

**Date:** April 14, 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
2. Roll Call 5:00PM
  - 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	Absent
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	
Senator of Marine Transportation*	Nicholas Finamore	Present
Senator of International Business and Logistics*	Brett Furrer	Present
Senator of Mechanical Engineering*	Aaron Pascal	Present
Senator of Oceanography*	Sebastian Pinedo	Present
Senator of Engineering Technology	Andres Rodriguez	Present
Senator of International Strategy and Security	Gary Saunders	Absent
Executive Director	Josie Alexander	Present

\* Denotes voting members

### 3. Action Items:

- a. Approval of the Minutes
  - i. Kolby Hill motions to approve the minutes
  - ii. Ruby Sandoval seconds
  - iii. No objection, Motion Passes
- b. Approval of the Agenda
  - i. Kolby Hill motions to approve the agenda
  - ii. Ruby Sandoval seconds
  - iii. No objection, Motion passes

### 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)—Ntr
  - ii. Vice President of Finance (Carlos Arencibia)—Ntr
  - iii. Director of Student Affairs (Ruby Sandoval)—Ntr
  - iv. Directors of Communications (Gia Espejo)—absent
  - v. Chief of Staff (Karl Nordhoff)
    - 1. Is happy to work with the new board to organize meetings and documents
- b. Coordinator Reports
  - i. Event Coordinator (Skye Smith)
    - 1. Tomorrow collab with Housing at Bodner
      - a. balloons
      - b. Face painting
      - c. Chicken
    - 2. Next Saturday Alcatraz tour, more info to follow
  - ii. Outdoor Coordinator and Bike COOP (Parker Loden)--Absent
  - iii. Community Engaged Learning Liaison (TBD)
  - iv. Veteran's Liaison (TBD)
  - v. Res Life Coordinator (Elizabeth Amezquita)—Absent
  - vi. Student Athlete Advisory Council (Carlos Arencibia)
    - 1. Pool Party Thursday 1600-1800
      - a. Ice cream, food, floating obstacle course
- c. School Senator Reports
  - i. Marine Transportation (Nicholas Finamore)—Ntr
  - ii. International Business and Logistics (Brett Furrer)—Ntr
  - iii. Mechanical Engineering (Aaron Pascal)

1. There seems to be some teams that CSUMA has but Cal Poly doesn't have
  - a. Josie Alexander- Cal Poly does have all our sports, they are also Div 1. All our sports will be club sports
  - b. Cadet of the month parking spot is relatively unused
  - c. Are merits a possible thing to implement
- iv. Oceanography (Sebastian Pinedo)—Ntr
- v. Engineering Technology (Andres Rodriguez)
  1. Cadets prefer overalls, they feel more comfortable and are more accommodating of different body types.
- vi. International Strategy and Security (Gary Saunders)—Absent
- d. Staff Reports
  - i. Executive Director (Josie Alexander)
    1. Would like to get together with AS members to have a bonding event, likely on dead day
    2. Last week, Josie was in a meeting for orientation student leader training
      - a. Leader training move in Aug 11, training 12-14, 15, orientation Saturday 16-19
      - b. Classes start Aug 20th

#### 6. Discussion Items:

- a. Chairman of the Board—Kolby Hill
  - i. The board will discuss the potential addition of the role “Chairman of the Board” as an AS position to conduct the weekly meetings, among other responsibilities.
    1. Carlos Arencibia motions to move the item to an action item
    2. Ruby Sandoval seconds
    3. No objection, motion passes
- b. HAM Radio Club funding—Aaron Pascal
  - i. The HAM Radio Club is requesting funds for equipment that will be used during the 2025 Summer Sea Term (\$150)
    1. Aaron Pascal motions to move the funding to an action item
    2. Brett Furrer seconds
    3. No objections, motion passes

#### 7. Action Items:

- a. None

#### 8. Closing Comments & Adjournment

Carlos Arencibia- please attend next meeting

Skye Smith- wants to see everyone at Bodner tomorrow with their faces painted

Carlos Arencibia motions to adjourn the meeting

Ruby Sandoval seconds



Vote passes unanimously  
Meeting Adjourned 5:32PM

Respectfully submitted,

X Karl Nordhoff

Karl Nordhoff – Chief of Staff

Associated Students of California State University Maritime Academy