

# Meeting Minutes



Monday, 15 April, 2024 <https://csum.zoom.us/j/83695877798>

Call to Order at 1700

## Roll Call

President: Nikhil Hunter- Present

Vice President of Finance: Sophia Sandoval- Present

Director of Student Affairs: Tassha- Present

Director of Communications: Dillon Fulton- Not Present

Chair of the Board: Ryan Edmister- Present

Chief of Staff: ShaCameon Wilson- Present

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen- (Ari) Present

Event Coordinators: Joey Simone, Madalyn Reynolds, Suchakris Tilakamonkul- Present

Liaison Reports

Housing and Residential Life Liaison: Ambria Gee- Present

Corps of Cadets Liaisons: Mitch Mathai- Not Present

Athletics Liaison: Dylan Fulton- Not present

Peer Health Liaison: Ambria Gee- Present

Community Engaged Learning Liaison: Matthew Ferguson- Present

Veterans Liaison: Noemi Ramirez – Present

School Senator Reports

Engineering

Tony Her, Elizabeth Amezquita- Present

Fox Bullis - Present

Letters and Sciences

Elijah Lemos- Present

Jamey Shnass- Present

Marine Transportation/Logistics and Management:

Madalyn Reynolds- Present

Maria MayaBarrozo - Present

Executive Director: Josie Alexander-Present

## Action Items

Approval of the Minutes

Sophia Sandoval motioned to approve the minutes; seconded by Nikhil Hunter

All in favor; minutes approved

Approval of the Agenda

Sophia Sandoval motioned to approve the agenda; seconded by Elizabeth Amezquita

Sophia Sandoval motioned to amend the agenda by adding the swearing in of Jamey Schnasse; seconded by Tony Her

All in favor; agenda amended

Sophia Sandoval motioned to approve; seconded by Madalyn Reynolds

All in favor; Amended 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.*

Information Items:

Swearing in of Jamey Schnasse

Jamey Schnasse sworn in

#### Discussion Items:

- Staff introductions
- Overview of Robert's Rules and Meeting Procedures

An old army set of rules and procedures to follow during a meeting; sets up 3 categories of classification. Information items: general info on the board, discussion items: things we discuss that may need to be voted on and then Action items: things we need to vote on. Everyone can motion but not everyone can vote (only the elected members can vote).

#### Action Items:

### Executive Reports

President: Nikhil Hunter-

- Nothing to report

Vice President of Finance: Sophia Sandoval –

- concern about the ATO/ETO situation, they are not being paid well and are losing interest. Proposed some sort of benefit for them but would have to go through commandants office.

Director of Student Affairs: Tassha –

- QSA organizing end of the year BBQ (Tue April 16<sup>th</sup>), pool party April 18<sup>th</sup> between ASCMA and SAC from 4-6pm.
- There will be pizza and floats and will have big blow up jungle rope swing and slide. Exploratorium event with SNAME (10\$) normally (17\$) if you join and email Zach Crawford your ticket is free, meeting at ballast point in SF. Please email me or Zach Crawford if transportation is needed, meeting at Exploratorium at 8pm.
- Sex in the dark on Thursday at 1815 to 2000.

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: Joey Simone, Madalyn Reynolds, Suchakris Tilakamonkul –

- Noted earlier by Tassha

#### Liaison Reports

Housing and Residential Life Liaison: Ambria Gee-

- Event on Wednesday at North, financial literacy starting at 6pm will have guest speaker (financial advisor) will also have pizza.

Corps of Cadets Liaisons: Mitch Mathai –

- Nothing to report

Athletics Liaison: Dylan Fulton-

- Nothing to report

Peer Health Liaison: Ambria Gee-

- Nothing to report

Community Engaged Learning Liaison: Matthew Ferguson -

- Thursday April 18<sup>th</sup>, 10 am- 1 pm on the Quad: Sustainability project, painting reuseable canvas bags
- Saturday, April 20<sup>th</sup>, 9 am – 12 noon: helping Vallejo Watershed Alliance at Blue Rock Springs Park (transportation and lunch provided)
- Monday, April 22<sup>nd</sup>, 3pm- 4pm: Earth Day Garden Party, lend a helping hand to our beautiful campus community garden, snacks will be provided

CEL collaborated with Oceanography on a Junior Ocean Explorers program for 5<sup>th</sup> graders at Grace Patterson Elementary. They came this past Saturday and had an amazing time with 5 oceanography cadets that led them through 5 hands-on stations, including a trip on the M/V Questuary. Thanks to Professor Parker, Captain Nic Shields and the Oceanographers for sharing ocean science with the next generation.

Veterans Liaison: Noemi Ramirez-

- Nothing to report

#### School Senator Reports

##### Engineering

Tony Her, Elizabeth Amesqueta-

- Nothing to report

Fox Bullis-

- Nothing to report

Letters and Sciences

Elijah Lemos

- Nothing to report

Jamey Shnass

- Nothing to report

Marine Transportation/Logistics and Management:

Madalyn Reynolds-

- Nothing to report

Maria MayaBarrazo-

- Nothing to report

Executive Director: Josie Alexander

- Next week LAST AS Meeting of the semester, will try to zoom in
- What do you guys want to accomplish as a board? Do some goal setting.  
Make sure those goals are the ones that you want to move forward
- Finals Feast Sunday April 28<sup>th</sup> at 1000 pm AS will provide bingo prizes
- Been talking with Dr. Hellwig about the cruise situation, trying to come up with something to do about people's stuff and possibly being able to get a locked room for people to keep it in. Also trying to see if we can reduce some of the cost for people to stay here until the ship gets ready to go. Send any who may be stressed about the situation (especially financially) my way or to any leadership to discuss it

Closing Comments & Adjournment

Nikhul Hunter: CSU Maritime is NOT going to become CSU Vallejo so that rumor isn't true.

Fox Bullis: Thanks Ryan for going over the rules

Cam Maosi: Please let me know if I misspelled your name in either the minutes or agenda, have a wonderful week everyone.

Sophia Sandoval motioned to adjourn; seconded by Madalyn Reynolds

All in favor; meeting adjourned at 1735

*ShaCameon Wilson*

ShaCameon Wilson, Chief of Staff