



**Date:** January 27, 2025

**Time:** 5:00 PM

**Location:** Topp Conference Room in Admin Building

**Zoom Link:** <https://csum.zoom.us/j/83695877798>

## Meeting Agenda

1. Call to Order

2. Roll Call

3. Action Items:

- a. Approval of the Minutes
- b. Approval of the Agenda

4. Business:

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)
  - ii. Vice President of Operations (Sophia Sandoval)
  - iii. Director of Student Affairs (Tasha Tilakamonkul)
  - iv. Director of Communications (Carlos Arencibia & Gia Espejo)
  - v. Chair of the Board (Liam Pogue-Hartwig)
  - vi. Chief of Staff (Karl Nordhoff)
- b. Coordinator Reports
  - i. Event Coordinators (Skye Smith & Cam Wilson)
  - ii. Outdoor Coordinator and Bike CO-OP (Parker Loden)
  - iii. Judicial Advocate (Ari Lebeau)
  - iv. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
  - v. Veteran's Liaison (TBD)
  - vi. Res Life Coordinator (Elizabeth Amezquita)
  - vii. Corps Liaison (Carlos Arencibia)
  - viii. Student Athlete Advisory Committee (Carlos Arencibia)

- c. School Senator Reports
  - i. School of Engineering
    - 1. Upper-Class (Tony Her & Elizabeth Amezquita)
    - 2. Under-Class (Fox Bullis)
  
  - ii. School of Letters and Sciences
    - 1. Upper-Class (Elijah Lemos)
    - 2. Under-Class (Jamey Schnasse)
  
  - iii. School of Marine Transportation, Logistics & Management
    - 1. Upper-Class (Madalyn Reynolds)
    - 2. Under-Class (Maya Barrozo)
  
  - iv. Staff Reports
    - 1. Executive Director (Josie Alexander)

6. Discussion Items:

- a. Outdoor Program—Jay Harcum
- b. Carlos Arencibia
  - i. Facilities and custodial services
  - ii. Police department
  - iii. Morale at school
  - iv. Student employment parking
- c. Gaming Console—Nikhil Hunter

7. Action Items:

- a. Approval of Board Game Club—Tasha Tilakamonkul

8. Closing Comments & Adjournment