

Date: September 9th, 2024

Time: 5:00 PM

Location: Topp Conference Room in Admin Building

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

Meeting Agenda

1. Call to Order

2. Roll Call

3. Action Items:

- a. Approval of the Minutes
- b. Approval of the Agenda

4. Business:

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

5. Reports:

a. Executive Reports

- i. President: Nikhil Hunter
- ii. Vice President of Finance: Sophia Sandoval
- iii. Director of Student Affairs: Tasha Tilakamonkul
- iv. Director of Communications: Carlos Arencibia & Gia Espejo
- v. Chair of the Board: Liam Pogue-Hartwig
- vi. Chief of Staff: TBD

b. Coordinator Reports

- i. Event Coordinators: Skye Smith
- ii. Outdoor/Bike Co-op Coordinator: Loden Parker
- iii. Judicial Advocate: Ari Lebeau
- iv. Community Engaged Learning Liaison: Matthew Ferguson
- v. Veteran's Liaison: Noemi Ramirez
- vi. Corps of Cadets Liaison: TBD
- vii. Residence Life Liaison: TBD
- viii. Peer Health Liaison: TBD
- ix. Athletics Liaison: TBD

- c. School Senator Reports
 - i. School of Engineering
 1. Upper-Class: Liz Amezquita & Tony Her
 2. Under-Class: Fox Bullis
 - ii. School of Letters and Sciences
 1. Upper-Class: Elijah Lemos
 2. Under-Class: Jamey Schnasse
 - iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class: Maddie Reynolds
 2. Under-Class: Maya Barrozo
 - iv. Staff Reports
 1. Executive Director: Josie Alexander

6. Information Items:

7. Discussion Items:

A.S. President: New AS Feedback Program & Integration

A.S. Director of Student Affairs: Clubs and Affinity Groups

- Auxiliary University Program
- Society of Naval Architects and Marine Engineers
- Garden Club Community Garden
- Aquarium Odyssey Club
- CMA Canoe Club
- CMA Riding Group
- Queer Student Association
- Propeller Club
- Scuba Club
- Cal Maritime Model United Nations
- American Society of Mechanical Engineers
- Intervarsity

8. Action Items:

9. Closing Comments & Adjournment