

Date: March 24, 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 5:01PM
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	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	Absent, Absent
MTLM Senators*	Madalyn Reynolds & Maya Barrozo	Present, Present
Executive Director	Josie Alexander	Present

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. Fox Bullis motions to approve
 - b. Maya Barrozo seconds
 - c. No Objection
2. Approval of the Agenda
 - a. Liz motions to amend the agenda to table Res Life Q&A
 - b. Tassha Tilakamonkul seconds
 - c. Tassha Tilakamonkul motions to approve amended Agenda
 - d. Fox Bullis seconds
 - e. Ayes have it, Agenda approved

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. None

5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 1. New form of Student representation, coordinating with Cal Poly Partners to have 2 new positions on the Cal Maritime Corporation Board
 2. Sophomores for a 2 year term, Juniors for a 1 year term
 - ii. Vice President of Finance (Sophia Sandoval)
 1. Working with Tassha for Changeover dance
 2. Coalshed listed 6000\$ Budget
 3. Is looking into available funds and approval
 - iii. Director of Student Affairs (Tassha Tilakamonkul)
 1. Clubs need to report Community Service events
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Nothing to report
 - v. Chief of Staff (Karl Nordhoff)
 1. Dr Parsons and Dr Senk are creating a new program with a grant from the Teagle Foundation to provide more structure and cohesiveness for General Education requirements, website launch tbd
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 1. Movie event in Mayo Novacaine
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Absent
 - iii. Community Engaged Learning Liaison (TBD)
 1. Cards for Senior Citizens
 2. Fishing event 8-11 this Saturday

3. Keelhauler Care site has events listed through April
 - iv. Veteran's Liaison (TBD)
 - v. Res Life Coordinator (Elizabeth Amezcuita)
 1. Eat Nacho's watch Nacho Libre
 2. New Housing website is up with information for off campus housing, meal plans etc,
 3. Finals feast has been cancelled
 4. Wheely big trivia night
 5. Supernatural night Thursdays
 - vi. Student Athlete Advisory Council (Carlos Arencibia)—Is recognized at this time
 1. Water Polo lost one, won one
 2. April 9th Organ Donor Program, shave head or orange stripe
 - c. School Senator Reports
 - i. School of Engineering
 1. Upper-Class (Tony Her, Elizabeth Amezcuita)
 - a. First group heading to ESD John Glen
 - b. Is reaching out to a winery for tours
 - i. An Engineering student is currently interning there
 2. Under-Class (Fox Bullis)—Nothing to report
 - ii. School of Letters and Sciences
 1. Upper-Class (Elijah Lemos)—Absent
 2. Under-Class (Jamey Schnasse)—Absent
 - iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (Madalyn Reynolds)
 - a. Alumni round tabling event is happening, see flyers
 2. Under-Class (Maya Barrozo)
 - a. Alumni Round Table
 - i. April 3rd 530-730PM In compass room
 - ii. 20 Alumni from all different majors, military
 - iii. Refreshments and finger food will be served
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)
 1. AS Elections are over
 2. Next board meeting will be short
 3. New/old board event in works
 4. Share wisdom with new board members
 5. Elected positions will turn over on the 14th of April
 6. Appointed positions will remain until the end of the year
6. Discussion Items:
- a. Res Life Q&A—Elizabeth Amezcuita [Tabled per amendment]

- b. AS Election Code—Nikhil Hunter
 - i. Nikhil Hunter motions to move this to an action item
 - ii. Sophia Sandoval seconds
 - iii. Aye’s have it
- c. SSMP Funding—Nikhil Hunter
 - i. Sophia Sandoval motions to move to an action item on the condition of reviewing calculations, forms needing to be completed and submitted to the President’s Office for approval
 - ii. Maya Barrozo seconds
 - iii. Aye’s have it

7. Action Items:

- a. Certification of AS Election Results
 - i. Fox Bullis motions to bring to a vote
 - ii. Maya Barrozo seconds
 - iii. By hand raise, all unanimous, Election results certified

8. Closing Comments & Adjournment

Maya Barrozo- Please spread word about alumni event

Gia Espejo- Will be collaborating with Alumni for social media posts

Tassha Tilakamonkul- There is an upcoming Professional Women’s event in Mayo 101-102

Tassha Tilakamonkul motions to adjourn the meeting

Maya Barrozo seconds

Aye’s have it

Meeting adjourns at 5:41PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy