

# Meeting Agenda



Monday, 20 March, 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:

- Student Talent Show – Adam Rose
- Fee Referendum Update – R. Ben Voth
- Dining/M meal Plan Fee Update – R. Ben Voth
- ASCMA Elected Positions Candidates - Alexander
  - President: Ryan Okada & Ben Voth; VP of Finance: Michael Reyes & Ona Schafer; Dir. of SA: Erin Hulti & Sarai Alonso; Upperclass Senator MT&IBL: Amanda Carvalho, Upperclass Senator L&S: Ambria Ghee, Madalyn Reynolds, & Luca Sartori; Underclass Senator for Engineering: Sofia Sandoval

### Discussion Items:

- AUP Funding Presentation – Maddy Bonaci
- Tutoring Coordinator Liaison - Josie Alexander (Erika Nelson)

### Action Items:

## 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:

Sophia Sandoval:

Letters and Sciences

Roxanne Mina:

Ona Schafer:

Marine Transportation/Logistics and Management:

Conor Finnerty:

Ryan Edmister:

Executive Director: Josie Alexander

## Closing Comments & Adjournment