

# Meeting Minutes



Monday, September 19, 2022

- President: Max Jones
- Vice President: Jeff Mueller
- Director of Student Affairs: Libby Bowles

#### Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: Daniel Golinski

#### Marine Transportation/Logistics Management

- Upperclass: Conor Finnerty
- Lowerclass: Ryan Edmister

#### Letters and Sciences

- Upperclass: Roxanne Mina
- Lowerclass: Ona Schafer

- Director of Communications: Erin Hulti
- Chair of the Board: Reid Zieber
- Chief of Staff: Ryan Okada

- Executive Director: Josie Alexander

#### Judicial Advocates:

- Arianna Lebeau - Lead
- Faye Joelson
- Gray Coughenour
- Kevin Kohles

#### Event Coordinator:

- Danely Espinoza Amaya - Lead
- Tasha Tilakamonkul
- JR Hickem
- Ryan Bean
- Trinity

#### Community Engagement Liaison:

- Housing and Res Life Liaison: MacKenzie Finck

#### Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

#### Student Services Liaison:

- Travis Liberman - Policy and legislation
- R. Ben Voth - Content and liaising

- Student Health Liaison

- Josie calls for an amendment to correct the date on the agenda, motion passes
- Josie calls for an amendment to add the appointment of Victoria Haller to a position as a

- Dinning Center meetings are open to all however, committee members must be appointed
- Open door policy to talk to dinning center management/Karen Goble
- Bistro may be open mornings before Dinning Center on weekends
- Text line open for concerns

Issues with the stairs connecting Upper Residence and McAllister Residence Halls – Roxanne Mina

- Stairs are in poor condition
- Two stairs have been repaired but as a whole the problem is not solved
- Facilities are considering renovating the hillside in the near future

Approval of Victoria Haller as a Liaison to Faculty Senate

- Travis - this position should be open for all students to apply, this prevents the faculty from, in the future, appointing those who would ~~only serve to~~ copy the appointing members opinions
- Josie – this position is not for ASCMA to appoint, the Academic Senate is appointing a choice from their end, not ours

Signing Contracts for ASCMA – Josie Alexander

- Currently, ASCMA contracts are reviewed by Lori in Purchasing and Acquisitions to ensure that we are getting the best terms possible
- This agreement should be designated in ASCMA policies to ensure that this continues
- This viewing of contracts is for external vendors not internal contracts (i.e. contracts for venues or entertainment)

Parking Lot Issues and Fees

- A resolution has been written to make recommendations for motorcycle parking in D lot in front of the bookstore
- Currently considering adding the cost of permits to the resolution
- The amount of parking on campus does not justify the cost of the permit
- Although the permit is among the cheapest in the CSU

Cozen Title IX evaluation Thursday 4:45-5:45 at the Inclusion Center  
CCA watch party went well, will be starting teams to promote athletics and recreation  
Wall by the bistro may become a signboard for ASCMA and CCA  
Housing is collecting their fans that were lent to students, Lower close doors, O Lot to North door is being fixed  
TSGB: Licensed staff are being hired with Cadet input  
Taliaferro returns tomorrow – Cadet leader directory  
Demerits/Conduct reform happening now  
Student Rep process under construction  
Academic integrity committee/Director of Inclusion hiring committee/ Makerspace hiring committee/ Ship Licensed Staff hiring committee all looking for  
CAPS looking for event ideas  
New Captain arriving tomorrow  
Extended Learning/Graduate Studies member of the committee idea  
Committee list coming soon – ASCMA will appoint student members  
Happy Monday

New Captain of the Training ship – First Female captain  
~~Boat program Saturday organized by Benji Hughes~~

Club Rush Thursday October 6<sup>th</sup> at Lunchtime

AS bios on Instagram

Nothing to report

Cozen O'Connor Title IX evaluation Thursday 4:45-5:45 at the ~~Inclusion Center~~ Navigator Building 201

Still trying to get training for Judicial Advocates  
Cozen needs to be well attended

Ben can give rides to the Inclusion Center for Cozen O'Connor

Movie Night – Don't worry Darling Thursday  
Top Golf San Jose or Roseville Friday – Time TBD

Room Transfer Forms by the 22<sup>nd</sup>  
McAllister Slip and Slide with drinks and snacks  
Lower tie die – Lower only  
North barbecue  
Upper water balloon fight (waivers required)

Nothing to report

Harm Reduction Group beginning soon

Sea time available for deck and engine through community engagement events

Still lacking a Title IX coordinator  
Grand River cases getting lost  
"Point of Interruption"

- Career Information
- ABS 102

Form for events in the Inclusion Center available soon  
Shuttle resolution coming soon

Students are upset about E and F lot closures

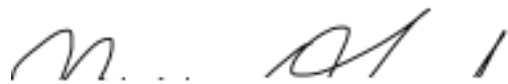
Nothing to report

Thursday – Cozen O'Connor – Shuttle available  
Sac State online Event

Spirit week October 3<sup>rd</sup>-8<sup>th</sup> Talk to Josie to help  
TOGO containers available at mess  
Go to Travis for help writing resolutions

Becca makes a motion to adjourn at 18:41, Ryan e. seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Friday, September 23, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is written in a cursive, flowing style.

Ryan Okada, ASCMA Chief of Staff