

**Date:** August 26<sup>th</sup>, 2024

**Time:** 5:00 PM

**Location:** Topp Conference Room in Admin Building

**Zoom Link:** <https://csum.zoom.us/j/83695877798>

## Meeting Agenda

1. Call to Order

2. Roll Call

3. Action Items:

- a. Approval of the Minutes
- b. Approval of the Agenda

4. Business:

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

5. Information Items:

- a. Executive Reports
  - i. President
  - ii. Vice President of Finance
  - iii. Director of Student Affairs
  - iv. Director of Communications
  - v. Chair of the Board
  - vi. Chief of Staff
- b. Coordinator Reports
  - i. Event Coordinators
  - ii. Judicial Advocate
  - iii. Community Engaged Learning Liaison
  - iv. Veteran's Liaison
- c. School Senator Reports
  - i. School of Engineering
    1. Upper-Class
    2. Under-Class



- ii. School of Letters and Sciences
  - 1. Upper-Class
  - 2. Under-Class
  
- iii. School of Marine Transportation, Logistics & Management
  - 1. Upper-Class
  - 2. Under-Class
  
- iv. Staff Reports
  - 1. Executive Director
  - 2. Dean of Students
  - 3. Director of Cadet Leadership & Development

6. Discussion Items:

- a. Meal Swipes

7. Action Items: N/A

8. Closing Comments & Adjournment