

Date: April 7, 2025

**Time:** 5:00 PM

Location: Topp Conference Room in Admin Building

**Zoom Link:** <a href="https://csum.zoom.us/j/83695877798">https://csum.zoom.us/j/83695877798</a>

# **Meeting Agenda**

1. Call to Order

#### 2. Roll Call

### 3. Action Items:

- a. Approval of the Minutes
- b. Approval of the Agenda

## 4. Business:

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

### 5. Information Items:

- a. Executive Reports
  - i. President (Nikhil Hunter)
  - ii. Vice President of Operations (Sophia Sandoval)
  - iii. Director of Student Affairs (Tassha Tilakamonkul)
  - iv. Director of Communications (Carlos Arencibia & Gia Espejo)
  - v. Chief of Staff (Karl Nordhoff)
- b. Coordinator Reports
  - i. Event Coordinators (Skye Smith & Cam Wilson)
  - ii. Outdoor Coordinator and Bike CO-OP (Parker Loden)
  - iii. Community Engaged Learning Liaison (TBD)
  - iv. Veteran's Liaison (TBD)
  - v. Res Life Coordinator (Elizabeth Amezquita)
  - vi. Student Athlete Advisory Committee (Carlos Arencibia)
- c. School Senator Reports
  - i. School of Engineering



- 1. Upper-Class (Tony Her & Elizabeth Amezquita)
- 2. Under-Class (Fox Bullis)
- ii. School of Letters and Sciences
  - 1. Upper-Class (Elijah Lemos)
  - 2. Under-Class (Jamey Schnasse)
- iii. School of Marine Transportation, Logistics & Management
  - 1. Upper-Class (Madalyn Reynolds)
  - 2. Under-Class (Maya Barrozo)
- iv. Staff Reports
  - 1. Executive Director (Josie Alexander)
- 6. Discussion Items:
  - a. Res Life Q & A—Elizabeth Amezquita
- 7. Action Items:
  - a. Approval of SSMP funding—Sophia Sandoval
  - b. Election code—Nikhil Hunter
  - c. New Board Swear in
- 8. Closing Comments & Adjournment