

Meeting Minutes



Monday, 13 November, 2023

<https://csum.zoom.us/j/83695877798>

Call to Order Meeting called to order at 1700

Roll Call

Ryan Okada, President (voting)-Present
Gavin Murray, VP of Finance (voting)-Present
Erin Hulti, Director of Student Affairs (voting)-Present
Dylan Fulton, Director of Communications- Not 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)-Not Present

Ambria Gee (Upperclass)- Present

Coordinators:

Judicial Advocate: Ari Lebeau-Not Present

Kye Mckowen- Present

Lead Event Coordinator: Danely Espinoza- Not Present

Liaison Reports:

Housing & Res Life: Amanda Carvalho-Present

Corps of Cadets: Mitch Mathai-Not Present

AUP MUN Honor Guard

Items tabled until following meeting

Executive Reports

President: Ryan Okada-

This year we have \$38k to spend this upcoming year. The remaining \$114k of the budget goes to fixed yearly cost like ASCMA yearly audit, Insurance, ASCMA stipends, and payment to campus for services like Accounting and Advisors.

There will be presentation on what we intend to spend it on and the board will vote on it. Tomorrow at 11:00 AM the United States Coast Guard Investigative Services will be here and have open session in Rizza.

The Commencement Committee is still looking for speaker. An Interest form will be sent out on Friday listing recommendations so seniors can vote and rank who they would like to hear at commencement. If you have any ideas or people to add to my list, please let Ryan know.

Vice President of Finance: Gavin Murray-

Went over the budget with Josie & Ryan. Will have a presentation of the budget at one of our meetings soon.

Director of Student Affairs: Erin Hulti-

Still communicating with clubs about their packets and getting them up and running; We will be having a club training this week.

Director of Communications: Dylan Fulton- Not Present Nothing to report

Nothing to report

Chair of the Board: Ryan Edmister-

Nothing to report

Chief of Staff: ShaCameon Wilson-Nothing to report

Nothing to report

Co[-]-3(rts)-5()JTJETQq0.00000912 0 612 792 d EMC5(at2 792 00012 0 512 792

This Thursday, Madalyn is putting on trip to SF Exploratorium they will be carpooling, and things will be a little hectic due to APEC; we may delay the Exploratorium if we have to.

On Friday night, we have tickets to the *Hunger Games* movie (at 645 pm) we are hoping they will put out more times, as there are currently 15 tickets purchased but hopefully they will open up other theatres so we will try to see if we can get tickets for later times.

On Saturday, Maddie is taking group of students to Quarters Coffee House at Mare Island @ 10am- 2pm they will have coffee and fun games.

On Saturday night Tasha is doing escape room at Veranda Plaza in Concord. On Sunday Maddie is taking people to the city and doing day trip to SF, There will be live music on Thursday evening November 16th @ 4:30pm in Rizza. The Bilge rats will be playing and Ryan Madden will be barbecuing at 4:30 pm in Rizza, also it will probably be raining so event will be inside.

Liaison Reports

Housing and Residential Life Liaison: Ambria Gee-(Amanda)

Lower is having movie night on Wednesday at 615pm

Peer Health Liaison: Ambria Gee-

This week on November 16th we are having a great American smoke out at 11 made to help break nicotine addictions

Please get your flu shots as those are still available at the health center, and we still have support gatherings weekly as well

Community Engaged Learning Liaison: Matthew Ferguson-

There were 3 events over weekend that honored veterans.

We will make a form so that we can collect information ourselves. Tutoring is also available.

Anika Carey: Not present

Marine Transportation/Logistics and Management:

Amanda Carvalho-

Nothing to report

Logan Flaxington-

Nothing to report

Executive Director: Josie Alexander-

Survey sent out about AS, Res Life, Corps of Cadets, and the Inclusion Center

The biggest things people had issues with were events not being publicized enough at formation or on social media. There were also a few comments about whether students are truly being represented on campus. As far as communication and uplifting them, had 55 responses. If ceremony is happening next Monday at 5 then we will cancel next weeks meeting.

We will have a closed-door meeting concerning goals and things we need to get done, either on Monday, November 27th or December 11th.

Dean of Cadets: Lennon Prothero Jones

Aiming to pull in judicial advocates to come up with CRBs, also looking to update some outdated policies with conduct, will begin commencement committee meetings soon

VP of Cadet Leadership & Development: Dr. Beth Hellwig- (Commandant Jimmy Moore)

Will be making Chicken parmesan for Thanksgiving for those here on campus, and the Marketplace will be having a Thanksgiving dinner.

Closing Comments & Adjournment

Sophia- Is it easier to email meeting agenda out instead of printing them out

Noemi- Asked about how to add more flex dollars to student account, and someone answered that they can be added through Cashnet.

Gavin- I like Rain

Motion to Adjourn by Erin Hulti; Seconded by Sophia Sandoval
All in Favor; Meeting adjourned at 1747



ShaCameon Wilson, Chief of Staff