

**Date:** Oct 7, 2024

**Time:** 5:03 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	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 Coordinator	Skye Smith	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, 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

### 3. Action Items:

- a. Approval of the Minutes
  1. Sophia Sandoval motions
  2. Maya Barrozo seconds
  3. Vote passes by unanimous decision
  4. Minutes approved
- b. Approval of the Agenda
  - i. Tasha Tilakamonkul motions to add approval of Aquarium odyssey club and riding club to action items
    1. Nikhil Hunter Seconds
    2. Vote passes unanimously
  - ii. Nikhil Hunter Motions to add “student life” to discussion item
    1. Tasha Tilakamonkul seconds
    2. Vote passes unanimously
  - iii. Nikhil Hunter motions to add the SAAC position with Carlos Arencibia as liason to information items
    1. Sophia Sandoval motions to approve
    2. Maya Barrozo seconds
    3. Vote passes unanimously
  - iv. Tasha Tilakamonkul motions to approve the agenda
    1. Maya Barrozo seconds
    2. Vote passes unanimously
    3. Agenda is approved with amendments

### 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.
  - i. No address made

### 5. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)
    1. Cal Poly integration workgroup is opening-up for pre-integration and will be open to students
    2. Welcomes Carlos Arencibia as SAAC Liaison
    3. Is aiming to increase transparency of club finances with regards to outside donations
  - ii. Vice President of Finance (Sophia Sandoval)
    1. Paper agenda items are excess trash and should be digitized
  - iii. Director of Student Affairs (Tasha Tilakamonkul)
    1. Last day to turn in club paperwork is Oct 15<sup>th</sup>
    2. No clubs can be formed after this date
    3. Tasha Tilakamonkul will be absent next meeting
  - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)

1. Gia Espejo
  - a. Thursdays are for social media posting and developing collaborative ideas
  - b. Working to have next months events posted on a calendar
2. Carlos Arencibia
  - a. Peac will be hosting Saturday sports in the future
- v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to report
- vi. Chief of Staff (Karl Nordhoff)—Nothing to report
- b. Coordinator Reports
  - i. Event Coordinator (Skye Smith) – Nothing to report
  - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Not Present
  - iii. Judicial Advocate (Ari Lebeau) – Nothing to report
  - iv. Community Engaged Learning Liaison (Matthew Ferguson)—Nothing to Report
  - v. Veteran’s Liaison (Noemi Ramirez)
    1. Tomorrow is Taco about military event
    2. President of Veteran’s club has resigned, will search for a new president
  - vi. Rez Life Coordinator (Elizabeth Amezquita)
    1. Oct 10<sup>th</sup> Lower Res Community event
    2. Grill and chill with free food and
    3. Room checks Start next week
  - vii. Corps Liaison (Carlos Arencibia)
    1. Two-piece blues have been authorized for the remainder of the year, as long as they are long sleeved and tucked in
    2. Next year Khakis must be the issued uniform provided by the bookstore (ie. Not Carhart)
  - viii. Athletics Liaison (Carlos Arencibia)
    1. Oct 7-8 Men’s and Women’s Golf tournament off-campus
    2. Men and Women’s Soccer Thursday Oct 10 at 10AM and 1230PM at Providence Christian
    3. Men and Women’s Cross-Country Oct 11<sup>th</sup> 3PM at SF State
    4. Marketplace timing for Athletes is not convenient considering practices start around 6PM
- c. School Senator Reports
  - i. School of Engineering
    1. Upper-Class (Tony Her, Elizabeth Amezquita)
      - a. List of attendees have been sent to Lawrence Livermore National Laboratory for background checks
      - b. Tours of Levi Stadium and Northrup Grumman TBD
    2. Under-Class (Fox Bullis)—Nothing to Report
  - ii. School of Letters and Sciences

1. Upper-Class (Elijah Lemos)—Nothing to Report
  2. Under-Class (Jamey Schnasse)—Nothing to Report
  - iii. School of Marine Transportation, Logistics & Management
    - a. Tony Her motions to permit Madalyn Reynolds (Late arrival) to speak
    - b. Fox Bullis seconds
    - c. Vote passes unanimously
  2. Upper-Class (Madalyn Reynolds)
    - a. Is planning Events with Career Services next semester
  3. Under-Class (Maya Barrozo)
    - a. Google event was a good success
    - b. 2025 international experience attendees must turn in their passport so that tickets can be purchased
  - d. Staff Reports
    - i. Executive Director (Josie Alexander)
      1. Will present a budget at next meeting to break down AS finances
      2. Will work with Matt and Joelynn are working with the Jeremiah Obrien for day on the bay, will have “the cub” as a chase boat. Looking for Deck and Engine cadets to help crew both vessels. Dutch ambassador and Maritime Professionals will be attending event
      3. AS Dinner event is being planned at Josie’s House will have more details later
6. Discussion Items:
1. Nikhil Hunter: Student Life
    - a. Jamey Schnasse motions to table discussion and add it to next week’s discussion items
    - b. Maya Barrozo seconds
    - c. Vote passes
  2. Nikhil Hunter: Revision of Bylaws
    - a. Fox motions to move Revision of ASCMA Bylaws to action items at next week’s meeting
    - b. Vote passes unanimously
7. Action Items:
1. Approval of Aquarium Odyssey and CMA Riding Club
    - a. Tasha Tilakamonkul motions to approve the two clubs as recognized student organizations on campus
    - b. Nikhil Hunter seconds
    - c. Vote passes unanimously
    - d. Clubs are approved
8. Closing Comments & Adjournment
1. Maya Barrozo Please go to OCT 13 Grill and Chill at 530PM Upper Lawn
  2. Madalyn Reynolds OCT 28 Grave



**CAL MARITIME**  
ASSOCIATED STUDENTS

3. Gia Espejo Professional Photos requested from AS members by the end of the week
4. Josie Alexander Hispanic Heritage Month event moved from this Thursday to next Thursday
5. Sophia Sandoval after practice meal packages are available to athletes if they are coordinated with appropriate groups, dining, athletics
6. Skye Smith Taco-bout event in Morrow tomorrow
7. Nikhil Hunter reinforces that Meetings should be professional, even though they may not always be serious
8. Nikhil Hunter motions to adjourn
  - a. Tasha Tilakamonkul seconds
  - b. Vote is unanimous
  - c. Meeting is adjourned at 6:01PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy