will be uploaded but feel free to ask any RHO questions or email housing

Corps of Cadets Liaisons: Mitch Mathai

- Nothing to Report

Athletics Liaison: Dylan Fulton

- Nothing to Report

Peer Health Liaison: Ambria Gee

- (Amanda) starting in Feb we will have events again
- dates are tentative STD/HIV prevention resources in first week from Solano health
- Will try to get free testing on campus sometime this semester
- On valentine's day we will have "flowers for friends" handing out roses and learning about healthy relationships
- We are also looking for new Peer Health Educators

Community Engaged Learning Liaison: Matthew Ferguson-

- We start off with 4 service events during MLK weekend had total of 35 students and 90 hrs of service in Feb
- Doing Fiber Fridays 12-2 in Mayo
- This Saturday working to build a new community garden from 9-2 in downtown Vallejo
- We are going to have 3 phase event called operation valentine in which we will be making cards for veterans

Veterans Liaison: Noemi Ramirez

- Nothing to report

## School Senator Reports

Engineering

Parker Loden –

- Working on Bicycle co-op and needs photos, working on cleaning space and making it look organized
- Hoping to launch fundraising site by February 14<sup>th</sup>, if anyone available to help please send email

Sophia Sandoval –

- Thinking of starting music club, we want the AV room off of the Rizza Auditorium stage to have regulated hours for students to be able to play music, wants to gauge interest to know if anyone would be interested

Letters and Sciences

#### Ambria Gee-

- If anyone wants to join food advisory committee all are welcome, they were talking about soft launching frozen foods in Morrow and working on an option of 2 snacks for 1 swipe, they've been listening to our requests about the Bistro and having more allergen free stations inside the Marketplace
- Been trying to put together a time where people can go into the kitchen with Chef Mark to give us an understanding of how things work and what's going on back there
- The next committee meeting will be on Feb 8<sup>th</sup> from 11-12 and that's usually in compass 3
- Emails have been sent out about what group you are in for Professional development

#### Anika Carey

- Nothing to Report

#### Marine Transportation/Logistics and Management:

##### Amanda Carvalho –

- When it comes to professional development/watch an email was sent out by professor Lewis and if you have any questions the email said who was in charge of the prospective groups

##### Logan Flaxington

- Nothing to Report

#### Executive Director: Josie Alexander –

- Looking over AS applications and processes and the timelines for elections and stuff, we will look it over and give feedback
- We want to have AS tabling to get people informed on positions and how they work
- We are looking at doing changeover and where we want to do it (trying to do something more local) so if you have any suggestions, it will be a dance so you can bring a partner from another campus or a friend or whatever.

#### Dean of Cadets: Lennon Prothero Jones-

- Nothing to Report

VP of Cadet Leadership & Development: Dr. Beth Hellwig -

- Very excited to announce that Daisy Gonzalez is back from Maternity leave
- Please vote if you can and encourage others to do so as well
- Admissions is moving to Student Affairs

Closing Comments & Adjournment

Motion to adjourn by Ryan Okada; seconded by Amanda Carvalho

All in favor; Meeting adjourned at 1748

*ShaCameon Wilson*

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ShaCameon Wilson, Chief of Staff