

# Meeting Minutes



Monday, 8 April, 2024 <https://csum.zoom.us/j/83695877798>

Call to Order at 1700

## Roll Call

Ryan Okada, President (voting)-Present  
Gavin Murray, VP of Finance (voting)-Present  
Erin Hulti, Director of Student Affairs (voting)-Present  
Dylan Fulton, Director of Communications- Not Present  
ShaCameon Wilson, Chief of Staff-Present  
Ryan Edmister, Chair of the Board-Present

School Senators:(All voting members)  
School of Engineering:  
Sophia Sandoval (Underclass)-Present  
Parker Loden (Upperclass)-Present

School of Marine Transportation, Logistics & Management (MTLM):  
Logan Flaxington (Underclass)- Not Present  
Amanda Carvalho (Upperclass)-Present

School of Letters & Sciences:  
Anika Carey (Underclass)-Not Present  
Ambria Gee (Upperclass)- Present

Coordinators:  
Judicial Advocate: Ari Lebeau- Present  
Kye Mckowen- Not Present  
Lead Event Coordinator: Suchakris Tilakamonkul, Joey Simone, Madalyn Reynolds - (Tassha)  
Present

## Liaison Reports:

Housing & Res Life: Amanda Carvalho-Present  
Corps of Cadets: Mitch Mathai-Not Present  
Athletics: Dylan Fulton-Not Present  
Peer Health: Ambria Gee-Present  
Community Engaged Learning: Matthew Ferguson-Present  
Veterans: Noemi Ramirez- Not Present

Executive Director: Josie Alexander-Present

### Action Items

Approval of the Minutes  
Motioned by Sophia Sandoval;  
seconded by Erin Hulti  
All in favor; minutes approved

Approval of the Agenda  
Motioned by Parker Loden;  
seconded by Sophia Sandoval  
All in favor; agenda approved

### 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:

Discussion Items:

Action Items:

- Scuba Club request for funds
- Based on budget we can offer \$500
- Ryan Okada motioned to fund Scuba Club for \$500; seconded by Sophia Sandoval
- All in favor' scuba club gets \$500

### Executive Reports

President: Ryan Okada

- Nothing to report

Vice President of Finance: Gavin Murray

- Nothing to report

Director of Student Affairs: Erin Hulti

- Nothing to report

Director of Communications: Dillon Fulton

- Nothing to report

Chair of the Board: Ryan Edmister

- Nothing to report

Chief of Staff: ShaCameon Wilson

- Nothing to report

Coordinator Reports

Judicial Advocates: Arianna Lebeau, Kye McKeowen

- Nothing to report

Event Coordinators: Joey Simone, Madalyn Reynolds, Suchakris Tilakamonkul

- Nothing to report

Liaison Reports

Housing and Residential Life Liaison: Ambria Gee –

- email for off and on campus housing just came out today would recommend everyone read their email and read the entire email. The petition for off campus housing closes April 22 at 500 pm do it before that deadline.

Corps of Cadets Liaisons: Mitch Mathai

- Nothing to report

Athletics Liaison: Dylan Fulton

- Nothing to report

Peer Health Liaison: Ambria Gee –

- Wednesday after formation we are having the shave to save event so if anyone wants to participate feel free, blood drive also on Wednesday from 1030 to 330 in mayo hall conference room
- Sex in the dark is going to be April 18 from 630 to 830 in new format. Happening in Peachman hall.

Community Engaged Learning Liaison: Matthew Ferguson –

- on Sunday 7 cadets had successful day of service on Matthew Turner tall ship,
- on Saturday we will be hosting 5<sup>th</sup> graders from Grace Patterson Elementary School. Oceanographers will be working with them and are looking for volunteers from any major to help manage the event
- We also have 2 earth week events on the 18<sup>th</sup> and 20<sup>th</sup>
- 2 more weeks for anyone who does any service with a 501C3 charitable organization to log hours of service must be done by April 22<sup>nd</sup>
- There will also be a year end celebration on April 15<sup>th</sup>, anyone with over 15 hours of service will receive a reward

Veterans Liaison: Noemi Ramirez

- Nothing to report

School Senator Reports

Engineering

Parker Loden-

- its been a pleasure to serve all of you

Sophia Sandoval

- Nothing to report

Letters and Sciences

Ambria Gee –

- if you or someone you know in letters and sciences, wants to participate in card writing event wed at 5 in abs 101, internship open for any business or ISS students at port of redwood city.

Anika Carey

Marine Transportation/Logistics and Management:

Amanda Carvalho-

- 3 seniors went to Florida for case study competition around intermodal, the larger schools had a lot of money to be able to compete however, Cal maritime won first place

Logan Flaxington

- Nothing to report

Executive Director: Josie Alexander –

- Thank the outgoing board, for incoming board lots of changes in the air so we will see what rolls out and how much we can get you guys involved on the committees that are being formed right now.
- For those who are not graduating please stay involved next year, I would like to do end of the year celebration just got to figure out a good date. Will put out poll to see what works best, thank you for your service.
- We do have a few events in April, pool party with athletics on 18<sup>th</sup> from 4-6 trying to get it from 4-7. AS purchased floaties for movie night, pizza and root beer floats. Working with Ben Hughes for another barge-b-que in April to help celebrate faculty getting ready to retire, either the 20<sup>th</sup> or 27<sup>th</sup>.

Closing Comments & Adjournment

Gavin-

- “Glizzy”

Motion to Adjourn by Ambria; seconded by Amanda

Meeting adjourned at 1712

*ShaCameon Wilson*

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ShaCameon Wilson, Chief of Staff