

**Date:** September 16<sup>th</sup>, 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	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	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, Present
Letters and Sciences Senators	Elijah Lemos & Jamey Schnasse	Not Present, Present
MTLM Senators	Madalyn Reynolds & Maya Barrozo	Present, Present
Executive Director	Josie Alexander	Present

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#### 4. Action Items:

- a. Approval of the Minutes
  - i. Nikhil Motioned to approve the minutes
    1. Vote passes, minutes approved
- b. Approval of the Agenda
  - i. Karl motions to add to agenda discussion of divisional t-shirt for corps
    1. Vote passes discussion item is added
  - ii. Sophia Sandoval motions to approve agenda
    1. Vote passes, agenda is approved

#### 5. Business:

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

President Dumont, is present to observe proceedings and answer questions

#### 6. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)
    1. Flyer for CareerHUB Google event is passed around table
    2. Feedback Program- Potential integration with Cal Poly behooves assessment of feedback form to facilitate cohesion
    3. Partnership with Career Services
    4. Elizabeth Amezquita is now also Housing and Rez Life Liaison
    5. Welcomes Emily Robison as Corps Liaison
    6. Link to Prof Chiego's Scholarship Program
    7. Friday morning professional headshots in quad at 1130
  - ii. Vice President of Finance (Sophia Sandoval)
    1. Organize google form to create and appoint committees to advocate for campus improvements
  - iii. Director of Student Affairs (Tasha Tilakamonkul)
    1. Club officer training starts this week
    2. Club startup information available via contact with Tasha Tilakamonkul
  - iv. Director of Communications (Gia Espejo & Carlos Arencibia)
    1. Carlos Arencibia- PDF calendar for October that Board Members can add to and advertise events
    2. Instagram posts advocate for our campus and reaches across the nation
    3. Gia Espejo- Club Officers should create flyers representing their clubs to be posted around campus.
  - v. Chair of the Board (Liam Pogue-Hartwig)
    1. Please send records of reports to chief of staff prior to meeting
  - vi. Chief of Staff (Karl Nordhoff)
    1. Collaborating with Josie, Nikhil, Liam on AS documents, open to feedback

2. Health services is open to attending AS meetings
  - a. They are understaffed but aiming to provide the same or better care
  - b. Students can make health services appointments online
- b. Coordinator Reports
  - i. Event Coordinators (Skye Smith & Cam Wilson)
    1. National Voter registration day Tues 9/17 with CEL
    2. Exploratorium After dark @ SF Exploratorium Thurs 9/19
    3. Coastal cleanup on & off-campus Fri & Sat 9/20-21
    4. Benecia porch fest (contact Parker Loden) Sat 9/21
    5. Aquarium trip in SF Sat 9/28
  - ii. Judicial Advocate (Ari Lebeau)—Nothing To Report
  - iii. Community Engaged Learning Liaison (Matthew Ferguson)
    1. Coastal Cleanup in quad Friday register @ Keelhaulers Care
  - iv. Veteran's Liaison (Noemi Ramirez)
    1. Veteran's website in works, input requested
    2. GI bill is slow this year
- c. School Senator Reports
  - i. School of Engineering
    1. Upper-Class (Tony Her, Elizabeth Amezquita)
      - i. Lawrence Livermore National Laboratory dates currently in Finals week, asked for alternative dates to move to November (Just for Engineering upperclass)
      - ii. Crockett co-gen plant tour tentatively Oct 19<sup>th</sup> weekend (open to all Majors)
      - iii. Levi Stadium tour tentatively early Nov (open to all Majors)
    2. Under-Class (Fox Bullis)—Nothing To Report
  - ii. School of Letters and Sciences—Nothing To Report
    1. Upper-Class (Elijah Lemos) – Not Present
    2. Under-Class (Jamey Schnasse)
  - iii. School of Marine Transportation, Logistics & Management
    1. Upper-Class (Madalyn Reynolds)
      - a. Work with Alumni association, jobs and internship outreach
  - iv. Under-Class (Maya Barrozo)—Nothing To Report
- d. Staff Reports
  - i. Executive Director (Josie Alexander)
    1. Collaboration with Nikhil for “get the vote out” Tuesday tabling in quad to assist in voter registration with CEL and ballot information. Ballot Bowl is based on percentage of students, favoring our small campus
    2. Planning to provide access to voting services
    3. More clubs in the works, food and incentives for participating with campus society during weekends

4. Collaborating with Communications Directors for voting services outreach
  5. Food pantry is open 11-6 weekdays, 1-6 weekends
  - ii. Cadet Leadership & Development (Emily Robison – Engine Company CO)
    1. Nikhil motions for corps liaison to be added to coordinator report
    2. Motion passes
    3. Corps Liaison (Emily Robison)—Nothing To Report
7. Discussion Items:
- a. Nikhil Hunter: Shelves Feedback form pending considerations
  - b. Karl Nordhoff: Division T-Shirt
    - i. Nikhil Hunter motions to close item
    - ii. vote passes

8. Action Items: N/A

9. Closing Comments & Adjournment

Maya Barrozo is hosting RA event, Deadpool at upper  
Elizabeth Amezcua S'more you know 9/17 @1930 fire pit  
Movie night in upper rec room wed 9/18 @ 1930 @ Upper Rec Room  
Nikhil Hunter Alumni outreach for MTLM students through Career Services in works  
Gia asks res life for communications of events  
Noemi asks about viewing current events or deleting previous events

Tascha Tilakamonkul motions to adjourn

Vote passes

Meeting adjourns at 543pm

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy