



**Minutes**  
**Monday, Nov. 1<sup>st</sup>, 2021**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1705

❖ **Roll Call:**

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

❖ **Action Items:**

- Approval of the Minutes:
  - M. Jones makes a motion to approve the Minutes for Oct 18<sup>th</sup>, 2021
    - J. Schollenberg seconds the motion
  - The main motion carries, passes in all favor

❖

- Approval of the Agenda:
  - R. Masliah motions to approve the agenda
    - M. Jones seconds the motion
  - B. Holloway makes a motion to amend the agenda to add the Survey club and Intersarsity club to the discussion items as well as adding the Oceanography Club to the action items list for approval
  - Motion moves to a vote
  - Motion passes with unanimous consent
  - J. Alexander motions to table the Uniform/Grooming Standard resolution
  - Motion moves to a vote
  - Motion is approved with unanimous approval
  - Motion to approve the agenda moves to a vote
  - Motion is approved with unanimous consent

❖ **Business:**

- Public Forum:



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- Dr. Griswold – Thanks to L. Bowles and rest of cadets who helped out with Keelhauler week – Everything went smoothly and was a success
- FYE mandatory assignment is due tomorrow
  
- Information Items:
  - N/A
  
- Discussion Items:
  - B. Holloway – Club Discussions
    - Intersivity Club – Bible Study
    - Survey Club – New club! Environmental awareness club
  - B. Holloway – Uniform/Grooming Standard Resolution
    - Resolution needs be released to the student body 72 hrs before a vote can take place
    - Resolution is a formal written statement stating will, action or intent
    - A resolution does not create change on its own – it must be acted upon.
  
- Action Items:
  - B. Holloway – Club Jumpstart Fund - \$100/club (~\$3,800 in total)
    - Funding requested designed to expedite process of getting money to hold events without going through request process
    - 38 clubs currently on the list for approval
    - funding comes out of club budget (currently ~ \$23,000)
    - Fund request form would need to be submitted to claim funds
    - \$100 will roll over to clubs next year if unused (if renewed) or returned to AS
    - Motion moves to a vote
    - Motion passes with unanimous approval from the board
  - B. Holloway – Club Approval for the Oceanography Club
    - Motion moves to a vote
    - Motion passes with unanimous approval
  
- ❖ **Executive Reports:**
  - President: R. Masliah
    - Faculty Senate would like a non-voting member to sit on the faculty senate
    - Need people for the academic integrity committee – N. Carter/ N. Alcalay?
    - Soccer game Sunday against UC Merced
  
  - Vice President: J. Schollenberg



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- Food Advisory meeting was held
  - Food trucks need a minimum amount of buyers and people leave on the weekends – may become something that happens at sporting events
  - Egg station (breakfast) at marketplace not feasible with current configuration of cook stations
  - SubHub – in planning stage – custom sandwich station
  - Paper plates now available as a dine-in option which helps with garbage problem
  - Still working on getting the dining center to remain open later for athletes
  - Theft has been a big issue – reducing theft will help with stocking which will help the dining center run more efficiently
  - PEAC food will expand to include higher quality food including sushi and sandwiches and in-house food
  - There is a staffing issue which is preventing the opening of “late night Morrow”
  
- Director of Student Affairs: B. Holloway
  - Deadline for club packets has been extended to Nov 8<sup>th</sup>
    - Extension does not apply to training or dues
  - Working on tabling to help promote clubs but weather hasn’t been great
  
- Director of Communications: R. Squier (standing in for A. Porter-Villalobos)
  - Keep DMing the ASmaritime Instagram for event promotion
  - Working to get Grooming Standards Resolution promoted on ASinstagram
  
- Chair of the Board: L. Wyzykowski
  - GSA’s Rocky Horror showing was a success – thanks to Josie and Dr. Griswold for participating
  
- Chief of Staff: V. Haller
  - Title IX training through CSU due by Nov 3<sup>rd</sup> – if not completed, a hold will be put on your registration

❖ **Coordinator Reports:**

- Judicial Advocate: N. Alcalay & N. Rowell
  - Attended Campus Strategic Committee and the challenges discussed need more solution ideas
    - Trust issue on campus between students and administration



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- Lead Event Coordinator: L. Bowles
  - Events calendar for the month to come soon
  - This week's events include:
    - Movie Night Thurs
    - Day of the Dead Symphony on Saturday
  - Event tickets can be purchased on Cashnet

❖ **Liaison Reports:**

- Housing and Residential Life: J.C. Marshall
  - Health and Safety this upcoming week
- Corps Liaison: S. Allen:
  - Awards board hasn't been getting many submissions – send in submissions to recommend your peers for an award
  - Apply for secured watch for Veterans Day and Winter break
- Alumni Liaison:
  - N/A
- Community Engagement: R. Corner
  - Trunk or Treat was a success
  - Nov 19<sup>th</sup> – Faith food Fridays will give out food and goods for the holidays
- Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)
  - Soccer is almost over ☺
  - Basketball will begin soon ☺
- Peer Health Liaison: T. Liberman
  - “Let's Get Tippy” alcohol awareness event was a success(Peer Health/RHO)
  - Students are now eligible for a COVID-19 booster due to congregate living setting of residence halls
  - Get your flu shot at the Health Center

❖ **School Senator Reports:**

- Engineering Senators:
  - Upperclass: R. Zieber:
    - N/A
  - Underclass: M. Jones:
    - Internship emails have been coming out for engineers
    - No formation today was nice



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- Letters and Science Senators:
  - Upper-class: W. Yates
    - Purple Briefcase has an influx of job posting
    - GSMA dept. is holding a briefing tomorrow on Maritime Cybersecurity – Rizza @ 11am
    - Odd amount of strawberry milk in vending machines at North
  - Underclass: J. Pham
    - Oceanography Trip to Pacifica to see the tidal marshes was a success – lots of student bonding
  
- MT/LM Senators:
  - Upper-class: J. Rousson
    - Spirit week was great
    - Request for a panini press at the PEAC
  - Underclass: J. Mueller
    - Concern expressed by students that Kevin Calnan is not being allowed onto the TSGB – classroom learning is not being prioritized by CMA or ship staff
  
- ❖ **Executive Director: J. Alexander**
  - Hunger and Homeless Awareness Nov 13<sup>th</sup> -19<sup>th</sup>
    - Blanket making drive
    - Food drive
    - Soup Kitchen – First Baptist Church
    - Movie night
  
- ❖ **Closing Comments & Adjournment:**
  - Dr. Griswold –
    - Land Blessing has been postponed in order to include newly involved parties – look for rescheduled date
    - Purple Briefcase has opportunities for billets
    - Public Forum has been heard regarding PEAC hours – a study will be held over 6 weeks to create a need based schedule – posted PEAC hours will remain effective through the end of Fall semester
  
  - R. Masliah –
    - Formo was cancelled in reflection of Keelhauler week and the week’s athletics events



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- R. Corner – Native American Heritage month this month

❖ **Adjourn:**

- M. Jones makes a motion to adjourn at 1755
  - N. Carter seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, November 1<sup>st</sup>, 2021, at 1755

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