

Date: September 23, 2024

Time: 5:02 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
 - a. Quorum (Y/N) Y

Position	Name	Attendance
President	Nikhil Hunter	Present
Vice President of Finance	Sophia Sandoval	Not Present
Director of Student Affairs	Tasha 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	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 Amezcuita, & Fox Bullis	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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3. Action Items:

- a. Approval of the Minutes
 - i. Tassha Tilakamonkul motions to approve Minutes
 1. Maya Barrozo seconds
 2. No objection, Minutes are approved
 - ii. Approval of the Agenda
 1. Tassha Tilakamonkul motions to amend the Agenda
 - a. Add Approval of S.C.U.B.A Club to action items
 - b. Nikhil Hunter seconds
 - c. No objection, Motioned Approved
 2. Nikhil Hunter motions to amend the Agenda
 - a. Add CSU integration to discussion
 - b. No objection
 - c. Tassha Tilakamonkul motions to approve agenda
 - d. Maya Barrozo seconds
 - e. Agenda is approved

4. Business:

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

5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 1. Thurs Sept 26th and every 4th week of each month the Dining services committee will be meeting. Looking for members
 2. Gloria Romero Act specifies that Board members do not discuss agenda items, or future agenda items in private at risk of misdemeanor
 - ii. Director of Student Affairs (Tassha Tilakamonkul)
 1. Club Officer paperwork
 - iii. Director of Communications (Gia Espejo & Carlos Arencibia)
 1. Carlos Arencibia: improve campus morale by having more events for school semester, will aid marketing.
 2. Recommends a tik-tok off
 3. Gia Espejo: would like to include athletics in social marketing,
 4. Requests club fliers from director of student affairs
 - iv. Chair of the Board (Liam Pogue-Hartwig)
 1. Chair is impartial, and requests that motions be made in detail and be representative
 - v. Chief of Staff (Karl Nordhoff)

1. Collaborating with President and Executive Director to refine Minutes and Agenda, will attempt to release draft to board members earlier in the week for review. Expect to see those items in coming weeks
 2. Working with President to publish agenda and meetings on tv screens and poster boards around campus
 3. Reported a problem where all students had access to Veteran's Center to IT
- b. Coordinator Reports
- i. Event Coordinators (Skye Smith)
 1. Greens on the Cove- Wednesday September 25th outside of Morrow Cove
 2. Movie Night at the Pool- Thursday September 26th 6pm outside the PEAC
 3. Explore the SF Aquarium- Saturday September 28th 9am-6pm, Tickets are \$22 and include round ferry trip and aquarium ticket cost
 - ii. Outdoor and COOP
 1. Hardly Strictly event in SF
 2. Bike COOP: looking to acquire cleaning products and providing bikes when they are safe
 3. President Dumont checked out a bike
 - iii. Judicial Advocate (Ari Lebeau)—Nothing To Report
 - iv. Community Engaged Learning Liaison (Matthew Ferguson)
 1. Red Oak Victory event this weekend
 2. Next Monday rock painting and take-home plant
 3. Info for events is found on Keelhaulers Care
 4. Oct 7th-11th is voter registration event and is looking for coordination with AS
 - v. Veteran's Liaison (Noemi Ramirez)
 1. Thanks Karl for assisting with Port Pass entry to Veteran's center
 - vi. Res Life Liaison
 1. Events massage, lip balm
 - vii. Corps Liaison—Nothing To Report
- c. School Senator Reports
- i. School of Engineering
 1. Upper-Class (Tony Her, Elizabeth Amezquita)
 - a. December 12th tour to Lawrence Livermore National Laboratory
 - b. 5 spots for ASME and SNAME, 5 available otherwise
 - c. Small background check required, register through Josie Alexander
 2. Under-Class (Fox Bullis)

- a. Working on Transportation to Lawrence Livermore National Laboratory, may use campus vehicle or personal transportation methods
 - ii. School of Letters and Sciences—Nothing To Report
 1. Upper-Class (Elijah Lemos)
 2. Under-Class (Jamey Schnasse)
 - iii. School of Marine Transportation, Logistics & Management—Nothing To Report
 1. Upper-Class (Madalyn Reynolds)
 2. Under-Class (Maya Barrozo)
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)
 1. Megan Nance is returning Monday Sept 30th
 - ii. Keelhauler day
 1. Monday is CEL
 - a. Rock paint
 2. Tuesday Res Life event
 3. Wednesday AS Tie Dye
 4. Thursday Corps event
 5. Flyers will be posted, includes dress code for opt out students
 6. Cal Maritime received a grant for Asian Pacific Islanders, roughly 86 students on campus fall under this distinction. A survey will be sent to those students, then a dinner will be held to facilitate discussions around campus developments that support the AAPI students
6. Discussion Items:
Nikhil: CSU Integration
Karl Motions to Table Item for later discussion
Nikhil Seconds
No objections, Motion passes
7. Action Items:
Club approval
Tassha Tilakamonkul motions to approve Model UN, Propeller Club, and S.C.U.B.A club
No objection
Motion passes, clubs approved
8. Closing Comments & Adjournment
Maya Barrozo: please go to upper event on Wednesday, have a wonderful week
Josie Alexander: looking for ideas for Hispanic month
Tassha Tilakamonkul: Paperwork for new or renewing clubs closes on Oct. 15th
Karl Nordhoff: Thanks to those who have sent discussion items and reports, and please send items for reports and discussion items for accurate record keeping
Gia Espejo: Please ask students to take photos of their classes for marketing



CAL MARITIME
ASSOCIATED STUDENTS

Skye Smith: Please attend events, and take photos for communications
Tassha Tilakamonkul motions to adjourn Meeting
Maya Barrozo seconds
Meeting is adjourned at 5:50PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy