

Date: April 7, 2025

Time: 5:00 PM

Location: Topp Conference Room in Admin Building

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

Meeting Minutes

1. Call to Order 5:59PM
2. Roll Call
 - a. Quorum (Y/N) Y

Position	Name	Attendance
President*	Kolby Hill	Present
Vice President of Operations*	Carlos Arencibia	Present
Director of Student Affairs*	Ruby Sandoval	Present
Directors of Communication*	Gia Espejo	Present
Chief of Staff	Karl Nordhoff	Present
Event Coordinator	Skye Smith	Present
Outdoor Co-Op Lead	Parker Loden	Absent
Veteran's Liaison	TBD	
Community Engagement	TBD	
Mechanical Engineering Senator*	Aron Pascal	Present
International Business and Logistics*	Brett Furrer	Present
Oceanography*	TBA	Absent
International Strategy and Security*	TBA	Absent
Engineering Technology Senator*	Andres Rodriguez	Present
Marine Transportation	TBA	Absent
Executive Director	Josie Alexander	Present

* Denotes voting member

3. Action Items:

1. Approval of the Minutes
 - a. First meeting, no minutes to approve
2. Approval of the Agenda
 - a. Carlos Arencibia motions to approve the Agenda
 - b. Andres Rodriguez seconds
 - c. No objections, 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.
 - i. None

5. Information Items:

- a. Executive Reports
 - i. President (Kolby Hill)
 1. Ad Hoc committee members
 - a. Kolby Hill
 - b. Ruby Sandoval
 - c. Nikhil Hunter
 - d. Fox Bullis
 - ii. Vice President of Operations (Carlos Arencibia)
 1. Changes from last year
 2. Executive committee will have office hours for board members and appointed members
 - iii. Director of Student Affairs (Ruby Sandoval)
 1. Excited to work with everyone
 - iv. Directors of Communications (Gia Espejo & Carlos Arencibia)
 1. Excited to work with everyone
 - v. Chief of Staff (Karl Nordhoff)
 1. Will represent Gloria Romero Act and Bylaws next meeting
- b. Coordinator Reports
 - i. Event Coordinator (Skye Smith)
 1. Blood Drive Wed Apr 9th
 2. Community Service event
 - ii. Outdoor Coordinator and Bike COOP (Parker Loden)—Absent
 - iii. Community Engaged Learning Liaison (TBA)
 - iv. Veteran's Liaison (TBA)
 - v. Res Life Coordinator (TBA)
 - vi. Student Athlete Advisory Council (TBA)
- c. School Senator Reports
 - i. School of Engineering (Aaron Pascal)—Nothing to report
 - ii. School of Letters and Sciences (Brett Furrer)—Nothing to report

- iii. School of Engineering Technology(Andres Rodriguez)—Nothing to report
- d. Staff Reports
 - i. Executive Director (Josie Alexander)
 - 1. Will have Robert's Rules presentation next meeting
 - 2. Board members are involved in Orientation schedule TBD

6. Discussion Items:

- a. Chair of the Board – Kolby Hill
 - i. Brett Furrer motions to table this discussion for next week's meeting
 - ii. Ruby Sandoval seconds
 - iii. Vote passes

7. Action Items:

8. Closing Comments & Adjournment

Skye Smith- attend the events this week

Carlos Arencibia motions to adjourn the meeting

Ruby Sandoval seconds

Meeting adjourns at 6:30PM

Respectfully submitted,

X *Karl Nordhoff*

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy