Meeting Minutes — CAL MANNIER



Monday, 3 October, 2022

 ☑ President: Max Jones ☑ Vice President: Jeff Mueller ☑ Director of Student Affairs: Libby Bowles Engineering Senators ☑ Upperclass: Rebecca Masliah ☑ Lowerclass: Daniel Golinski 	Judicial Advocates: Arianna Lebeau - Lead Faye Joelson Gray Coughenour Kevin Kohles Event Coordinator: Danely Espinoza Amaya – Lead Tassha Tilakamonkul
Marine Transportation/Logistics Management Upperclass: Conor Finnerty Lowerclass: Ryan Edmister Letters and Sciences	☐ JR Hickem ☐ Ryan Bean ☐ Trinity
☑Upperclass: Roxanne Mina ☑Lowerclass: Ona Schafer	Student Services Coordinators: ☑Travis Liberman – Policy and legislation ☑R. Ben Voth – Content and liaising
 ☑ Director of Communications: Erin Hulti ☑ Chair of the Board: Reid Zieber ☑ Chief of Staff: Ryan Okada ☑ Executive Director: Josie Alexander 	 ☐ Community Engagement Liaison: Killian Fegley ☐ Housing and Res Life Liaison: MacKenzie Finck Corps Liaisons: ☐ Alicia Porter Villalobos ☐ Sarai Alonso
	Student Health Liaison: Travis Liberman
Max motions to approve the minutes, Daniel secon ☐ The motion passes.	ds. Motion brought to a vote.
Ryan E motions to approve the agenda, Becca seco The motion passes with unanimous cons Max calls for an amendment to	· ·

igotimes Becca calls for an amendment to add "Previous North Shuttle Resolution" to discussion items , Roxanne seconds.
☑Ona calls for an amendment to strike "Sanitary Item Availability Resolution", Max seconds
☑ Josie calls for an amendment to add "Director of Purchasing for signature of ASCMA contracts" to action items Roxanne seconds

Public forum is a time for member of the public to address the ASCMA Board with

Siobhan is looking to include more company level officers in CRB process First CRB Last week

Tutoring Hours
Form for the Shuttle coming soon
CSU/Community College/UC conference in SAC
Panel for AB 908

- o Passed bill that will create a blanket transfer degree
- **o** Look out for information on feedback for other transfer students

Spirit Week

- o Tuesday Beer Garden, Tacos & Paletas, tie-die 1100-1300, and build a bear
- o Wednesday Jersey Day, Plants on the guad
- o Thursday Tie-Die day, club rush with food trucks, soccer games and prizes
- **o** Friday Salt and Peppers, wiffle ball, the presidents playlist, family weekend kickoff, Jay and the Demerits on the patio Beer/Wine Garden

Nothing to report

Bare minimum from Leadership – Uphold the standards

Food trucks at games Looking to add Checkout system for equipment CCA will appoint a representative by next Monday

Also get the flu shot

October 8th and 9th SS Jeramiah O'bran for fleet week, sign up on Keelhauls Care

Many are emotional about alleged skinned cats and beheaded geese Industry day – is not happening this year, many are unhappy,

o Josie: student feedback was that only licensed cadets had this apparel; may happen outside of spirit week

Marketplace Waffle (MPW) is back Woman's soccer game on Bodnar

North Laundry will remain down for the foreseeable future due to a tax issue

Graduate Oceanography Panel on the 11th, Contact Dr. Parker for more info

Department of Culture and Communication is co-sponsoring a live reading for Moby Dick in SF on the 22nd and 23rd at the Maritime Museum beginning at 1200 on Saturday and ending around 1200 on Sunday

Resolution coming for availability of First Aid kits, Feminine Hygiene Products, and Condoms.

o New policy requires review

WEAVE Community Connect on Wednesday "Sexual Harassment vs Flirting" 6:30-7:30 WEAVE Community Connect next Wednesday as well

Industry Day Missing – Constituents are unhappy

Commandants Taliaferro and Moore will be on the quad and outside the marketplace checking uniforms on Tuesday and Wednesday
STEM majors –