

Date: August 26th, 2024

Time: 5:00 PM

Location: Topp Conference Room in Admin Building

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

Meeting Minutes

1. Call to Order
2. Roll Call

Position	Name	Attendance
President	Nikhil Hunter	Present
Vice President of Finance	Sophia Sandoval	Present
Director of Student Affairs	Tassha Tilakamonkul	Present
Directors of Communication	Gia Espejo & Carlos Arencibia	Present
Chair of the Board	Liam Pogue-Hartwig	Present
Chief of Staff	Ryan Edmister	Present
Event Coordinators	Skye Smith & Cam Wilson	Present
Outdoor Co-Op Lead	Parker Loden	Present
Judicial Advocate	Ari Lebeau	Present
Veteran's Liaison	Noemi Ramirez	Present
Community Engagement	Matthew Ferguson	Present
Engineering Senators	Tony Her, Elizabeth Amezquita, & Fox Bullis	Present
Letters and Sciences Senators	Elijah Lemos & Jamey Schnasse	Present
MTLM Senators	Madalyn Reynolds & Maya Barrozo	Present
Executive Director	Josie Alexander	Present

(Document continues on next page)



3. Action Items:

- a. Approval of the Minutes
 - Motion to approve by Sophia Sandoval
 - Motion seconded by Nikhil Hunter
 - Motion approved
- b. Approval of the Agenda
 - Motion to approve by Sophia Sandoval
 - Motion seconded by Sophia Sandoval
 - Motion approved

4. Business:

Public Forum- Public Forum is a time for any member of the public to address the ASCMA Board with concerns or issues

- . Meal swipes are unfair to students and limit availability to guests.
 - Cadet Emily Robinson and James Peroutka

Same as above

5. Information Items:

- a. Executive Reports
 - i. President
 - Meal swipes explanation: Rollover does not profit for Sodexo. The new system for swipes is to prevent external pressures and assist forecasting models in providing better meal service to cadets.
 - ii. Vice President of Finance
 - New cadet rules: Two-piece blues, black boots during watch may impact cadets by forcing them to buy new boots.
 - iii. Director of Student Affairs
 - Club packets and process for approval
 - iv. Director of Communications
 - Communication problems with student body
 - Improving social media
 - v. Chair of the Board
 - Asks for the board to help each other and continue to work together
 - vi. Chief of Staff
 - 1) Punctuality
 - 2) Attendance
 - 3) Rules of Order



- b. Coordinator Reports
 - i. Event Coordinators
 - TacoAbout your Summer @ Morrow Cove tomorrow @ 7pm
 - Wicked tickets coming soon
 - Aquarium SF event pending
 - Fun outdoor events coming soon
 - Importance of liability
 - Wilderness first aid training
 - Hike on September 15th
 - Bluegrass festival picnic
 - Bike co-op: bikes available for checkout
 -
 - ii. Judicial Advocate
 - Point of information: information not discussion items
 - Guest swipes were initially promised by Sodexo
 - iii. Community Engaged Learning Liaison
 - Nothing to report
 - iv. Veteran's Liaison
 - Veteran's Center is now port pass operated
- c. School Senator Reports
 - i. School of Engineering
 - 1. Upper-Class
 - Goals for more field trips for engineering
 - 2. Under-Class
 - Nothing to report
 - ii. School of Letters and Sciences
 - 1. Upper-Class
 - Nothing to report
 - 2. Under-Class
 - Nothing to report
 - iii. School of Marine Transportation, Logistics & Management
 - 1. Upper-Class
 - Nothing to Report
 - 2. Under-Class
 - Black boots were not purchased by freshmen
 - iv. Staff Reports
 - 1. Executive Director
 - This will be a busy year for AS. Challenges includes budget, layoffs, and integration with Cal Poly SLO



6. Discussion Items:

Meal Swipes:

- (Maya Barrozo) Lack of communication from Admin to Students to Staff.
- (Parker Loden) Students should give patience for employees and voice concerns through the appropriate channels.
- (Tassha Tilakamonkul) People don't communicate feedback properly and only address personal issues.
- (Skye Smith) Unfair swipe allocation during O-Week
- (Ari Lebeau) Sodexo promised meal swipe changes along with other items such as Sand Dollars and never followed through.
- (Nikhil Hunter) Emphasis on not forming committees without analyzing specific impacts and expected outcomes. Create feedback groups for unbiased data collection.

7. Action Items: N/A

8. Closing Comments & Adjournment

- (Nikhil Hunter) Board of Trustees Emails
- (Tassha Tilakamonkul) Club rush on Thursday
- (Noemi Ramirez) Join linear algebra!
- (Tassha Tilakamonkul) Motion to adjourn
- (Sophia Sandoval) Motion seconded

Meeting adjourned @ 1815.

Submitted by:


Nikhil Hunter (Sep 6, 2024 18:53 PDT)

Nikhil Hunter, President