

**Date:** October 14, 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 5:02PM
2. Roll Call
  - a. Quorum (Y/N) Y

Position	Name	Attendance
President	Nikhil Hunter	Present
Vice President of Finance	Sophia Sandoval	Present
Director of Student Affairs	Tassha Tilakamonkul	Not Present
Directors of Communication	Gia Espejo & Carlos Arencibia	Present, Present
Chair of the Board	Liam Pogue-Hartwig	Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinator	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Not Present
Judicial Advocate	Ari Lebeau	Present
Veteran's Liaison	Noemi Ramirez	Present
Community Engagement	Matthew Ferguson	Not Present
Engineering Senators	Tony Her, Elizabeth Amezquita, & Fox Bullis	Present, Present, Present
Letters and Sciences Senators	Elijah Lemos & Jamey Schnasse	Present, Not Present
MTLM Senators	Madalyn Reynolds & Maya Barrozo	Present, Present
Executive Director	Josie Alexander	Present

3. Action Items:

- a. Approval of the Minutes
  - i. Sophia Sandoval motions to approve the Minutes
    1. Motion is seconded
    2. Vote passes unanimously
    3. Meeting Minutes are approved
- b. Approval of the Agenda
  - i. Fox Bullis motions to approve the Agenda
  - ii. Nikhil Hunter seconds
  - iii. Vote passes unanimously
  - iv. Agenda is approved

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.

5. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)—Nothing to Report
  - ii. Vice President of Finance (Sophia Sandoval)—Nothing to Report
  - iii. Director of Student Affairs (Tassha Tilakamonkul)—Not present
  - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
    1. Gia Espejo:
      - a. Communication Directors have created a calendar on outlook that board members can add to and edit.
        - i. Improves visibility of events
        - ii. Aids Communications Directors in their duties
    2. Carlos Arencibia:
      - a. Lists Board members who need to submit professional headshots which must be taken by Nicole Stauffer her office hours are Monday and Tuesday 12pm-1pm and Friday 9am-11am
  - v. Chair of the Board (Liam Pogue-Hartwig)
    1. When board members are arriving late, other board members must make a motion to allow those not counted in roll call to be properly entered onto the minutes.
  - vi. Chief of Staff (Karl Nordhoff)—Nothing to Report
- b. Coordinator Reports
  - i. Event Coordinator (Skye Smith)
    1. Greens on the cove 5pm Wednesdays
    2. Saturday Coffee and Classwork in Benicia coffee and pastry, transportation provided meet in front of mayo at 830AM
  - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Not Present

- iii. Judicial Advocate (Ari Lebeau)—Nothing to Report
- iv. Community Engaged Learning Liaison (Matthew Ferguson)—Not Present
- v. Veteran’s Liaison (Noemi Ramirez)
  - 1. Taco event went well
- vi. Rez Life Coordinator (Elizabeth Amezquita)
  - 1. Candy apple event Tuesday 10/15 at 1830 in McAllister community room on 2<sup>nd</sup> floor
  - 2. Wednesday 10/16 at 6pm Pixel keychain making and Panda Express in the lower community room
  - 3. Wednesday 10/16 at 6pm Smores in North Courtyard
  - 4. Health and safety inspections begin this week
- vii. Corps Liaison (Carlos Arencibia)—Nothing to Report
- viii. SAAC Representative (Carlos Arencibia)
  - 1. Men's Basketball scrimmage Wednesday against Sierra College
  - 2. Friday Cross country race at Cal State Fullerton
  - 3. Friday Men and Women's soccer game vs Simpson @5pm and 730pm
  - 4. Saturday Men's Water Polo CWPA Tournament (info TBD)
- c. School Senator Reports
  - i. School of Engineering
    - 1. Upper-Class (Tony Her, Elizabeth Amezquita) –Nothing to Report
    - 2. Under-Class (Fox Bullis)—Nothing to Report
  - ii. School of Letters and Sciences
    - 1. Upper-Class (Elijah Lemos)—Nothing to Report
    - 2. Under-Class (Jamey Schnasse)—Not Present
  - iii. School of Marine Transportation, Logistics & Management
    - 1. Upper-Class (Madalyn Reynolds)
      - a. Spoke with career services for event next semester. Details to come
    - 2. Under-Class (Maya Barrozo)—Nothing to Report
- d. Staff Reports
  - i. Executive Director (Josie Alexander)
    - 1. Director of Career Services is looking for ambassadors during Career Faire. Registration form to follow
    - 2. Hispanic History Month
      - a. Tues Dancing on quad at 5pm w/ food and drinks
      - b. Thurs Terra Cotta bowl making and decorating w/ pinata in Mayo Hall

## 6. Discussion Items:

- a. Student Life: Nikhil Hunter
  - i. Nikhil Hunter motions to dismiss the item
    - 1. Sophia Sandoval seconds
    - 2. Vote is Unanimous

- b. Bike Protection: Sophia Sandoval
  - i. Sophia Motions to allow Parker Loden to address the board
    - 1. Fox Bullis seconds
    - 2. Vote passes
  - ii. Sophia Sandoval Motions to dismiss the discussion item
    - 1. Gia Espejo seconds
    - 2. Vote Passes
- c. Board Bonding: Sophia Sandoval
  - i. Karl Nordhoff motions to table the discussion
    - 1. Seconded
    - 2. Vote passes by 2/3

7. Action Items:

- a. Revision of ASCMA Bylaws: Nikhil Hunter
  - i. Sophia Sandoval motions to approve the amendments to the Bylaws
    - 1. Maya Barrozo seconds
    - 2. Vote Passes unanimously

8. Closing Comments & Adjournment

- 1. Josie Alexander- career fair is coming up, see career services to get resume polished
- 2. Gia Espejo- sent invite to board members to join and edit board calendar
- 3. Maya Barrazo- RA event Thursday at 7PM Legos and Lumpia Upper rec room
- 4. Carlos Arencibia- athletics: every two weeks on Saturday's sports will be held, equipment is available to use, and funding is present to acquire more equipment and food for events. First event this Saturday
- 5. Skye Smith- Coffee event Saturday
- 6. Karl Nordhoff- Attending meeting virtually, requests board members to send report items for accurate record
- 7. Fox Bullis motions to adjourn meeting
  - a. Maya Barrozo seconds
  - b. Vote passes unanimously
  - c. Meeting is adjourned 5:59PM

Respectfully submitted,



Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy