

# Meeting Minutes



Monday, 24 October, 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

## Student Services Coordinators:

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

- Community Engagement Liaison: Killian Fegley
- Housing and Res Life Liaison: MacKenzie Finck
- Athletics Liaison: Wilson Urkov

## Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

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Jeff motions to approve the minutes, Max seconds. Motion brought to a vote.

- The motion passes.
- Jeff calls for an amendment to correct dates , Max seconds.
- Ari calls for an amendment to fix blank dates , Max seconds.

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Becca motions to approve the agenda, Roxanne seconds. Motion brought to a vote.

- The motion passes with unanimous consent
- Max calls for an amendment to add North Shuttle Update , Roxanne seconds.
- Libby calls for an amendment to strike Fee Advisory Committee Student Reps , Jeff seconds.



3 page exec summary and slides given at the meetings  
Change must be made quick, what is plan to balance moving boldly while keeping conversation  
Once decision is made to move forward it must be intentional  
Some aspects are easier while others are not  
President says we need to take a minute to discuss what we heard before we move forward.  
When will discussions begin, when will they be?  
Shot for this week  
Late this week/early next week  
Is leadership hour the best time?  
Was what was presented their entire recommendation? If not what else was recommended?  
The presentation captured the whole recommendation  
If you spoke one on one then they may have been different  
Leadership hour and later in the evening  
Two meetings leadership hours, and in the evening Leadership hour provide lunch

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Committee List Distribution – Max  
North Shuttle Update - Becca

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Career Services Commercial Cruise Billet Update – Max

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Fee Advisory Committee Student Representatives – Max

- o Max Jones
- o Ryan Madden
- o Toby Afdahl
- o Clay Meyers
- o Josh Kuiper
- o Mackenzie Finck
- o Jill Z
- o Ryan Okada
- o Ben Voth

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Costumes may be worn during the AS Meeting on the 31st

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Task Force is in the process of reviewing corporation files

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Club Paperwork dur Monday the 31st

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Nothing to Report

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Nothing to Report

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Get the Flu Shot

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Nothing to Report

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Bistro Open  
Career services expo form  
Today is last day to register to vote  
Educate dinner  
Higher edu coalition conference this Friday

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Tacos tomorrow in Morrow  
Chocolate in morrow  
Rocky Horror midnight showing  
Alcatraz on Sunday  
Regeae and wine

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Oct. 27: PT UOD  
Costumes on Halloween

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Nothing to Report

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Can't drive tugs if you do drugs

Red ribbon week

DD event

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Harvest festival this weekend

2 more slots for NightMARE Island

Sunday: Trunk or treat

Cadets lead games, and decorate cars

Nov. Plethora of events

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Nothing to Report

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Nothing to Report

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Nothing to Report

Working on Email from Career Fair

History of Lesbian Performance in the 1920s and 30s Nav 201 Wed.

Woman's Alliance Group Plus in the Inclusion Center

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[Inaudible rambling about milk]

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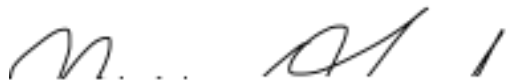
To attend Strategic Planning

On Vacation

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Daniel makes a motion to adjourn, Jeff seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Monday 24 October, 2022.

Respectfully Submitted,



Ryan Okada, ASCMA Chief of Staff.