

Date: September 16<sup>th</sup>, 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. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)
  - ii. Vice President of Finance (Sophia Sandoval)
  - iii. Director of Student Affairs (Tassha Tilakamonkul)
  - iv. Director of Communications (Carlos Arencibia & Gia Espejo)
  - v. Chair of the Board (Liam Pogue-Hartwig)
  - vi. Chief of Staff (Karl Nordhoff)
- b. Coordinator Reports
  - i. Event Coordinators (Skye Smith & Cam Wilson)
  - ii. Judicial Advocate (Ari Lebeau)
  - iii. Community Engaged Learning Liaison (Matthew Ferguson)
  - iv. Veteran's Liaison (Noemi Ramirez)
- c. School Senator Reports
  - i. School of Engineering
    - 1. Upper-Class (Tony Her & Elizabeth Amezquita)
    - 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 (Madalyn Reynolds)
  - 2. Under-Class (Maya Barrozo)
- iv. Staff Reports
  - 1. Executive Director (Josie Alexander)
  - 2. Dean of Students (Lennon Prothro-Jones)
  - 3. Director of Cadet Leadership & Development (Jay Harcum)
- 6. Discussion Items: Nikhil Hunter: A.S. Cares Feedback Program
- 7. Action Items: N/A
- 8. Closing Comments & Adjournment