

Meeting Minutes



Monday, 24 October, 2022

- President: Max Jones
- Vice President: Jeff Mueller
- Director of Student Affairs: Libby Bowles

Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: Daniel Golinski

Marine Transportation/Logistics Management

- Upperclass: Conor Finnerty
- Lowerclass: Ryan Edmister

Letters and Sciences

- Upperclass: Roxanne Mina
- Lowerclass: Ona Schafer

- Director of Communications: Erin Hulti
- Chair of the Board: Reid Zieber
- Chief of Staff: Ryan Okada

- Executive Director: Josie Alexander

Judicial Advocates:

- Arianna Lebeau - Lead
- Faye Joelson
- Gray Coughenour
- Kevin Kohles

Event Coordinator:

- Danely Espinoza Amaya – Lead
- Tasha Tilakamonkul
- JR Hickem
- Ryan Bean
- Trinity

Student Services Coordinators:

- Travis Liberman – Policy and legislation
- R. Ben Voth – Content and liaising

- Community Engagement Liaison: Killian Fegley
- Housing and Res Life Liaison: MacKenzie Finck
- Athletics Liaison: Wilson Urkov

Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

Jeff motions to approve the minutes, Max seconds. Motion brought to a vote.

- The motion passes.
- Jeff calls for an amendment to correct dates , Max seconds.
- Ari calls for an amendment to fix blank dates , Max seconds.

Approval of the Agenda

Becca motions to approve the agenda, Roxanne seconds. Motion brought to a vote.

- The motion passes with unanimous consent
- Max calls for an amendment to add North Shuttle Update , Roxanne seconds.
- Libby calls for an amendment to strike Fee Advisory Committee Student Reps , Jeff seconds.

Other

Business

Public Forum - *Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.*

- Victoria - thank everyone from board for General faculty senate meeting on Thursday
 - Oversubscription of cruise next summer
 - More students that beds on ship
 - Oversubscription of cadets on cruise
 - Thank Provost Schrodeor for attending tonight's meeting
 - Great presentation
 - Next steps
- VP McMahon
 - Visiting SUNY, Mass Maritime, USMMA
 - Questions
 - Arts and Science
 - Make things positive for all majors
 - Meeting with cadet leaders at those campuses
 - Louri Makin-Bird attend last week
 - 14 faculty and staff presentations on Title IX
 - 2 sessions for students
 - One student attended
- Meeting Rules Update: Reid Z.
 - No more talking during other people's reports
 - Only time it is permitted is point of information, to correct the presenter
 - Questions/clarification will be done during closing comments
 - Agendas need to be finalized by Friday ▪ Coordinate with Ryan O.
 - To ensure 72 hours in advance for students
- Provost Schroeder Art and Science Group Next Steps
 - Two Sessions
 - Good Student Turnout
 - Process Going Forward
 - Using recommendations from Arts and Sciences
 - Want to have conversations on campus
 - Grow enrollment while uplifting majors on campus
 - Discussions based on recommendations
 - Emails to come
 - Questions and Recommendations
 - Guidance for Conversations
 - Student voice matters on this topic
 - Student Voice is essential for recommendations
 - Executive summary will it be made public?

- 3 page exec summary and slides given at the meetings
- Change must be made quick, what is plan to balance moving boldly while keeping conversation
 - Once decision is made to move forward it must be intentional
 - Some aspects are easier while others are not
 - President says we need to take a minute to discuss what we heard before we move forward.
- ▪ When will discussions begin, when will they be?
 - Shot for this week
 - Late this week/early next week
 - Is leadership hour the best time?
- Was what was presented their entire recommendation? If not what else was recommended?
 - The presentation captured the whole recommendation
 - If you spoke one on one then they may have been different
- Leadership hour and later in the evening
 - Two meetings leadership hours, and in the evening ▪ Leadership hour provide lunch

Information Items

- Committee List Distribution – Max
- North Shuttle Update - Becca

Discussion Items

- Career Services Commercial Cruise Billet Update – Max

Action Items

- Fee Advisory Committee Student Representatives – Max
 - Max Jones
 - Ryan Madden
 - Toby Afdahl
 - Clay Meyers
 - Josh Kuiper
 - Mackenzie Finck
 - Jill Z
 - Ryan Okada
 - Ben Voth

Executive Reports

President: Max Jones

- Costumes may be worn during the AS Meeting on the 31st

Vice President of Finance: Jeff Mueller

- Task Force is in the process of reviewing corporation files

Director of Student Affairs: Libby Bowles

- Club Paperwork due Monday the 31st

Director of Communications: Erin Hulti

- Nothing to Report

Chair of the Board: Reid Zieber

- Nothing to Report

Chief of Staff: Ryan Okada

- Get the Flu Shot

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles

- Nothing to Report

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Bistro Open
- Career services expo form
- Today is last day to register to vote
- Educate dinner
- Higher edu coalition conference this Friday

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean

- Tacos tomorrow in Morrow
- Chocolate in morrow
- Rocky Horror midnight showing
- Alcatraz on Sunday
- Regeae and wine

Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- McAllister Event This week
- North on 27th in courtyard
- North Car gate port pass
- Room in north = port pass good to go ▪ Health and safety walkthroughs
- 1on1withyourRHO

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Accountability
- Consistency through all companies o Shifting of formations

- Oct. 27: PT UOD
- Costumes on Halloween

Athletics Liaison: Wilson Urkov

- Nothing to Report

Student Health Liaison: Travis Liberman

- Can't drive tugs if you do drugs
- Red ribbon week
- DD event

Community Engagement Liaison: Killian Fegley

- Harvest festival this weekend
- 2 more slots for NightMARE Island
- Sunday: Trunk or treat
- Cadets lead games, and decorate cars
- Nov. Plethora of events

School Senator Reports

Engineering

Rebecca Masliah:

- Nothing to Report

Daniel Golinski:

- Nothing to Report

Letters and Sciences

Roxanne Mina:

- Nothing to Report

Ona Schafer:

- Working on Email from Career Fair
- History of Lesbian Performance in the 1920s and 30s Nav 201 Wed.
- Woman's Alliance Group Plus in the Inclusion Center

Marine Transportation, Logistics and Management:

Conor Finnerty:

- [Inaudible rambling about milk]

Ryan Edmister:

- To attend Strategic Planning

Executive Director: Josie Alexander

- On Vacation

Closing Comments & Adjournment

Adjourn

Daniel makes a motion to adjourn, Jeff seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 24 October, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is fluid and cursive, with the first name "Ryan" and last name "Okada" clearly distinguishable.

Ryan Okada, ASCMA Chief of Staff.