

Meeting Minutes



Monday, 12 February, 2024

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

Call to Order 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)-Not 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)- Not Present
Coordinators:
Judicial Advocate: Ari Lebeau- Present
Kye Mckowen- Not Present
Lead Event Coordinator: Suchakris Tilakamonkul, Joey Simone, Madalyn Reynolds -
(Tasha) 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-Not Present

Community Engaged Learning: Matthew Ferguson-Present

Veterans: Noemi Ramirez- Present

Executive Director: Josie Alexander-Present

Dean of Cadets: Lennon Prothro-Jones- Not Present

VP of Cadet Leadership & Development: Dr. Beth Hellwig- Not Present

Action Items

Approval of the Minutes

Motioned by Gavin Murray; Seconded by Amanda Carvalho

All in favor: minutes approved

Approval of the Agenda

Motioned to approve by Gavin Murray; seconded by Parker Loden

Motioned to amend by ShaCameon Wilson; seconded by Gavin Murray

Motioned to amend Josie Alexander; seconded by Parker Loden

Motioned to approve by Parker Loden; seconded by Ryan Okada

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.*

R. Ben Voth- Thanks the members of the board bringing the Commencement Regalia issue he presented forward. Since his presentation he contacted someone from Texas A&M and the official policy there is that only academic or military stoles are allowed at commencement.

Information Items:

AMENDMENT:ASCMA elected positions- (Ms. Josie) added committee appointments for elected positions, touchy subject due to finances, our budget gets smaller and smaller, and we are looking at lowering the stipend amounts for the positions that get them.

Discussion Items:

- Spring CommUNITY Day planning with Meagan Nance and Sarah Senk (TABLED TILL NEXT WEEK)
- AS Resolution for Commencement Cultural Adornments with Sophia Sandoval and ShaCameon Wilson (TABLED)

- Rugby 7s
- Aquarium Odyssey Club
- WaTT Club

Erin Hulti: These clubs are all in process of having everything done mostly just waiting on dues paying members, but everything else is good to go.

Action Items:

- QSA Approval

Motioned to Approve QSA by Erin; Seconded by Gavin
All in Favor; QSA Approved

Executive Reports

President: Ryan Okada-

- Water polo tournament happening Saturday and Sunday
- Budget advisory committee meeting tomorrow at 11:00 (02/12)

Vice President of Finance: Gavin Murray –

- Met with student fee committee
- School is going to increase price on housing and food 7% for following years 2024 and 2025
- Slashed the 26' report and went forward with 24 and 25 up 4%
- They wanted to increase the price of cruise by \$500 for next cruise and then the 26' cruise decided to follow original plan
- Campus PD asked for increase in parking pass by \$9 but that one was approved; it was justified due to the parking not having an increase in 11 years and that money is supposed to be used to help campus facilities
- Dynamic positioning book increase of \$120 per course
- Advanced Navigation wanted an increase in money to buy better charts original price for the charts was \$25 and went up to \$65.
- 23-24 budget for AS broken down to revenue and expenses (in provided Powerpoint)
- Audit is a good chunk of money \$19000
- Probably no longer going to CSSA due to lack of money
- largest expense is \$40000 towards the campus, got slightly less than our anticipated revenue because we had a drop in students.

Director of Student Affairs: Erin Hulti –

- Running club paperwork
- scuba club paperwork
- had meeting with admissions about cadet recruitment and went over schedule trying to have it happening by spring break, trying to get interested students to fill out Microsoft form and want to have that done by Tuesday the 20th then have info meeting on Thursday the 27th and have training week on the week of the 26th, like how to contact their schools and get business cards and how to talk about the school, probably going to put up flyers and announce it at formation so if interested let me know

Director of Communications: Dillon Fulton-

- Nothing to report

Chair of the Board: Ryan Edmister-

- Nothing to report

Chief of Staff: ShaCameon Wilson-

- Promoted Valentines day event 11-12 in Morrow Cove,
- Social media takeover for Black History Month,
- BSA panel/ reception on February 23rd from 5-7pm.

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen-

- Nothing to report

Event Coordinators: Suchakris Tilakamonkul, Joey Simone, Madalyn Reynolds-(Tasha)

- Going to see Madam Web Friday at 7:30 PM we are meeting in A lot at 6:50 PM \$8 for a ticket
- Celebrating the Lunar New Year in Oakland, on Sunday meeting here at 8:30 pm, tickets are \$9

Liaison Reports

Housing and Residential Life Liaison: Ambria G-

- Fun events tomorrow for valentines day upper has event from 6-8 PM making treats for self or someone else chocolate covered strawberries
- North has valentine event in courtyard at 4pm
- Lower has event as well similar to upper they will have more treats
- almost every res hall has something going on

Corps of Cadets Liaisons: Mitch Mathai-

- Nothing to report

Athletics Liaison: Dylan Fulton-

- Nothing to report

Peer Health Liaison: Ambria Gee –

ON Valentine's day Flowers for Friends in front of Morrow Cove; Dr.Carrol will be there and they will also be giving out condoms at the event

Community Engaged Learning Liaison: Matthew Ferguson -

- 3 phase Valentine's day volunteer event is happening
- First phase today at local elementary school 4 volunteers helped make total of 300 cards
- phase 2 tomorrow upstairs mayo 11-2
- phase 3 Wednesday delivery day morning shift 930 AM-11:00 AM another 1130 AM-130 PM please sign up if you would like to help
- Garden club event on Saturday from 11 AM-1:00 PM everyone is welcome and there will be food there
- Community Engaged Learning has been planning events, and if any clubs need to do their service hours and contact him if you have any ideas

Veterans Liaison: Noemi Ramirez-

- Nothing to report

School Senator Reports

Engineering

Parker Loden –

- I have spent lot of time working in bike coop getting ready for fundraising, cleaned up space really good, got rid of older items that were either trash or not functional
- over weekend I had photography work in there to showcase the space and bikes available
- was able to connect with Janice who is going to help craft some of the writing that I have been working on to help with fundraising efforts
- on Wednesday there is an alumni newsletter that gets sent out once a month and we plan on having a short article in there about bicycle coop with first photo of first event we did
- hoping to launch fundraising campaign by end of the week

Sophia Sandoval

Letters and Sciences

Ambria Gee-

- Nothing to report

Anika Carey-

- Nothing to report

Marine Transportation/Logistics and Management:

Amanda Carvalho-

- Nothing to report

Logan Flaxington-

- Nothing to report

Executive Director: Josie Alexander-

- We are putting the bike coop in the alumni newsletter and there will be a link to donate
- Also talked to Janice about women's rugby because they also want to do fundraising
- Janice wants to be more intentional about when they do alumni newsletters and want to list areas/places where people can give money to make life for students better. The alumni would rather give money to certain causes or events than just the school itself
- Will be off to see family on east coast on Wednesday, still reachable by phone or email or zoom
- Wont be present to next Mondays meeting
- tomorrow (02/13) will have Fat Tuesday, will have cake and wings and tacos
- pantry hoping to shop tomorrow by Wednesday will be full again.

Dean of Cadets: Lennon Prothero Jones -

- Nothing to report

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

- Nothing to report

Closing Comments & Adjournment

Ryan: There is a cruise committee meeting tomorrow so I will update everyone about what is talked about there.

Noemi: since we are already raising parking pass can we have one third of Mccalister reserved and have students pay extra to have parking space reserved specifically for them?

Ryan: there is parking committee I will mention that idea if I get the chance.

Motioned to adjourn by Erin Hulti;seconded by Gavin Murray

All in favor : meeting adjourned at 1742

ShaCameon Wilson

ShaCameon Wilson, Chief of Staff