

Date: February 17, 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
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	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	Absent
Veteran's Liaison	TBD	
Community Engagement	Liam Pogue-Hartwig	Present
Engineering Senators*	Tony Her, Elizabeth Amezquita, & Fox Bullis	Absent, 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. 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.
 - i. None

5. Special Discussion

1. AS Integration next steps—Nikhil Hunter
 - a. Nikhil Hunter motions to move the discussion to next week
 - b. Maya Barrozo seconds
 - c. Vote passes, discussion is moved to next week

Chair Recognizes Underclass Letters and Sciences Senator Jamey Schnasse

6. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)—Nothing to report
 - ii. Vice President of Finance (Sophia Sandoval)
 1. Please fill out the AS Board event
 - iii. Director of Student Affairs (Tasha Tilakamonkul)
 1. Taco'bout AS positions and elections in Morrow at 6pm
 2. ASCMA applications for all positions will be tentatively Feb 24th
 3. Don't let Tasha eat 10 tacos alone at the event like last week
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
 1. Downvote hate comments on social media
 - v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to report
 - vi. Chief of Staff (Karl Nordhoff)
 1. Classroom was warmer today
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 1. Fiber arts for a cause 5-630 first floor Mayo tomorrow
 2. Thursday the 20th History of the Mariner 7PM Mayo rooms 101-102
 3. Skating this Friday in SF tentatively
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)--Absent
 - iii. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
 1. Oceanographers' day Feb, 24
 2. Fiber Arts for a cause
 3. March event schedule is in works
 - iv. Veteran's Liaison (TBD)

- v. Res Life Coordinator (Elizabeth Amezquita)--Absent
- vi. Student Athlete Advisory Council (Carlos Arencibia)
 - 1. Women's rugby game is coming up
 - 2. Basketball games tomorrow, double header
- c. School Senator Reports
 - i. School of Engineering
 - 1. Upper-Class (Tony Her, Elizabeth Amezquita)—Absent
 - 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)--Nothing to report
 - iii. School of Marine Transportation, Logistics & Management
 - 1. Upper-Class (Madalyn Reynolds)—Absent
 - 2. Under-Class (Maya Barrozo)
 - a. Tote bags and spam masubi at 6pm Wednesday
 - b. Mario Kart in Mayo Wednesday
 - c. Women's Rugby games Saturday at Bodnar
- d. Staff Reports
 - i. Executive Director (Josie Alexander)
 - 1. Please attend sport events
 - 2. Career fair is looking for volunteers to help setup in morning and close in afternoon

7. Discussion Items:

- a. Amateur Radio Club—Tasha Tilakamonkul
 - i. Fox Bullis motions to move to an action item
 - ii. Nikhil Hunter seconds
 - iii. Motion passes
- b. Board Structure Revision—Nikhil Hunter
 - i. Nikhil Hunter motions to suspend the rules
 - ii. Maya Barrozo seconds
 - iii. Motion passes
 - iv. Nikhil Hunter motions to move the item to action items next meeting
 - v. Fox Bullis seconds
 - vi. Motion passes
- c. AS Bylaw Revision--Nikhil Hunter
 - i. Tasha Tilakamonkul motions to table to next week
 - ii. Nikhil Hunter seconds
 - iii. Motion passes

8. Action Items:

- a. Club Bylaw Revision--Nikhil Hunter

- b. Nikhil Hunter motions to move to a vote
- c. Sophia Sandoval seconds
- d. Vote passes

9. Closing Comments & Adjournment

1. Nikhil Hunter motions to adjourn the meeting
2. Tasha Tilakamonkul seconds
3. Meeting adjourns 7:03PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy