



Date: January 6, 2024

Time: 5:00 PM

Location: Topp Conference Room in Admin Building

Zoom Link: <https://csum.zoom.us/j/83695877798>

Meeting Agenda

1. Call to Order

2. Roll Call

3. Action Items:

- a. Approval of the Minutes
- b. Approval of the Agenda

4. Business:

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)
 - ii. Vice President of Operations (Sophia Sandoval)
 - iii. Director of Student Affairs (Tasha Tilakamonkul)
 - iv. Director of Communications (Carlos Arencibia & Gia Espejo)
 - v. Chair of the Board (Liam Pogue-Hartwig)
 - vi. Chief of Staff (Karl Nordhoff)
- b. Coordinator Reports
 - i. Event Coordinators (Skye Smith & Cam Wilson)
 - ii. Outdoor Coordinator and Bike CO-OP (Parker Loden)
 - iii. Judicial Advocate (Ari Lebeau)
 - iv. Community Engaged Learning Liaison (Matthew Ferguson)
 - v. Veteran's Liaison (Noemi Ramirez)
 - vi. Res Life Coordinator (Elizabeth Amezquita)
 - vii. Corps Liaison (Carlos Arencibia)

viii. Student Athlete Advisory Committee (Carlos Arencibia)

c. School Senator Reports

i. School of Engineering

1. Upper-Class (Tony Her & Elizabeth Amezquita)
2. Under-Class (Fox Bullis)

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)
2. Under-Class (Maya Barrozo)

iv. Staff Reports

1. Executive Director (Josie Alexander)

6. Discussion Items:

- a. Ice Cream Machine
- b. Club Funding Package

7. Action Items:

- a. Scuba Club Funding

8. Closing Comments & Adjournment