



## Minutes

Monday, Oct. 4<sup>th</sup>, 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1704

❖ **Roll Call:**

- Present:
  - **Voting members:** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Director of Communications: R. Masliah (standing in for A. Porter-Villalobos), Chair: L. Wyzykowski, Chief of Staff: V. Haller, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson, J. Mueller, L/S Senators: W. Yates & J. Pham
  - **Nonvoting members:** Judicial Advocate: N. Rowell, Lead Event Coordinator: L. Bowles, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: S. Stel, Corps Liaison: J. Storrs, Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Masliah (standing in for R. Squier)
- Absent:
- Excused: R. Squier, N. Alcalay

❖ **Action Items:**

- Approval of the Minutes:
  - R. Corner makes a motion to approve the Minutes for Sept 27th
    - R. Masliah seconds the motion
  - The main motion carries, passed in all favor
- Approval of the Agenda:
  - M. Jones motions to approve the agenda
  - R. Masliah motions to amend the agenda
    - Change order of the agenda putting Business items after Public Forum and before reports
    - Table “Campus Info – Chief Gordon” until next week’s discussion which will be held in the Compass Room
  - J. Alexander makes a motion to add to the agenda “Allocate funds for leadership office” to the agenda
  - J. Schollenberg makes motion to approve all proposed amendments to the agenda
    - M. Jones seconds the motion



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- Motion to approve amendments is brought to a vote
- Motion passes with unanimous consent from the board

### ❖ Business:

#### ○ Public Forum:

- L. Hamner – Cadet Hamner discusses the lack of quiet study spaces on campus including the campus library
  - Suggests creation of a new totally quiet study space
- Dr. Griswold – will be leaving the meeting early with K. McMahon standing in in his place
  - Griswold avail for Cadets - Office hours held
    - Mon 2-4
    - Wed 8-10
    - Thurs walk ins

#### ○ Information Items:

- N/A

#### ○ Discussion Items:

- K. Yamamoto – CalMaritime Steins – Cadet Yamamoto is working to restore the tradition of students having the option of ordering a Cal Maritime class stein
  - Steins would have the school crest and possibly a custom class crest designed by students with approval from commandants
  - Stein project still in planning stage but will require funding from ASCMA as a price subsidy for interested cadets
  - Cadets who purchase a stein may get discounted drink at participating events possibly including future alumni events
  - Stein ordering has a 3-4 month turn around time
- J. Alexander - Allocate funds for leadership office
  - There is a need for furniture in the new leadership office including a larger conference table and office chairs
  - Suggested budget is 4,000- 5,000\$

#### ○ Action Items:

- N/A

### ❖ Executive Reports:



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- President: R. Masliah
  - Cadets needed for Strategic Planning Committees meetings 9-11 Tuesdays
  - Office Hours need to be sent to R. Masliah so that that cadets and others can reach you
  - Concern from cadets regarding priority for cruise between Sophomores/ Juniors
  - Cadets would like more water/ice machines around campus
  
- Vice President: J. Schollenberg
  - Marketplace is undergoing changes and has new staff and chefs
  - Priority Cruise status for cadets is an ongoing topic of discussion with priority going to students who need sea time most
    - Suggestion made invite the director of the career center and possibly professor Kazek in two weeks to attend the meeting and discuss further
  
- Director of Student Affairs: B. Holloway
  - Club Rush was a success – thanks to all who participates and volunteered
  - Ski and Surf club got same amount of votes for the booth decorating contest and will be sharing the 200\$ prize – 100\$ each
  - Officer training this week for clubs that have paperwork completed – waiting on a usable link for Cashnet to get club dues paid before club approval
  - Planning on club participation for upcoming Preview Day
  - Club budgets will be discussed at a future time
  
- Director of Communications: R. Masliah (standing in for A. Porter-Villalobos)
  - Instagram was down for a few hours this week – apologies
  - Suicide awareness month is happening now – yellow ribbons available
  - Pura Vida bracelets available with proceeds going to a Suicide prevention organization
  - If there is anything you would like posted on the ASmaritime Instagram, contact A. Porter!
  
- Chair of the Board: L. Wyzykowski
  - Club Rush was a success – thanks Brittany!



