

Date: January 13, 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 Operations* | Sophia Sandoval | Present |
| Director of Student Affairs* | Tassha Tilakamonkul | Present |
| Directors of Communication* | Gia Espejo | 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 | Present |
| Judicial Advocate | Ari Lebeau | Present |
| Veteran's Liaison | TBD | |
| Community Engagement | TBD | |
| Engineering Senators* | Tony Her, Elizabeth Amezquita, & Fox Bullis | Present, Present, Present |
| Letters and Sciences Senators* | Elijah Lemos & Jamey Schnasse | Present, Absent |
| MTLM Senators* | Madalyn Reynolds & Maya Barrozo | Absent, Present |
| Executive Director | Josie Alexander | Present |

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. Sophia Sandoval motions
 - b. Nikhil Hunter seconds
 - c. Vote passes unanimously
2. Approval of the Agenda
 - a. Sophia Sandoval motions
 - b. Tassha Tilakamonkul seconds
 - c. Vote passes unanimously

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)
 1. Happy Monday
 2. Regarding CPSLO integration, a student government board will be present next year
 3. San Bernadino, East Bay, and Texas A&M have satellite campuses and will be looked at for precedent to inform AS structure
 - ii. Vice President of Finance (Sophia Sandoval)
 1. Is seeking interest in a team bonding event such as Korean BBQ or a beach day
 - iii. Director of Student Affairs (Tassha Tilakamonkul)
 1. Club Council date TBD
 2. Club registration form is open and will close Feb 23rd
 3. Club Officer trainings will continue until that date
 - iv. Directors of Communications (Gia Espejo)—Absent
 - v. Chair of the Board (Liam Pogue-Hartwig)
 1. Works with CEL and is being asked to represent the Office by assuming the vacant CEL liaison board position
 2. A movie “Stripped for Parts” is being shown (Flyer is passed around) Thurs Jan 30. Reception at 4pm showing at 5pm
 - vi. Chief of Staff (Karl Nordhoff)
 1. Warm wishes for the start of the semester
 2. Congrats to seniors for coast guard exams and good luck to everyone with their retakes
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)

1. Buckets and Goonies Jan 19th at Vallejo Cinemark 40th anniversary of “the goonies” any bucket (up to 400oz) will be filled with popcorn for 5 dollars. Transportation provided in front of Mayo at 5pm
- ii. Outdoor Coordinator and Bike COOP (Parker Loden)
 1. Hopes everyone had a restful break
 2. Bike repairs are ongoing, but difficult, costly, and time consuming
 3. Jay Harcum has relayed that there may be funding available to purchase bikes and supplement repair costs in the future
- iii. Judicial Advocate (Ari Lebeau)—Nothing to Report
- iv. Community Engaged Learning Liaison (TBD)
 1. Liam Pogue-Hartwig is now the CEL Liason
 2. January events have been posted on KeelhaulerCare
 3. Event this week
 - a. Jan 18 MLK remembrance event
 4. Congrats to Fall service award recipients, their names will be posted on TVs in Mayo Hall
- v. Veteran’s Liaison (TBD)
- vi. Res Life Coordinator (Elizabeth Amezquita)
 1. Pixels and Pizza Upper Rec Room at 6pm
 2. Thursday nights “Supernatural” event with Autumn
 3. Cookies, Condoms, and Consent
- 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)
 - a. LLNL trip in works
 - b. Nordenholz and NASA Lab tour in works
 - c. VP of Engineering at Matson tour potentially available but spots are limited and may be open only to graduating seniors
 2. Under-Class (Fox Bullis)
 - a. Met CPSLO President Dr. Armstrong during lunch, is optimistic about future
 - ii. School of Letters and Sciences
 1. Upper-Class (Elijah Lemos)
 - a. Apologizes for reply all in email regarding CMA superintendent/VP zoom
 - b. Spoke during that zoom meeting discussing the interests of CMA students, particularly the licensed track, and having a superintendent who represents the structure/admiralty of previous CMA Presidents

2. Under-Class (Jamey Schnasse)—Absent
- iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (Madalyn Reynolds)—Absent
 2. Under-Class (Maya Barrozo)
 - a. International experience meeting is moved to Thursdays
- d. Staff Reports
 - i. Executive Director (Josie Alexander)
 1. Graduating senior's commencement meeting will be the 28th in Rizza
 2. Jan 30th from 10-5 in Mayo "Gradfest"
 - a. Senior/professional photos will be taken and available for purchase
 - b. A class photo is usually taken but potentially not this year due to difference in uniform between Cadets and General students
 - c. Vendors for Graduation attire, rings as well as food will be present
 3. Treyson Center tour (Renewable energy and wind farm, winery) St. Helena in works
 4. MTLM senators are working to develop a professional-mentorship program in March
 5. Career fair is coming up, recommends getting resumes in order and looking out for Career Services emails

6. Discussion Items:

7. Action Items:

- a. Approval of the funding of the Ice Cream Machine (\$5000)—Nikhil Hunter
 - i. Nikhil Hunter motions to approve the funding
 - ii. Sophia Sandoval seconds
 - iii. Vote passes unanimously
- b. Approval of the Strategic Sealift Midshipmen Program Booster Club (SSMP)—Tassha Tilakamonkul
 - i. Tassha Tilakamonkul motions to recognize the SSMP Booster Club
 - ii. Sophia Sandoval seconds
 - iii. Vote passes unanimously

8. Closing Comments & Adjournment

- a. Josie Alexander- Next Monday is MLK Jr holiday so there will not be a meeting until the following Monday
Tassha Tilakamonkul motions to adjourn
Maya Barrozo seconds
Vote passes meeting is adjourned at 5:32PM



Respectfully submitted,

Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy