

Date: February 24, 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 5:01PM
2. Roll Call
 - a. Quorum (Y/N) Y

Position	Name	Attendance
President*	Nikhil Hunter	Present
Vice President of Finance*	Sophia Sandoval	Absent
Director of Student Affairs*	Tasha 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	Present, Present, Present
Letters and Sciences Senators*	Elijah Lemos & Jamey Schnasse	Absent, Absent
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. No objections, Minutes approved
2. Approval of the Agenda
 - a. No objections, 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. William Yedwalsky
 1. As Cal Maritime students have attended, prices have increased- cruise freshman year cost 4000, 6500 for senior cruise. Is requesting an itemized list for the tuition costs of Summer Sea Term, wondering what the money is spent on.

5. Special Discussion

- a. Facilities presentation and discussion
 - i. Nikhil Hunter motions to suspend the rules
 1. Tasha Tilakamonkul seconds
 2. Unanimous vote passes

Email Facilities via MaMurray@csum.edu

- b. AS integration next steps
 - i. Nikhil Hunter motions to table the discussion until after spring break
 - ii. Tasha Tilakamonkul seconds
 - iii. Motion passes

6. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)—Nothing to report
 - ii. Vice President of Finance (Sophia Sandoval)—Absent
 - iii. Director of Student Affairs (Tasha Tilakamonkul)
 1. Elections begin tonight at 8PM
 2. ASACMA Position Application is open Until March 11, 11:59PM
 3. Campaigning period Mar 14-18th
 4. Elections Mar 18-19th
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)—Nothing to Report
 - v. Chair of the Board (Liam Pogue-Hartwig)—Nothing to report
 - vi. Chief of Staff (Karl Nordhoff)
 1. Working to edit ASCMA official documents
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 1. Spring Career tomorrow 9am-2pm
 - a. Sophomore and up Salt and Peppers

- b. Freshman must wear khakis
 - c. Seniors can wear business attire
 - 2. Race to End Racism
 - a. Food provided in Morrow following the event
 - 3. Morrow Cove 11AM-1230PM Thursday Spa and Therapy make a shower bomb
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Absent
 - iii. Community Engaged Learning Liaison (Liam Pogue-Hartwig)
 - 1. Ocean Explorers event is coming up
 - 2. Red Oak Victory event mid-March
 - 3. Review Keelhauler Care for events
 - 4. A full calendar will be announced after Spring Break
 - iv. Veteran's Liaison (TBD)
 - v. Res Life Coordinator (Elizabeth Amezquita)
 - 1. Fishing Lures at North tonight at 630PM
 - 2. Upper Community event, dodgeball and donuts 11th of March
 - 3. Supernatural night Thursdays
 - vi. Student Athlete Advisory Council (Carlos Arencibia)
 - 1. Men's Basketball team is in the playoffs
 - c. School Senator Reports
 - i. School of Engineering
 - 1. Upper-Class (Tony Her, Elizabeth Amezquita)
 - a. Collecting personal information for attendees of LLNL trip, will be sent Friday
 - b. ASME Club field trip to Northrup-Grumman in works
 - c. Career Services has sent emails for networking events
 - 2. Under-Class (Fox Bullis)
 - a. First year engineering cadets have been asking for a schedule for summer sea term, and why things have been changing. Is looking into finding and reporting that information
 - 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)—Nothing to report
 - 2. Under-Class (Maya Barrozo)
 - a. Alumni Round Table event in March, flyers will be sent out
 - d. Staff Reports
 - i. Executive Director (Josie Alexander)—Nothing to report
7. Discussion Items:
 - a. AS Bylaw revision—Nikhil Hunter

- i. Nikhil Hunter Motions to move to an action item
 - ii. Maya Barrozo seconds
 - b. ASCMA Meetings—Maya Barrozo
 - i. Tassha Tilakamonkul motions to table the discussion
 - ii. Maya Barrozo seconds
 - iii. Discussion tabled
- 8. Action Items:
 - a. Amateur Radio Club—Tassha Tilakamonkul
 - i. Tassha Tilakamonkul motions to approve the club
 - ii. Nikhil Hunter seconds
 - iii. Motion passes
 - b. Board Structure Revision—Nikhil Hunter
 - i. Nikhil Hunter motions to open discussion on the item
 - ii. Tassha Tilakamonkul seconds
 - iii. Motion passes
 - iv. Nikhil Hunter motions to approve the Revisions
 - v. Maya Barrozo seconds the motion
 - vi. Motion passes
- 9. Closing Comments & Adjournment
 - Tassha Tilakamonkul- Cadet opportunity for women on the water conference hosted by Great Lakes Maritime Academy, see email
 - Tassha Tilakamonkul motions to adjourn the meeting
 - Maya Barrozo seconds
 - Motion passes
 - Meeting adjourns 6:12PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy