

# Meeting Minutes



Monday, 9 January, 2023

- 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: [Rotating]

#### Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

- Student Health Liaison: Travis Liberman

☒ Killian calls for an amendment to add "AS community service requirement" under discussion items, Jeff seconds.

*Public from is a time firm member of the public it adds the ASCMA Board into  
cancellations*

VP McMahon – Will be stepping down as VP after this semester

- For many factors, the VP will be stepping down
- Work will continue in full through the end of the semester to make improvements to campus
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WML Update – Vineeta Dhillon

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Cozen O'Connor Update – R. Ben Voth

- In December, the Chancellors' office sent out a number of memos
- There are a number of surveys that will address student thoughts, they will be anonymous
- There is an email that can be contacted with thoughts
- Written campus reports will be released to campus presidents in February or March
- After this a working group will be formed on the Cal Maritime Campus
- The chancellors report to trustees will happen in mid 2023

New Appointees to the Food/Menu Advisory Committee – R. Ben Voth

- After the last regular ASCMA meeting, two cadets expressed interest in joining the committee
- Riley Kovacev and Logan Flaxington are the candidates
- These should be appointed soon

Raising the AS fee by \$50 for the academic year of 2023-2024 – Josie Alexander

- The ASCMA fee has not been increased since before 2000
- This fee would go towards the North Shuttle which cannot exist without outside funding
- Although AS cannot employ cadets, the funding would go back to students through student jobs
- 28,000-30,000 to operate the shuttle every year 5-7hrs a day M-F
- This funding would allow AS to lease vehicles that would allow us to use them for student events. This would partially eliminate the use of outside car rentals and bus charters

- This fee increase would not fully cover the cost and additional activities funding would have to be allocated
- Many board members agree with the concept of leasing vehicles, but are uncertain of the implementation of a campus shuttle
- If we pay for the shuttle, it is unlikely another body on campus will give their money to support it
- For estimations, Josie earmarked 40hrs a week towards student driving hours
- Josie will find out the exact number for leasing the vans from Franz

Creation of a Planning Group for a Town Hall Meeting – Jeff Mueller

- The faculty senate would like to be involved with the Town Hall
- January 12<sup>th</sup>, 17<sup>th</sup>, 21<sup>st</sup>, or 31<sup>st</sup> work best for the Faculty Senate
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N/A

N/A

Apply for scholarships now  
Let Ben know about dining issues

RHO app closes Wednesday at noon  
Incident at North, do not prop the gate open

Formation liberty applications open again  
This form should also be used for extended travel or absence  
Corps of cadets leadership application opening soon  
Spirit gear Friday  
Working on standardizing accountability for formation

PEAC Regular hours next week  
Basketball and Rugby beginning next week

Watch out for COVID

Six community engagement events next week  
Panel discussions  
A compelling questions video project  
Day in the Morrow  
Crab with National Defense Transportation Association



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Ryan Okada, ASCMA Chief of Staff.