

Meeting Minutes

Monday, 23 October, 2023 <https://csum.zoom.us/j/83695877798>

Call to Order at 1700

Dylan Fulton, Director of Communications-Present
ShaCameon Wilson, Chief of Staff-Present
Ryan Edmister, Chair of the Board-Present

School Senators: (All voting members)

School of Engineering:

Sophia Sandoval (Underclass)-Present

Parker Loden (Upperclass)-Present

School of Marine Transportation, Logistics & Management (MTLM):

Logan Flaxington (Underclass)- Present

Amanda Carvalho (Upperclass)-Present

School of Letters & Sciences:

Anika Carey (Underclass)-Present

Ambria Gee (Upperclass)-Present

Coordinators:

Judicial Advocate: Ari Lebeau-present

Kye Mckowen- Not Present

Lead Event Coordinator: Danely Espinoza-Present

Community Engaged Learning: Matthew Ferguson-Present
Veterans: Noemi Ramirez-Present

Executive Director: Josie Alexander-Present
Dean of Cadets: Lennon Prothro-Jones- Present
VP of Cadet Leadership & Development: Dr. Beth Hellwig- Not Present

Action Items

Approval of the Minutes

Motioned by Sophia Sandoval Seconded by Parker Loden
All in favor; Motion Passed

Approval of the Agenda
Motioned by Sophia Sandoval Seconded by Gavin Murray
All in Favor; Motion Passed

Business

Public Forum -

Cadet Rohan Au: Speaks about issues with the meal plan and issues with allergies and asks about other options that could be available due to lack of options on campus for those with allergies or who cannot eat the food.

Information Items:

CFA and SQ

happened, out of 25 million only 3 or 4 new counselors were hired (specified that she meant psychological counselors).

We are in third year of a 3-year bargaining contract, so they reopened contract. Had multiple sessions in the summer and w

Executive Director: Josie Alexander – CSSA coming in 2 weeks executive branch 7-8 of them will be on campus Fri Nov 3rd, all day meeting but anyone can be involved. We have about 65 other CSU students signed up, On Sunday will have half day meeting from 830-11 and 1130-1200 simulators will be up and running for them and campus tours and will have stick boats (any volunteers are welcomed) a lot of Halloween events (next Monday pumpkin carving on Quad from 10-2) Halloween costume contest at 12:00 on Tuesday on the Quad and will have tables from various departments doing Trick or treating, And Tuesday night ASCMA and QSA doing rocky horror picture show at (10pm) in Inclusion center . Lots of events so please take advantage.

Dean of Cadets: Lennon Prothero Jones- Some work being done through COMPASS around bars of leadership there are some updates coming there will be dialogue around cadet leader positions and what positions people can hold at the same time. Been an increase in accountability in categories such as Academic side, Corps of Cadets issues, Uniform and grooming, Res hall issues, and General conduct issues. If demerits aren't worked off there will be hold placed on students account so that they would not be able to get grades.

VP of Cadet Leadership & Development: Dr. Beth Hellwig-Nothing to report

Closing Comments & Adjournment

Ryan Okada- Survey sent out this morning regarding CLD (cadet leadership and development) so if you have any feedback surveys are anonymous and data will be used for suggestions/improvement.

If 30% of people take the survey we get a "prize" .

R. Ben Voth- asked to Look into why Mayo Hall is not open later on weekends

Erin Hulti-Happy Birthday Ryan!!!

Motion to adjourn the meeting
Moted by Ryan Okada seconded by Gavin Murray
All in Favor; Motion Passed
Meeting Adjourned at 6:10PM

ShaCame