

MONDAY, September 18th, 2023

Meeting called to order at 17:00

Present:

Ryan Okada, President
VP of Finance
Erin Hulti, Director of Student Affairs
Ryan Edmister, Chair of the board
Cam Wilson, Chief of staff
Travis Liberman, Student Services Coordinator
Matthew, Community Engagement
Parker Loden, Upper-class Engineering Senator
Sophia Sandoval, Underclass Engineering Senator
Ambria Gee, Upper-class L & S Senator
Amanda Carvahlo, Upper-class MTIBL Senator
Logan Flaxington, Underclass MTIBL Senator
Josie Alexander, Executive Director

Not present: VP of Finance, Director of Communications, VP of Cadet Affairs, Lead Event Coordinator,

Underclass L & S Senator, Dean of Cadets

Action items

Approval of minutes: Motioned by Ryan Edmister and Seconded by Parker Loden

No discussion/ All in favor: Motion Passed

Approval of Agenda: Motioned by Ryan Edmister, and Seconded by Sophia

Sandoval

No discussion/ All in favor: Motion Passed

Business Items:

N/A

Information Items:

ASCMA yearly audit report

Rabbi Joseph and Frank Vescio

Dave Rodydeck- Audit has been clean nothing to communicate that should be alarming, very uneventful Highlights of

Ambria: Some students with food issues don't have much or any choices Can't bring in my own food to eat in the MP but can't really eat any of the choices offered; Need to speak with Karen

Goble about these issues Anika: Nothing to report

School of Maritime Transportation & Logistics Management

Logan: Nothing to Report Amanda: Nothing to report

Dean of Cadets:

Director Josie: Trying to find day for us to all get together, probably in late October, Makerspace on Mare Island looking for people to sign up to help with parking, need to know of volunteers by tomorrow, 20-30 volunteers for each weekend. On the 14th and 15th, and the 21st and 22nd from 7-5.

Closing comments:

Noemi Ramirez: newly appointed to be the Veterans Liaison; she is a veteran on campus and will work closely with Company Commandant R Tm0 G₽087

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