

**Date:** January 27, 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 5:00PM
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, 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	TBD	
Community Engagement	Liam Pogue-Hartwig	Present
Engineering Senators*	Tony Her, Elizabeth Amezcuita, & 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. Maya Barrozo seconds
  - c. Vote passes
2. Approval of the Agenda
  - a. Fox Bullis motions
  - b. Tassha Tilakamonkul seconds
  - c. Vote passes

### 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.
  - i. Lennon Prothro-Jones:
    1. Cadets involved in off campus acts of violence are recovering, with aspirations to return to campus, Lennon is seeking feedback from the board regarding the vibes on campus
    2. Lennon was not on campus last week during those events, He was at Cal Poly SLO working on integration
      - a. The spirit from the chancellor's office has been positive towards our future collaboration
      - b. Will be 1 campus from June 1<sup>st</sup>
      - c. There is much consensus and collaboration
      - d. Funding for student needs on campus are being discussed
      - e. Recommends CMA student involvement in committees and working groups moving forward

Nikhil motions to call a vote to add "student safety report" to the discussion items due to emergency nature of off-campus events the previous week

Maya Barrozo seconds the motion

Vote passes by >2/3 majority

### 5. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)
    1. Regarding CSSA Plenary
      - a. Cost of attendance has not kept up with inflation
      - b. Affordable housing
      - c. Equitable access textbooks
  - ii. Vice President of Finance (Sophia Sandoval)
    1. Women's Rugby won their first game of the season
    2. Board Bonding event in works, seeks feedback from Board members

- iii. Director of Student Affairs (Tassha Tilakamonkul)
  - 1. Club event classroom 101 pizza
  - 2. Club form is open, closes Feb 23rd
- iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
  - 1. Video for Instagram advertising ice cream machine
  - 2. Carlos apologizes for length of agenda
    - a. Regarding the off-campus events, on campus board members have a position to influence on-campus morale
- v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to report
- vi. Chief of Staff (Karl Nordhoff)
  - 1. Recommends respect for victims anonymity
  - 2. Is now web editor of ASCMA page, can make changes per board request
  - 3. Is working with dining services to host cooking lessons TBD
- b. Coordinator Reports
  - i. Event Coordinator (Skye Smith)
    - 1. Pizza game tomorrow night in Mayo 6pm
  - ii. Outdoor Coordinator and Bike COOP (Parker Loden)
    - 1. Repairs on Student Bikes are ongoing
  - iii. Judicial Advocate (Ari Lebeau)—Nothing to report
  - iv. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
    - 1. Movie Documentary “Stripped for parts” Q&A with director is available for volunteers on Keelhaulerscare
    - 2. KIDWIND this Saturday needs volunteers
    - 3. Seal Bowl Next Saturday needs volunteers
  - v. Veteran’s Liaison (TBD)
  - vi. Res Life Coordinator (Elizabeth Amezcuita)
    - 1. RA applications are out, positions available for next year
    - 2. Bacon Burger Bash at Upper
    - 3. McAllister event
    - 4. Upper Root Beer Floats
  - vii. Corps Liaison (Carlos Arencibia)—Nothing to report
  - viii. Student Athlete Advisory Council (Carlos Arencibia)
    - 1. Women’s Rugby win
    - 2. Feb 26 “Values and why”
    - 3. Fight your fears
    - 4. Mar 27<sup>th</sup> Roles and Belonging
    - 5. Apr 3<sup>rd</sup> “Life and Career Goals”
- c. School Senator Reports
  - i. School of Engineering
    - 1. Upper-Class (Tony Her, Elizabeth Amezcuita)

- a. Wed will announce Lawrence Livermore National Lab this semester
      - b. Mare Island Tour in works
      - c. Engineering alumni outreach through Instagram in works
      - d. Levi stadium tour in the works
    2. Under-Class (Fox Bullis)
      - a. Emailed engineering freshman for ideas on field trips, and is working on outreach for tours
    - ii. School of Letters and Sciences
      1. Upper-Class (Elijah Lemos)—Nothing to report
      2. Under-Class (Jamey Schnasse)--Absent
    - iii. School of Marine Transportation, Logistics & Management
  - Chair recognizes Madalyn Reynolds at this time
    1. Upper-Class (Madalyn Reynolds)
      - a. Alumni round table event in works
    2. Under-Class (Maya Barrozo)
      - a. IE payments are due
  - d. Staff Reports
    - i. Executive Director (Josie Alexander)
      1. Cal Maritime Open House Mon Feb 17<sup>th</sup> (K-12) is looking for campus group leaders to lead tours and help with organization
      2. DEI Council is hosting events this week for Lunar New Years
        - a. Lantern making
        - b. Spam Masubi
        - c. Performance groups
        - d. Dumpling making outside morrow
        - e. Scratchers and noodle tasting
6. Discussion Items:
  - a. (As amended) Student Safety Report—Nikhil Hunter
    - i. Discussion is tabled per chair
  - b. Outdoor Program—Jay Harcum
    - i. Discussion is tabled per chair
  - c. Carlos Arencibia
    - i. Facilities and custodial services
    - ii. Police department
    - iii. Morale at school
    - iv. Student employment parking
      1. Nikhil Hunter motions to table discussions
      2. Sophia Sandoval seconds
        - a. Vote passes
      3. Chair retracts the motion

4. Chair tables discussion
    - d. Gaming Console—Nikhil Hunter
      - i. Nikhil motions to table
      - ii. Fox Bullis seconds
      - iii. Vote passes
- Chair recognizes Jame Schnasse at this time
- e. Approval of the Board Game Club—Tassha Tilakamonkul
    - i. Tassha Tilakamonkul motions to approve
    - ii. Nikhil Hunter seconds
    - iii. Club is approved
7. Closing Comments & Adjournment
- Tassha Tilakamonkul motions to adjourn
- Nikhil Hunter seconds
- Vote passes
- Meeting adjourns at 6:46PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy