

**Date:** February 10, 2025

**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 5:06PM
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	Absent
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
Veteran's Liaison	TBD	
Community Engagement	Liam Pogue-Hartwig	Present
Engineering Senators*	Tony Her, Elizabeth Amezquita, & Fox Bullis	Present, Absent, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Present, Absent
MTLM Senators*	Madalyn Reynolds & Maya Barrozo	Absent, Present
Executive Director	Josie Alexander	Present

\* Denotes voting member

3. Action Items:

1. Approval of the Minutes
  - a. No objection, Minutes approved
2. Approval of the Agenda
  - a. Tassha Tilakamonkul motions to amend the Agenda tabling the bylaws update to next meeting
  - b. Vote Passes
  - c. No objection, Agenda approved

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)
    1. Michael Murray will be attending the next meeting with updates about facilities
  - ii. Vice President of Finance (Sophia Sandoval)—Nothing to report
  - iii. Director of Student Affairs (Tassha Tilakamonkul)
    1. Open House is looking for volunteers
    2. The form to apply for graduation should be working now, seniors should complete the form ASAP
  - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Absent
  - v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to report
  - vi. Chief of Staff (Karl Nordhoff)
    1. Stairs are icy in the morning
    2. Navigator building classrooms are not heated in the morning
- b. Coordinator Reports
  - i. Event Coordinator (Skye Smith)
    1. Taco'bout AS leadership Tuesday Feb 11
    2. 14<sup>th</sup> Happy Valentines event Morrow Cove 11AM-11PM
    3. Saturday Chinese New Year in SF Transportation provided 10\$
  - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Nothing to report
  - iii. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
    1. February events are published online at Keelhauler'sCare website
    2. Operation Valentine
    3. Elementary Kids are touring campus for explore Oceanography event
    4. Red Oak Victory event in works
    5. Watershed Alliance event this Saturday
    6. Humane Society volunteering is a possibility but needs to be self-lead
  - iv. Veteran's Liaison (TBD)
  - v. Res Life Coordinator (Elizabeth Amezquita)--Absent

- vi. Corps Liaison (Carlos Arencibia)--Absent
- vii. Student Athlete Advisory Council (Carlos Arencibia)--Absent
- c. School Senator Reports
  - i. School of Engineering
    - 1. Upper-Class (Tony Her, Elizabeth Amezquita)
      - a. Lawrence Livermore Lab event is in works, form is being drafted for engagement
    - 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)--Absent
  - iii. School of Marine Transportation, Logistics & Management
    - 1. Upper-Class (Madalyn Reynolds)--Absent
    - 2. Under-Class (Maya Barrozo)—Nothing to report
- d. Staff Reports
  - i. Executive Director (Josie Alexander)
    - 1. Upperclass Engineering student events to coast guard station, power plant, and welding school in works

#### 6. Discussion Items:

- a. Team Bonding Event—Sophia Sandoval
  - i. Vote to hold the event Friday Feb 23<sup>rd</sup> passes
  - ii. Karl Nordhoff motions to table the discussion
  - iii. Fox Bullis seconds
  - iv. Vote passes
- b. Bylaws update—Tassha Tilakamonkul (Tabled per amendment)
  - i. Update Coordinator Section
  - ii. Update responsibilities and remuneration for all positions
- c. ASCMA elections—Tassha Tilakamonkul
  - i. Karl Nordhoff motions to table the discussion
  - ii. Nikhil Hunter seconds
  - iii. Vote passes
- d. Club Bylaws Revision—Nikhil Hunter
  - i. Nikhil Hunter motions to move Club Bylaws revision to Action items next meeting
  - ii. Vote passes
- e. CEO Search Criteria—Nikhil Hunter
  - i. Nikhil Hunter motions to table the discussion item
  - ii. Maya Barrozo seconds
  - iii. The vote passes

#### 7. Action Items:

#### 8. Closing Comments & Adjournment



Tasha Tilakamonkul motions to adjourn  
Maya Barrozo seconds  
Vote passes  
Meeting adjourns at 5:51PM

Respectfully submitted,

X *Karl Nordhoff*

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy