

# Meeting Agenda



Monday, 30 January, 2023

<https://csum.zoom.us/j/83695877798>

Call to Order

Roll Call

## Action Items

Approval of the Minutes

Approval of the Agenda

## Business

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

### Information Items:

- WML Information – Vineeta Dhillon
- Community Day programing brainstorm – Professor Senk

### Discussion Items:

- SCUBA Funding for the Ocean Club – Roxanne Mina
- Club Approvals – Libby Bowles
  - Canoe Club
  - Running Club
- SSOP Booster Club requesting \$1,500 for dinning out event – Sebastien Nares
- SNAME Club requesting funding for Background Checks for MATE Competition - Parker

### Action Items:

- SSOP Booster Club Dinning in reimbursement at \$199.69 – Justin Zmina
- SSOP Booster Club Deposit Loan at \$500 to be repaid to the board – Justin Zmina
- Club Approvals – Libby Bowles
  - Latinx Club

## Executive Reports

President: Max Jones

Vice President of Finance: Jeff Mueller

Director of Student Affairs: Libby Bowles

Director of Communications: Erin Hulti

Chair of the Board: Reid Zieber

Chief of Staff: Ryan Okada

## Coordinator Reports

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

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, JR Hickam, Trinity So, Ryan Bean

Student Services Coordinators: Travis Liberman, R. Ben Voth

## Liaison Reports

Housing and Residential Life Liaison: MacKenzie Finck

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

Athletics Liaison: [Rotating]

Student Health Liaison: Travis Liberman

Community Engagement Liaison: Killian Fegley

## School Senator Reports

Engineering

Rebecca Masliah:

Daniel Golinski:

Letters and Sciences

Roxanne Mina:

Ona Schafer:

Marine Transportation/Logistics and Management:

Conor Finnerty:

Ryan Edmister:

Executive Director: Josie Alexander

## Closing Comments & Adjournment