



**Date:** February 17, 2025

**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. Special Discussion

- a. AS Integration next steps—Nikhil Hunter

6. 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. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
  - iv. Veteran's Liaison (TBD)
  - v. Res Life Coordinator (Elizabeth Amezquita)
  - vi. 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)

7. Discussion Items:

- a. Amateur Radio Club—Tasha Tilakamonkul
- b. Board Structure Revision—Nikhil Hunter
- c. AS Bylaw Revision--Nikhil Hunter

8. Action Items:

- a. Club Bylaw Revision--Nikhil Hunter

9. Closing Comments & Adjournment