

Date: March 17, 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 5:04PM
2. Roll Call
 - a. Quorum (Y/N)

Position	Name	Attendance
President*	Nikhil Hunter	Present
Vice President of Finance*	Sophia Sandoval	Absent
Director of Student Affairs*	Tassha Tilakamonkul	Present
Directors of Communication*	Gia Espejo	Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinator	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Absent
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. Maya Barrozo motions to approve the minutes
 - b. Tassha Tilakamonkul seconds
 - c. No objection, Minutes approved
2. Approval of the Agenda
 - a. Tony Her motions to table discussion item Changeover dance
 - i. Maya Barrozo seconds
 - ii. No objection motion passes
 - b. Nikhil Hunter motions to remove item 7b
 - i. Maya Barrozo seconds
 - c. Agenda approved as ammended

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. Is working with campus PD to expand O-lot for boat parking
 2. Chartwells is holding a campus survey for Dining Services
 - ii. Vice President of Finance (Sophia Sandoval)--Absent
 - iii. Director of Student Affairs (Tassha Tilakamonkul)—Nothing to report
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
 1. Election candidates have been posted on AS Instagram
 - v. Chief of Staff (Karl Nordhoff)—Nothing to report
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 1. Events this week
 - a. Taco'bout AS elections
 - b. Exploratorium after dark meet outside mayo
 - c. Game Day Café to Berkeley
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)--Absent
 - iii. Community Engaged Learning Liaison (TBD)
 1. Women in STEM event needs tour guides
 2. Rosie the Riveter Day
 3. Work abroad on Red Oak Victory
 - iv. Veteran's Liaison (TBD)
 - v. Res Life Coordinator (Elizabeth Amezquita)
 1. Events this week
 - a. St Patrick's day event in North
 - b. Upper Treat event

- c. Lava Lamp in Lower
 - 2. RA group processing went well
 - vi. Student Athlete Advisory Council (Carlos Arencibia)
 - 1. Rugby Game this weekend
 - 2. Women's Water Polo event Saturday
- c. School Senator Reports
 - i. School of Engineering
 - 1. Upper-Class (Tony Her, Elizabeth Amezquita)
 - a. Crockett Co-gen plant tour went well last week
 - b. San Francisco Model Train Club tour was cool
 - c. LLNL Tour is progressing through attendant verification
 - d. Pacific Shipholding
 - 2. Under-Class (Fox Bullis)
 - a. Jeremiah O'brien event in works
 - 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
 - 1. Upper-Class (Madalyn Reynolds)--Absent
 - 2. Under-Class (Maya Barrozo)—Nothing to report
- d. Staff Reports
 - i. Executive Director (Josie Alexander)
 - 1. Flyers will be posted for Alumni event, volunteers needed, 20 Alums RSVP'd
 - 2. AS candidate panel in Peachman, not a debate, tacos provided
 - a. Elections this week
 - b. Results will be certified next week

6. Discussion Items:

- a. Changeover Dance this semester—Madalyn Reynolds (Tabled)
- b. Candidates for 2025 – 2026: Listing of all those running for ASCMA positions
 - i. Maya Barrozo motions to move candidates for 2025-2026 to action items next week
 - ii. Tassha Tilakamonkul seconds
- c. New Board & Old Board Bonding Night – Tassha Tilakamonkul
 - i. Tony Her motions to close the item
 - ii. Maya Barrozo seconds
- d. New Board & Old Board Bonding Night -- Tassha Tilakamonkul
 - i. Nikhil Motions to close the discussion
 - ii. Tony Her Seconds

7. Action Items:

- a. AS Bylaw Revision—Nikhil Hunter

- i. On AS roles
 1. Tony Her motions to open the item for discussion
 2. Maya Barrozo seconds
 3. Tony Her motions to amend the revision
 4. Tassha Tilakamonkul seconds
 5. Elizabeth Amezquita motions to approve the ammendment
 6. Fox Bullis seconds
- ii. On Cal Poly Representative
 1. Sophia Sandoval motions to approve the amendment
 2. Tassha Tilakamonkul seconds
- iii. On Bylaw position description
 1. Tassha Tilakamonkul motions to approve the amendment
 2. Fox Bullis seconds

8. Closing Comments & Adjournment

Fox Bullis—Remember to Vote in AS Elections!

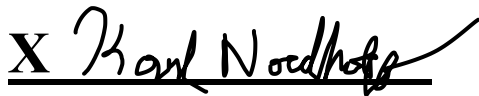
Maya Barrozo—Please attend Lucky Charms event

Tassha Tilakamonkul motions to adjourn

Maya Barrozo seconds

Meeting adjourned 5:47PM

Respectfully submitted,



Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy