

Date: January 6, 2025

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
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 | Present |
| Directors of Communication* | Gia Espejo & Carlos Arencibia | Present, Absent |
| 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 | Absent |
| Judicial Advocate | Ari Lebeau | Absent |
| Veteran's Liaison | Noemi Ramirez | Present |
| Community Engagement | Matthew Ferguson | Absent |
| Engineering Senators* | Tony Her, Elizabeth Amezcuita, & Fox Bullis | Present, Present, Present |
| Letters and Sciences Senators* | Elijah Lemos & Jamey Schnasse | Absent, Absent |
| MTLM Senators* | Madalyn Reynolds & Maya Barrozo | Present, Present |
| Executive Director | Josie Alexander | Present |

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. Fox Bullis motions to approve the minutes
 - b. Vote passes, minutes are approved
2. Approval of the Agenda
 - a. Nikhil Hunter motions to approve the agenda
 - b. Vote passes unanimously, 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.

Tobin Vaske: President of Scuba Club, regarding the motion to approve funding for SCUBA Club. Maintenance and operations costs for the club are substantial and are valued at approximately \$6000.

5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 1. Welcome back, wishes for productivity in future meetings
 2. Regarding last meeting (before winter break) Nikhil appreciates dialogue and peaceful discord in discussions
 - ii. Vice President of Finance (Sophia Sandoval)—Nothing to report
 - iii. Director of Student Affairs (Tasha Tilakamonkul)
 1. Club Council Meeting this month
 2. Club enrollment packet opens tonight and will be available
 3. Club Officer Training is ongoing
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Nothing to report
 - v. Chair of the Board (Liam Pogue-Hartwig)
 1. Amendments to the Agenda must be made prior to the meeting, else they will have to be added to the following meeting's agenda
 - vi. Chief of Staff (Karl Nordhoff)—Nothing to report
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 1. Fun stuff in the works for January
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Absent
 - iii. Judicial Advocate (Ari Lebeau)—Absent
 - iv. Community Engaged Learning Liaison (Matthew Ferguson)—Absent
 - v. Veteran's Liaison (Noemi Ramirez)
 1. Noemi will not be attending CMA this semester

2. Will reach out to Veterans on campus to nominate a new liaison
 - vi. Res Life Coordinator (Elizabeth Amezcuita)
 1. Room Check ins at Upper Res Hall during normal business hours ASAP
 - vii. Corps Liaison (Carlos Arencibia)—Absent
 - viii. Student Athlete Advisory Council (Carlos Arencibia)—Absent
 - c. School Senator Reports
 - i. School of Engineering
 1. Upper-Class (Tony Her, Elizabeth Amezcuita)
 - a. LLNL Trip last semester went well, will host another in April TBD
 2. Under-Class (Fox Bullis)—Nothing to report
 - ii. School of Letters and Sciences
 1. Upper-Class (Elijah Lemos)—Absent
 2. Under-Class (Jamey Schnasse)—Absent
 - iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (Madalyn Reynolds)—Nothing to report
 2. Under-Class (Maya Barrozo)
 - a. Welcome back
 - b. International Experience payments are due Jan 18, 2025
 - c. Professor Nuemann has an event Jan 16, 2025 networking with AAPI society
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)
 1. Welcome back
 2. Food Pantry has received donations
 3. Monica Brown County supervisor for Vallejo and Benicia has put up a measure for \$1500
 4. Will be present in PEAC for Coast Guard exams this week
 5. Thurs students will not be testing due to a federal holiday, testing and bell ringing ceremonies will recommence on Friday
 6. Re-tests will be available the following week
 7. New Dean of Student Affairs is working part time at both Cal Poly SLO and CMA towards integration policies
 8. AS is working with Career Services and Alums for networking events later in the semester.
 9. Working with engineering senators to make more tours available
6. Discussion Items:
- a. Ice Cream Machine – Nikhil Hunter
 - i. Nikhil Hunter motions to move the approval of the funding of the ice cream machine (\$5000) to next week's Agenda as an action item

- ii. Motion passes
 - b. Club Funding Package – Nikhil Hunter
 - i. Nikhil motions to table the Club funding package discussion item
 - ii. Motion passes Club Funding Package is tabled
7. Action Items:
- a. Scuba Club Funding (\$1500)
 - i. Nikhil Hunter motions to amend the action item to include “this funding coming out of future club budgeting allowance”
 - ii. Vote passes unanimously
 - b. SCUBA Club funding (\$1500) this funding coming out of future club budgeting allowance
 - i. Fox Bullis Motions to approve the funding
 - ii. Vote passes unanimously
8. Closing Comments & Adjournment
- a. Nikhil Hunter- Appreciates the discussion and looks forward to having an Ice cream machine. A group chat for board members will be created with the stipulation that Gloria Romero rules are adhered to
 - b. Maya Barrozo- Upper Res Hall is hosting events
 - c. Liam Pogue-Hartwig- Please be mindful of Agenda Amendments prior to meetings
 - Tassha Tilakamonkul motions to adjourn the meeting
 - Motion is seconded
 - Vote passes
 - Meeting is adjourned at 6:00PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy