

Date: November 04, 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 5:01PM
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*	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 Amezcuita, & 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	Not Present

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. Fox Bullis motions to approve the Minutes
 - i. Maya Barrozo seconds
 - ii. Vote passes unanimously
2. Approval of the Agenda
 - a. Nikhil Hunter motions to amend the Agenda, add “Alumni connections” to discussion items
 - i. Maya Barrozo seconds
 - ii. Vote passes unanimously
 - b. Fox Bullis motions to approve the Agenda
 - i. Maya Barrozo seconds
 - ii. Vote passes unanimously, Agenda approved as amended

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. Brett Furrer
 1. QSA Transgender Day of Remembrance is held to mourn the losses of Transgender members due to violence. QSA Plans to hold a memorial on Nov 20th at the waterfront and a reception to follow
 - ii. Julius Cano-Lopez
 1. Secretary of QSA: important to hold Transgender Day of Remembrance
 - iii. Riley Kovacev
 1. Transgender Day of Remembrance is intended to support transgender members who have lost their lives due to violence. QSA has reached out to Gay and Queer societies off campus, asks for support from AS board.
 - iv. Andres Ayalla Serrano
 1. ASCMA needs to represent all groups on campus equally. He is working with Meagan Nance and President Nikhil Hunter to provide equitable representation for all groups on campus.
 - v. Tim Westmoreland
 1. McAllister café remodel for bike storage is in works

5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 1. Intends to meet with Skye Smith and event coordinators to align events with the average CSUMA student
 2. Met with Cal Poly ASI leader

- a. Combat U boxing at Sacramento 20 tickets
- b. Causeway Classic Sac vs UC Davis 20 tickets
- ii. Vice President of Finance (Sophia Sandoval)—Not Present
- iii. Director of Student Affairs (Tasha Tilakamonkul)
 - 1. Club officer training is moving ahead, hoping to have 5 more clubs available for approval in the future
- iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
 - 1. Gia Espejo: looking to collaborate with clubs is looking for fliers for upcoming events
- v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to Report
- vi. Chief of Staff (Karl Nordhoff)
 - 1. Cold weather is on its way
 - 2. Class Senators should reach out to their constituents to support their education and career progress, Coasties and Mates are approaching
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 - 1. Will follow up with Nikhil Hunter and Cam WilsonChair Recognizes Cam Wilson
 - 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)
 - 1. Veteran's day event this Saturday refurbishing the home of a veteran's widow
 - 2. Thursday post-election event in front of Mayo
 - v. Veteran's Liaison (Noemi Ramirez)
 - 1. Army tabling event in front of Mayo 10AM-2PM Wednesday
 - 2. Vet Dinner Nov 15, RSVP with QR code in Vet Center
 - vi. Res Life Coordinator (Elizabeth Amezquita)
 - 1. Smores event at Upper Lawn
 - 2. Trivia night at McAllister
 - 3. Movie Night in Morrow Cove Pizza and Pies 7PM
 - vii. Corps Liaison (Carlos Arencibia)—Nothing to Report
 - viii. Student Athlete Advisory Committee (Carlos Arencibia)
 - 1. Men's water polo Nationals off to Florida
 - 2. Tues Men's Basketball exhibition at Sac State
 - 3. Wed Women's basketball Game vs Tribal College
 - 4. Thurs Men's basketball Home Opener vs West Coast Baptist
 - 5. Sat Men's Basketball game vs Oregon Tech on Saturday
- c. School Senator Reports
 - i. School of Engineering

1. Upper-Class (Tony Her, Elizabeth Amezcuita)—Nothing to Report
 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
Chair recognizes Madalyn Reynolds attendance
 1. Upper-Class (Madalyn Reynolds)—Nothing to Report
 2. Under-Class (Maya Barrozo)
 - a. Spring 25 class schedules are open, and registration is open and available
 - b. Recommends meeting with advisors
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)—Not Present
6. Discussion Items:
- a. Tony Her: Transgender Day of Remembrance
 - i. Nikhil Hunter Motions to dismiss discussion
 - ii. Maya Barrozo seconds
 - iii. Vote is unanimous
 - b. Tasha Tilakamonkul:
 - i. Tasha Tilakamonkul Motions to bring each club for approval as action items during future meetings pending each club's completion of application requirements
 1. Nikhil Hunter seconds
 2. Vote passes unanimously
 - ii. Renewable Energy Club
 - iii. DND Club
 - iv. Women's Fitness Club
 - v. SSMP Booster Club
 - vi. Music Club
 - vii. Board Games Club
 - viii. La Raza
 - ix. Black Student Association
 - x. Cal Maritime Surf Club
 - c. Nikhil Hunter: Ice Cream Machine
 1. Jamey Schnasse motions to table discussion
 2. Fox Bullis seconds
 3. Vote passes unanimously
 - d. Nikhil Hunter: Alumni connections
 - i. Karl Nordhoff motions to table discussion
 - ii. Nikhil Hunter seconds

iii. Vote passes unanimously

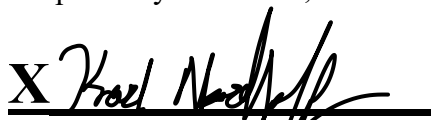
7. Action Items:

- a. Tassha Tilakamonkul: Approval of Society of Naval Architects and Marine Engineers Club
 - i. Tassha motions to approve the SNAME Club
 - ii. Nikhil Hunter seconds
 - iii. Vote passes unanimously

8. Closing Comments & Adjournment

- a. Karl Nordhoff- Please send event details for record
- b. Gia Espejo- Videos in the quad garden club event with mint lemonade, carrot planting
- c. Maya Barrozo- Upper bad art event rec room 5pm Tuesday
- d. Skye Smith- will follow up with Nikhil Hunter and Cam Wilson, suggests escape room for board
- e. Noemi Ramirez- vets dinner update has been sent to Presidents Office and will be further sent to vets from
- f. Tassha Tilakamonkul motions to adjourn
 - i. Jamey Schnasse seconds
 - ii. Vote passes, Nikhil Hunter abstains

Respectfully submitted,


X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy