

Date: Sept 9th, 2024

Time: 5:00 PM

Location: Topp Conference Room in Admin Building

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

Meeting Minutes

1. Call to Order
2. Roll Call
3. Quorum? (Y/N) Y

| Position | Name | Attendance |
|-------------------------------|--|-------------------------------|
| President | Nikhil Hunter | Present |
| Vice President of Finance | Sophia Sandoval | Present |
| Director of Student Affairs | Tassha Tilakamonkul | Not Present |
| Directors of Communication | Gia Espejo & Carlos Arencibia | Present, Present |
| Chair of the Board | Liam Pogue-Hartwig | Present |
| Chief of Staff | Karl Nordhoff | Present |
| Event Coordinators | Skye Smith & Cam Wilson | Present, Not Present |
| Outdoor Co-Op Lead | Parker Loden | Not Present |
| Judicial Advocate | Ari Lebeau | Present |
| Veteran's Liaison | Noemi Ramirez | Present |
| Community Engagement | Matthew Ferguson | Present |
| Engineering Senators | Tony Her, Elizabeth Amezquita, & Fox Bullis | Present, Present, Not Present |
| Letters and Sciences Senators | Elijah Lemos & Jamey Schnasse | Present, Present |
| MTLM Senators | Madalyn Reynolds & Maya Barrozo | Not Present, Present |
| Executive Director | Josie Alexander | Present |

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4. Action Items:

- a. Approval of the Minutes
 - i. Sophia Sandoval Motions to approve
 - ii. Minutes Approved as read
- b. Approval of the Agenda
 - i. Sophia Sandoval Motions to approve
 - ii. Agenda approved as read

5. Business:

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

Professor Chiego presents scholarship opportunities, graduate programs and with funding opportunities through the CSU. The scholarships and graduate programs apply to many majors and often require essays to enter. His office is located in Faculty Building room 116 for assistance entering these programs.

6. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 - Welcomes Karl Nordhoff as newly appointed Chief of Staff
 - ii. Vice President of Finance (Sophia Sandoval)--NTR
 - iii. Director of Student Affairs (Tasha Tilakamonkul)--NTR
 - iv. Director of Communications (Gia Espejo & Carlos Arencibia)
 - Gia Espejo requests advanced information about programs to better configure calendar and communicate events, as well as partnership with event coordinators to improve social media posts and marketing
 - v. Chair of the Board (Liam Pogue-Hartwig)
 - Requests board members to provide reports in writing prior to meeting to assist Chief of Staff recording duties
 - vi. Chief of Staff (Karl Nordhoff)
 - Thanks everyone for warm welcome and looks towards future endeavors
- b. Coordinator Reports
 - i. Event Coordinators (Skye Smith & Cam Wilson)
 - Taco-bout your summer @ Morrow 7PM
 - Fruits and Veggies
 - Wicked
 - Beetlejuice Fri Sept 13th 12 tickets available \$5 each
 - ii. Judicial Advocate (Ari Lebeau)--NTR
 - iii. Community Engaged Learning Liaison (Matthew Ferguson)
 - Fall Fiber Fridays create knitted items for a cause Fridays 11AM-1PM in Mayo 1st floor
 - 9/11 day of service event on Sat Sept 14th 9AM-2PM
 - Mare Island Founders Day Festival Sun Sept 15th 1PM-4PM
 - iv. Veteran's Liaison (Noemi Ramirez)--NTR



- c. School Senator Reports
 - i. School of Engineering
 - Upper-Class (Tony Her, Elizabeth Amezquita)
 - Field trip/tour of Lawrence Livermore National Labs in works, pending planning around STCW required courses, availability will be first come first serve.
 - Under-Class (Fox Bullis) --NTR
 - ii. School of Letters and Sciences
 - Upper-Class (Elijah Lemos)
 - Working on ISS Instagram, IBL & OCN Instagram soon to come
 - Under-Class (Jamey Schnasse)—NTR
 - iii. School of Marine Transportation, Logistics & Management
 - Upper-Class (Madalyn Reynolds)
 - Under-Class (Maya Barrozo)--NTR
 - iv. Staff Reports
 - Executive Director (Josie Alexander)
 - Proposes Club council once a month on Tuesdays or thursdays
 - Dean of Students (Lennon Prothro Jones)
 - Director of Cadet Leadership & Development (Jason Harcum)

7. Discussion Items:

- Discussion around “AS Cares” Feedback form
 - James Schnasse motions to move discussion to next week
- Discussion around Cal poly integration questions
 - Sophia motions to shelve discussion
- Discussion around club finances
 - Sophia Sandoval motions to shelve discussion

8. Action Items: N/A

9. Closing Comments & Adjournment

Gia Espejo collects phone numbers from board members to improve communication
Karl Nordhoff aims to support board members, offers office hours and potential 1on1s
Lennon Prothro Jones notes significant changes to campus life since his hiring and highlights the role of ASCMA for influencing and enacting changes.

Sophia Sandoval motions to adjourn meeting

Meeting adjourns at 5:58PM

 Recoverable Signature

X *Karl N.*

Karl Nordhoff Chief of Staff