

 $\boxtimes$ 

### **Business**

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Boad itty

Michael Murry: AVP of facilities

- o Stairs from Upper to McAllister are underway with a
- o Retaining walls are also being novated in the near future
- o October 2<sup>st</sup> stairs to E and F lot will be available
- Maritime Academy Dvie will reopenbefore day on the bay

#### Information Items

Cozen Summary Ryan Okada

- Qualitative System Assessment across the CSU system
- o ~50 Cadets in Attendance
- Does not focus on individual caseinstead looks at the systems as a whole
- o Retained by the boxed of trustees t therefore clientprivilegeexists between the Cozen firm and the board
- The Cozen group will provide an overview report as well as individual school reports to the board
- All information is disidentified
- Asses Title IX and Discrimination, \*\*rates\* ment and Retaliation // SASH stalking and dating violence
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- o D Æ u } š ] } v š } ^ l šwhèel SE bikes, electrics kateboards and electric scooters to point two within the parentheses, Daniel secondation passes
- Travis motions to table the strussion to next week, Roxanne seconds, Travis rescinds his motion
- Ryan motions to strike the second bullet point to return the motion to only mention the motorcycle parking spaces, Max seconds, motion passes
- o Resolution as amended is put to a vote, motiparsses

Approving Faculty Senate Liaison Victoria Haller

- o Conor motions to end discussion immediately, motion passes
- Vote on the approval of Victoria, motion passes

## **Executive Reports**

President: Max Jones

Cozen went wellt go tomorrow

Spirit week nextweek

- Many events
- Check UOD

Cruise 2 Meeting8(k U)5(OD)] TJ ET4 ET Q792 r-ruise 2 Mee5(0Tm 0Tm 3(as)s)5(e6122(li ET Q t.21)

Maxient should not be used for first warnings

#### Student Services Coordinators: Tsaxiberman, R. Ben Voth

Go to Cozen Waffles are back

# Event Coordinator Danely Espinoza Amay Teassha Tilakamonkul JR Hickam, Trinit So Ryan Bean

Nacho Liber 20:00 Rizza

Exploratorium after dark 7:30 at admin

Moulin Rouge

Spirit Week UOD

- Monday ahletic or CMA-shirt
- o Tuesday Pink
- Wednesday Aloha Shirt
- o Thursday Tie Die
- Friday Salt and Peppers

### **Liaison Reports**

#### Housing and Residential Life Liails/tarcKenzie Finck

Be courteous of others belongings

New work order system

Lower TieDie on the guad 29

North Tacos and Drink257th

Upper Waterballoonfight t Waterfront waiver required

#### Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

Inconsistencies with discipline system are being worked out

Cal Maritime foundation memberisited twas appalled at the details of campus goings on last vear

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#### Athletics Liaison:

0600 to 2100PEACdaily

Volleyball 1900 to 2100

Spin Class Thursdays

The Beaver williave a trial opening Thursday

Rugby game Saturday

Soccer game Celebrating TIX

#### Student Health Liaison ravis Liberman

Art in Upper: decorating journals 271800-1900

Flu Shots available in the health center

# Closing Comments & Adjournment

# Adjourn

Max makes a motion to adjourn att8:23, Ryan Eseconds. The motion is brought to a vote, passes with unanimous consent. Ne meeting adjourn ₹2 reT5 1eT5 1eT5 1eT68 J\*, Seppambe Tobarasn