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○ Chief of Staff: V. Haller

- N/A

❖ **Coordinator Reports:**

○ Judicial Advocate: N. Rowell

- Emphasizes shipmates looking after shipmates

○ Lead Event Coordinator: L. Bowles

- Cups have been the wrong size in the dining center for weeks
- Tentative October event calendar out
- Questions can be sent to L. Bowles

❖ **Liaison Reports:**

○ Housing and Residential Life: J.C. Marshall & S. Stel

- Housing working through single rooms and single room buyouts and room consolidation currently
- More students will be coming in the spring

▪ Corps Liason: J. Storrs

- Write ups are going out for missing formation – go to formo!
- Liberty chits available

○ Alumni Liaison: J. Alexander (standing in for liason)

- Alumni weekend is the Oct 16<sup>th</sup> with 80-90 registered
  - Events include:
    - Touring the TSGB
    - Backyard class meetups
    - Rugby game with Tailgate party
    - Street closure with backyard dinner on upper campus

○ Community Engagement: R. Corner

- Waterfront Weekend was a success!
- Thanks to Sundays volunteers for staying an extra hour!



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- Volunteers needed for Mare Island Haunted House coming this and next weekend – find info on Pulse app
- Athletic Liaison: R. Masliah (standing in for A. Porter-Villalobos)
  - Working with K. Yoder to come up with approved name for the student section – working to get approval from the President’s cabinet – shirt ideas will come later after approval
  - Upcoming Games:
    - Mens/Womens Soccer:
      - Oct 7<sup>th</sup> vs PUC
      - Oct 24<sup>th</sup> vs Sierra Nevada
      - Oct 29<sup>th</sup> vs Simpson
    - Rugby:
      - Oct 16<sup>th</sup> vs Fresno
      - Oct 30<sup>th</sup> vs Humbolt
    - Mens Waterpolo:
      - Oct 30<sup>th</sup> – tournament
    - Mens Basketball:
      - Oct 23<sup>th</sup> vs Academy of Art
      - Oct 29<sup>th</sup> vs West Coast Baptist
      - Oct 30<sup>th</sup> vs Warner Pacific
- ❖ **School Senator Reports:**
  - Engineering Senators:
    - Upperclass: R. Zieber:
      - N/A
    - Underclass: M. Jones:
      - N/A
  - Letters and Science Senators:
    - Upper-class: W. Yates
      - N/A
    - Underclass: J. Pham
      - Fluffy Therapy tomorrow
      - 10/5 Fireside chat – Mariner mental health – Will Vikram – Waterfront 1800-1900



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- 10/7 Explore NOAA, Virtual Career Workshop 1100-1300 EST (0800-1000 PST)
  - 10/7 Uplift Family Service
  - 10/11 Oceanography Seminar with Dr. Christine Cass (Humboldt State University). Details to follow.
  - 10/14 Fall Career Fair 0900-1400, PEAC. Contact Career Services for more information.
- MT/LM Senators:
    - Upper-class: J. Rousson
      - Reiterates cadet annoyance with Library rules restricting water drinking
    - Underclass: J. Mueller
      - Water and ice machines around campus in current discussion with Energy and Sustainability
- ❖ **Executive Director: J. Alexander**
    - 1<sup>st</sup> Family Weekend where we had a program for families
      - Over 400 ppl in attendance
      - Thanks to the volunteers
    - Still need 2 Cadets for each of the Strategic Planning Committee committees
      - Every other tues starting next week 9-11
    - Preview Day – Oct 23<sup>rd</sup>, 8:30 - 1 – ASCMA board should be there
      - Prospective come to visit CMA
    - FYE – remind freshman that they have a Tues or Thurs requirement for FYE
    - Changeover – date to be selected for March – venue selection in the works
    - Sports events participation is good but needs to remain respectful
      - Must be respectful!
- ❖ **Closing Comments & Adjournment:**
    - J. Pham – Wednesday there will be a meeting with the Mayer of Vallejo coming up next week – future discussions of watch opportunities for GSMA majors
    - ASCMA meeting will take place in the Compass Room next week!
- ❖ **Adjourn:**
    - R. Masliah makes a motion to adjourn at 1816
      - M. Jones seconds the motion



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- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, October 4<sup>th</sup> 2021 at 1816

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller". The signature is written in a cursive style with a horizontal line at the end.

Victoria Haller, ASCMA Chief of Staff