

**Date:** October 28, 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 5:01PM
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*	Tasha Tilakamonkul	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	Present
Judicial Advocate	Ari Lebeau	Present
Veteran's Liaison	Noemi Ramirez	Present
Community Engagement	Matthew Ferguson	Not Present
Engineering Senators*	Tony Her, Elizabeth Amezcuita, & Fox Bullis	Present, Present, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Not Present, Present
MTLM Senators*	Madalyn Reynolds & Maya Barrozo	Not Present, Not Present
Executive Director	Josie Alexander	Present

\* Denotes voting member

3. Action Items:

1. Approval of the Minutes

- a. Sophia Sandoval motions to approve the Minutes
- b. Tassha Tilakamonkul Seconds
- c. Vote passes

2. Approval of the Agenda

- a. Tassha Tilakamonkul motions to add “approval of the Semper Fi Society, Garden club, and QSA” to action items
  - i. Sophia Sandoval seconds
  - ii. Ayes have it
- b. Tony Her motions to add to the discussion “Supporting the transgender day of remembrance”
  - i. Sophia Sandoval seconds
  - ii. Ayes have it
- c. Tassha Tilakamonkul motions to approve the Agenda
  - i. Sophia Sandoval seconds
  - ii. Ayes have it

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)
  1. Club officer training is still underway, more clubs to be approved
  2. Tomorrow is last day to turn in club paperwork
- iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Nothing to report
- v. Chair of the Board (Liam Pogue-Hartwig)
  1. Professor Chiego is hosting an open discussion of the war in Ukraine all are welcome
- vi. Chief of Staff (Karl Nordhoff)
  1. Encourages board members to outreach student success to constituents

b. Coordinator Reports

- i. Event Coordinator (Skye Smith)
  1. Beyond the Grave Rave Oct 28<sup>th</sup> North courtyard w/ tacos
  2. Tomorrow craft event Tacos Treats and Tricks Quad at 1pm
  3. Wednesday Fall Fest @ Bodnar pumpkins and ghoulish treats
  4. Thursday:

- a. Halloween contest formation off for most participating division 11am-12pm
- b. Trunk or Treat lot D at 4pm
- c. Scary movies and games z
- d. Halloween party at 6pm Upper Res
- ii. Outdoor Coordinator and Bike COOP (Parker Loden)
  1. Tonight at 6pm at the “Arched” next to student health center bikes and smoothies
- iii. Judicial Advocate (Ari Lebeau)—Nothing to report
- iv. Community Engaged Learning Liaison (Matthew Ferguson)—Not present
- v. Veteran’s Liaison (Noemi Ramirez)
  1. Tentative, Nicole Stauffer is going to post a Nov 11<sup>th</sup> message
  2. Nov 12<sup>th</sup> event in dining hall is pending approval
  3. Veteran’s dinner is Nov 15<sup>th</sup> tentatively 18-2200 semi-formal event
- vi. Res Life Coordinator (Elizabeth Amezcuita)
  1. Beyond the Grave Rave tonight 1800
  2. Wednesday 1830 at Bodnar pumpkin painting
  3. Goblins and Glizzies event Friday
- vii. Corps Liaison (Carlos Arencibia)—Nothing to report
- viii. Student Athlete Advisory Committee (Carlos Arencibia)
  1. Mon-Tues Men’s Women’s golf all day
  2. Tues Men’s last game of the season
  3. Saturday Women’s basketball Santa Cruz
  4. Saturday Sunday sailing Kennedy cup
  5. Saturday Sunday Men’s water polo
- c. School Senator Reports
  - i. School of Engineering
    1. Upper-Class (Tony Her, Elizabeth Amezcuita)—Nothing to report
    2. Under-Class (Fox Bullis)
      - a. Regarding safety discussion from last meeting, updates in works
  - ii. School of Letters and Sciences
    1. Upper-Class (Elijah Lemos)—Not present
    2. Under-Class (Jamey Schnasse)
      - a. Model UN class is hosting a trivia night tomorrow
  - iii. School of Marine Transportation, Logistics & Management
    1. Upper-Class (Madalyn Reynolds)
    2. Under-Class (Maya Barrozo)
- d. Staff Reports
  - i. Executive Director (Josie Alexander)

1. Outdoor locker with rec equipment “Arc shed” near health center open Mondays 4-6 Fridays 5-6
2. La Raza club is having a movie night Mayo 101 for Day of the Dead
3. Saturday SF Symphony trip available
4. Diwali flyers passed out

6. Discussion Items:

- a. Tony Her: Trans Day of Remembrance
  - i. Nikhil Hunter motions to table the discussion until next week
  - ii. Fox Bullis seconds
  - iii. Ayes have it

7. Action Items:

- a. Tasha Tilakamonkul approval of Semper Fi, Garden club, QSA
  - i. Sophia Sandoval motions to approve
  - ii. Tony Her seconds
  - iii. Ayes have it
  - iv. Clubs are approved

8. Closing Comments & Adjournment

Tasha Tilakamonkul Clubs must get Student Affairs and Executive Director approval for events

Josie Alexander working to get funding and more inclusive equipment for the Arc Shed Certified Outdoor training, Wilderness, CPR training will

Fox Bullis Veteran’s Volunteer event through CEL

Skye Smith AS Board members should participate in events to show support and be accessible. Suggests escape room event for AS Board retreat

Sophia Sandoval Rugby had first game as a varsity team against Santa Cruz and San Jose

Liam Pogue-Hartwig Haunted House CEL event at JFK Library meet in Mayo Hall lobby at 4pm tomorrow through 31<sup>st</sup> costumes provided registration required

Fox Bullis motions to adjourn

Tasha Tilakamonkul seconds

Ayes have it

Meeting is adjourned at 5:38PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy