

Date: November 18, 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 5:02PM
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
Chair of the Board	Liam Pogue-Hartwig	Not Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinator	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 Amezquita, & Fox Bullis	Present, Present, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Present, Present
MTLM Senators*	Madalyn Reynolds & Maya Barrozo	Present, Present
Executive Director	Josie Alexander	Present

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. Fox Bullis motions to approve the minutes
 - b. Elijah Lemos seconds
2. Approval of the Agenda
 - a. Nikhil Hunter motions to add “Ice cream machine” to discussion items
 - i. Fox Bullis seconds
 - ii. Vote passes
 - b. Tasha Tilakamonkul motions to change amount of Renewable Energy club funding request to \$100
 - i. Maya Barraza seconds
 - ii. Vote passes
 - c. Tasha Tilakamonkul motions to add “SCUBA fund request for \$1800” to discussion items
 - i. Motion is seconded
 - ii. Vote passes
 - d. Agenda is 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.
- b. Andres Serrano: stands by his previous comments of last week, states his intersectionality, reminds board members of their independent decision-making power

5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 1. Clarifies comments made last week regarding Transgender Day of Remembrance, ASCMA represents all students and groups on campus, without favor or privilege for any one group
 2. QSA flyer and email sent by Student Affairs set precedence for affinity group representation on campus
 3. Cal Maritime Surf club won Battle of the Bay
 - ii. Vice President of Finance (Sophia Sandoval)
 1. Passes finances and budget flyer to board members
 - iii. Director of Student Affairs (Tasha Tilakamonkul)
 1. Still working with clubs to complete training and documents
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
 1. ASCMA portraits and bios are posted
 - v. Chair of the Board (Liam Pogue-Hartwig)—Not Present
 - vi. Chief of Staff (Karl Nordhoff)

1. Working with Lennon, Josie and Nikhil to manage documents on ASCMA website
 2. Spoke with IT regarding tv at bottom of lower stairs, funds would come from AS and might approach \$6000, recommends lower cost alternative
- b. Coordinator Reports
- i. Event Coordinator (Skye Smith)
 1. Wed Nov 20th at 7pm Mayo Hall conference room 102 Movie Night and blanket making
 - a. Street cat named Bob
 - b. Hunger and Homelessness awareness week
 2. Combat U Boxing Classic Nov 22nd Sac Memorial Hall
 - a. Free transportation provided Meet at Mayo Hall 5:15Pm
 3. Causeway Classic Sac State vs Davis Football Nov 23rd
 - a. Free transportation provided
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)
 1. Students have been borrowing and using camping supplies
 2. Bikes are being fixed
 - iii. Judicial Advocate (Ari Lebeau) –Nothing to Report
 - iv. Community Engaged Learning Liaison (Matthew Ferguson)
 1. Winter Drive- new clothes donation for senior citizens, locations around campus
 2. Handmade scarves and sweaters sent to mariners last weekend
 3. Care packages were assembled and will be delivered to veterans at the end of the month
 4. Service hours need to be entered in by this Friday to Keelhaulers Care
 - v. Veteran’s Liaison (Noemi Ramirez)
 1. Vet dinner was super chill, went well
 2. Noemi is not president of the Veteran’s Club, applications can be sent through Student Affairs
 - vi. Res Life Coordinator (Elizabeth Amezquita)
 1. Planting Success McAllister Tuesday Nov 19 630PM second floor common room
 2. Photo with Santa at North courtyard Wednesday 6PM with cocoa, popcorn
 3. Jazz up Your Jeans in the lower common room Thursday Nov 21 @1730
 - vii. Corps Liaison (Carlos Arencibia)—Nothing to Report
 - viii. Student Athlete Advisory Council (Carlos Arencibia)—Nothing to Report
- c. School Senator Reports
- i. School of Engineering

1. Upper-Class (Tony Her, Elizabeth Amezquita)—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)
 - a. Dept of ISS Professor Chiego is hosting a strategy board game event Thursday Nov 21 in nav 101 at 6pm headcount for food needed
 - iii. School of Marine Transportation, Logistics & Management
 1. Upper-Class (Madalyn Reynolds)—Nothing to Report
 2. Under-Class (Maya Barrozo)
 - a. Event proposal for Alumni Connection in works
 - b. Class Registration is open this week, meet with advisors to remove holds
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)
 1. Thanks Skye Smith for movie night
 - a. No-Sew blankets will be donated
 2. December 3-19th stress free events will be taking place
 3. Finals Feast is Dec 12th at 9:00PM
 4. Off-Campus Students will be receiving an email for thanksgiving meals provided through AS
 5. Food Pantry thefts have occurred, it will not be restocked until protective installations have been made
 6. Hopes everyone has a great thanksgiving, Josie will not be present next week
6. Discussion Items:
- Tassha Tilakamonkul: Renewable Energy Club fund request (\$100)
Tassha Tilakamonkul calls the question to treat this as an action item
Vote to call the question passes unanimously
- Nikhil Motions to approve the funding for the Renewable Energy club pending a response from CEL
Sophia Sandoval seconds
Vote to approve the funding pending response passes unanimously
- Tassha Tilakamonkul: SCUBA Club fund request \$1800
Tassha Tilakamonkul motions to table the discussion for next meeting
Maya Barrazo seconds
- Nikhil Hunter: Ice Cream Machine
Fox Bullis motions to call the question to approve the funding for the Ice Cream Machine

Sophia Sandoval seconds
Vote to approve the funding passes unanimously

7. **Action Items:**

Tassha Tilakamonkul: Approval of the Renewable Energy Club, Board Games Club, CMA Canoe Club and Intravarsity club
Fox Bullis motions to approve the clubs
Motion is seconded

8. **Closing Comments & Adjournment**

Karl Nordhoff- AS posterboard in classroom building is available, requests all flyers posted on glass surfaces use blue painter's tape
Skye Smith- events this week, will be absent next week, everyone is loved, suggests escape room for Board retreat
Maya Barrozo- Requests Board Members go to events, encourages and motivates everyone for the end of the semester
Josie Alexander- Happy Thanksgiving, Safe Travels, Crockett Cogen plant tour may be available next week
Carlos Arencibia- asks about the fate of ASCMA following the CSU board of trustees vote this week
Tassha Tilakamonkul motions to adjourn
Maya Barrazo seconds
Meeting adjourns at 5:59PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff
Associated Students of California State University Maritime Academy