

**Date:** September 23, 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:
  - a. Public Forum- Public Forum is a time for any member of the public to address the ASCMA Board with concerns or issues.
  - b. Swearing in of Chief of Staff
5. Information Items:
  - 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 (Karl Nordhoff)
  - b. Coordinator Reports
    - i. Event Coordinators (Skye Smith)
    - ii. Outdoor Coordinator and Bike CO-OP (Parker Loden)
    - iii. Judicial Advocate (Ari Lebeau)
    - iv. Community Engaged Learning Liaison (Matthew Ferguson)
    - v. Veteran's Liaison (Noemi Ramirez)
    - vi. Res Life Coordinator (Elizabeth Amezcuita)
    - vii. Corps Liaison (TBD)
    - viii. Student Athlete Advisory Council (TBD)

- 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 Report
    - 1. Executive Director (Josie Alexander)

6. Discussion Items:

7. Action Items:

- a. Approval of Clubs (Tasha Tilakamonkul)
  - i. Model United Nations
  - ii. Propeller Club

8. Closing Comments & Adjournment