

Minutes

1. Call to Order
2. Roll Call
 - a. Quorum (Y/N) Y

Position	Name	Attendance
President	Nikhil Huft	Present
Directors of Communication	Gia Espejo & Carlos Arencibia	Present, Present
Chair of the Board	Liam Pogue-Hartwig	Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinators	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Present
Judicial Advocate	Ari Lebeau	Present
Veteran's Liaison	Noemi Ramirez	Present
Community Engagement	Matthew Ferguson	Present
Engineering Senators	Tony Her, Elizabeth Amezquita, & Fox Bullis	Present
Letters and Sciences Senators	Elijah Lemos & Jamey Schnasse	Present, Present
MTLM Senators	Madalyn Reynolds & Maya Barrozo	Not Present, Present
Executive Director	Josie Alexander	Present



3. Action Items:

- a. Approval of the Minutes
 - i. Tassha Tilakamonkul motions to approve Minutes
 - 1. Maya Barrozo seconds
 - 2. No objection, Minutes are approved
 - ii. Approval of the Agenda
 - 1. Tassha Tilakamonkul motions to amend the Agenda
 - a. Add Approval of S.C.U.B.A Club to action items
 - b. Nikhil Hunter seconds
 - c. No objection, Motioned Approved
 - 2. Nikhil Hunter motions to amend the Agenda
 - a. Add CSU integration to discussion
 - b. No objection
 - c. Tassha Tilakamonkul motions to approve agenda
 - d. Maya Barrozo seconds
 - e. Agenda is approved

4. Business:

- a. Public Forum- Public Forum is a time for any member of the public to address the ASCMA Board with concerns or issues.
- b. Swearing in of Chief of Staff

5. Information Items:

- a. Executive Reports
 - i. President (Nikhil Hunter)
 - 1. Thurs Sept 26th and every 4th week of each month the Dining services committee will be meeting. Looking for members
 - 2. Gloria Romero Act specifies that Board members do not discuss agenda items, or future agenda items in private at risk of misdemeanor
 - ii. Director of Student Affairs (Tassha Tilakamonkul)
 - 1. Club Officer paperwork
 - iii.



1. Collaborating with President and Executive Director to refine Minutes and Agenda, will attempt to release draft to board members earlier in the week for review. Expect to see those items in coming weeks
2. Working with President to publish agenda and meetings on tv screens and poster boards around campus
3. Reported a problem where all students had access to Veteran's Center to IT

b. Coordinator Reports

i. Event Coordinators (Skye Smith)

1. Greens on the Cove-

