

**Date:** December 9, 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
  - a. Quorum (Y/N) Y

Position	Name	Attendance
President*	Nikhil Hunter	Present
Vice President of Finance*	Sophia Sandoval	Present
Director of Student Affairs*	Tasha Tilakamonkul	Not 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	Present
Judicial Advocate	Ari Lebeau	Not 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	Not Present, Not 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. Sophia Sandoval motions to approve
  - b. Nikhil Hunter seconds
  - c. Vote passes unanimously
  
2. Approval of the Agenda
  - a. Nikhil Hunter motions to approve
  - b. Fox Bullis seconds
  - c. Vote passes unanimously

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.

5. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)—Nothing to Report
  - ii. Vice President of Finance (Sophia Sandoval)
    1. Flow chart coming out for communication and collaboration is being emailed shortly
  - iii. Director of Student Affairs (Tasha Tilakamonkul)—Not Present
  - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Nothing to report

Chair recognizes Josie Alexander's attendance at this time

- v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to Report
- vi. Chief of Staff (Karl Nordhoff)
  1. Wishes Good luck with finals
- b. Coordinator Reports
  - i. Event Coordinator (Skye Smith)
    1. Smoothies and Chill Tuesday
    2. Blankets and Tacos 6pm-8pm Tuesday in Morrow
    3. Holiday Cookie making Morrow Cove 11-1pm on Wednesday Dec 11<sup>th</sup>
    4. Finals Feast Dec 12<sup>th</sup> in marketplace, bingo with prizes
  - ii. Outdoor Coordinator and Bike COOP (Parker Loden)
    1. Hopes everyone has good finals
  - iii. Judicial Advocate (Ari Lebeau)—Nothing to Report
  - iv. Community Engaged Learning Liaison (Matthew Ferguson)
    1. CEL has held 5 successful events in the past week

2. Senior socializing event
3. Young Oceanography event
4. Service projects with host family program
5. Mad Hatter event with CEL and Athletics
6. Vallejo Veteran Crab Feed
7. Awards event Monday 9<sup>th</sup> for 15
- v. Veteran's Liaison (Noemi Ramirez)
  1. Congrats to Vets who are graduating in Fall of 24
- vi. Res Life Coordinator (Elizabeth Amezcuita)
  1. December 10<sup>th</sup> at North cookies cupcakes and hot coco
  2. December 12<sup>th</sup> "dead day"
- vii. Corps Liaison (Carlos Arencibia)
  1. Freshman have Friday formation next semester for 30 minutes to build leadership skills
  2. Good luck on finals
  3. Happy Holidays
- viii. Student Athlete Advisory Council (Carlos Arencibia)
  1. Celebrating sports prior events
- c. School Senator Reports
  - i. School of Engineering
    1. Upper-Class (Tony Her, Elizabeth Amezcuita)
      - a. Dec 12<sup>th</sup> LLNL field trip tour at 530AM
      - b. Next semester event is also in the works
    2. Under-Class (Fox Bullis)
      - a. Some questions have been raised about ME general options will be integrated
  - ii. School of Letters and Sciences
    1. Upper-Class (Elijah Lemos)
    2. Under-Class (Jamey Schnasse)
  - iii. School of Marine Transportation, Logistics & Management
    1. Upper-Class (Madalyn Reynolds)
      - a. Tug and Barge instructor is leaving, and Cadets are wondering how they will be able to fulfill this graduation requirement, and receive their TOAR certification
    2. Under-Class (Maya Barrozo)
      - a. International Event schedule has been posted
      - b. Wishes good luck on finals and recommends self-care
- d. Staff Reports
  - i. Executive Director (Josie Alexander)
    1. Expect to see Representatives for Cal Poly on campus in the next semester

2. Working groups, faculty, and administrative reps are discussing the integration and will be present on campus
3. Career services and Basic Needs have put together a “stress relief goodie bag” available upstairs in mayo

6. Discussion Items:

Tassha Tilakamonkul: SCUBA Club fund request \$1800

Nikhil Hunter Motions to move the SCUBA Club fund request to an action Item

Sophia Sandoval Seconds

Vote passes unanimously

7. Action Items: N/A

8. Closing Comments & Adjournment

Liam Pogue-Hartwig– apologizes for politicking but retains the role of maintaining the track of discussion

Nikhil Hunter– Congrats to everyone for their achievements, stay safe

Nikhil Hunter motions to adjourn

Maya Barrozo seconds

Meeting adjourns 5:56PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy