



Date: February 10, 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. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
 - iv. Veteran's Liaison (TBD)
 - v. Res Life Coordinator (Elizabeth Amezcuita)
 - vi. 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. Team Bonding Event—Sophia Sandoval
 - b. Bylaws update—Tassha Tilakamonkul
 - i. Update Coordinator Section
 - ii. Update responsibilities and remuneration for all positions
 - c. ASCMA elections—Tassha Tilakamonkul
 - d. Club Bylaws Revision—Nikhil Hunter
 - e. CEO Search Criteria—Nikhil Hunter
7. Action Items: N/A
8. Closing Comments & Adjournment