



Minutes
Monday, Dec. 6th, 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1700

❖ **Roll Call:**

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

❖ **Action Items:**

- Approval of the Minutes:
 - M. Jones makes a motion to approve the Minutes for Nov 29th, 2021
 - R. Zieber seconds the motion
 - J. Schollenberg makes motion to strike “Maritime North Laundry” from the public forum
 - Motion to strike moves to a vote and passes with 5 yes, 1 no, 1 absent
 - Motion to approve the minutes moves to a vote
 - Motion is approved with unanimous consent
- Approval of the Agenda:
 - M. Jones motions to approve the agenda
 - R. Masliah seconds the motion
 - V. Haller makes a motion to add “Uniform/ Grooming Feedback” to information items
 - B. Holloway makes a motion to add the item “American Society of Mechanical engineers club approval” to information items
 - R. Masliah makes a motion to add “Health Center Fee Increase Proposal” by Dr. Chow to information items
 - Motion to approve the agenda as amended moves to a vote
 - Motion is approved with unanimous consent

❖ **Business:**

- Public Forum:
 - Mark Goodrich – 2 new staff members for Cal Maritime –



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- Scott Kern – Operations Director in charge of cleaning and maintenance of Housing, Dining, and Rizza
- Karen (last name?) – New Director for the dining center
- Reminder that meal balances will roll over to Spring
- Morrow Cove should be open in the spring to help students spend declining balance
- Sand Dollars – possibly available next year
- Cmdt Taliaferro – Sea Bag Committee and final adjustments for that effort are ready and will be presented in the spring
- Information Items:
 - V. Haller – Uniform & Grooming Feedback
 - The Feedback document was compiled from in person discussion from the Nov 15th meeting as no feedback was given
 - Discussion ensues
 - W. Yates makes a motion to move the information item “Uniform & Grooming Feedback” to the bottom of discussion items list for a pending vote
 - Motion to move to discussion items moves to a vote
 - Motion passes with unanimous consent
 - B. Holloway – American Society of Mechanical Engineers
 - Late application - backed by several faculty
 - Represents the school at various industry events
 - Dr. Chow – Health Center Fee Increase Proposal
 - Fees have not been increases since 2017
 - Proposed one-time increase of 15% (113\$) to keep up with rising cost of health care beginning in Fall of 2022
 - Eventual 10yr goal is for budget to be self supporting by student fee funds alone
 - Health Center is working at or beyond capacity at this time
 - Health Center Fees are high due to small size of school
- Discussion Items:
 - V. Haller – Uniform & Grooming Feedback
 - Motion to vote line by line to edit Feedback moves to a vote
 - Motion passes 6 yes, 2 no, 1 absent
 - Motion made to strike “toxic” from Line 1 and replace it with “current campus”
 - Motion passes 5 yes, 2 no, 1 absent



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- Motion to strike final sentence in paragraph two
 - Motion passes 8 yes, 1 absent
 - Motion to change the “Because I said so” sentence to read “the uncompromising position of the administration has lead to a disconnect between campus leaders and cadets”
 - Motion passes 8 yes, 0 no, 1 absent
 - Motion to strike second to last sentence in the 3rd paragraph
 - Motion passes 6 yes, 2 no, 1 absent
 - Motion made to add “the primary focus of the ASCMA Board is to prevent discriminatory enforcement of grooming standards and promote diversity” the beginning of paragraph 4
 - Motion passes 6 yes, 1 no, 1 absent, 1 abstain
 - Motion made to change “for both hair and nails” from to “for nails” in bullet 1
 - Motion passes 7 yes, 1 no, 1 absent
 - Motion made to keep bullet 2
 - Motion passes 7 yes, 1 no, 1 absent
 - Motion made to keep bullet 3
 - Motion fails 1 yes, 7 no, 1 absent
 - Motion made to keep bullet 4
 - Motion passes 7 yes, 1 no, 1 absent
 - Motion made to keep bullet 5
 - Motion passes 6 yes, 1 no, 1 absent
 - Motion made to keep bullet 6
 - Motion passes 8 yes, 0 no, 1 absent
 - Motion made to keep bullet 7
 - Motion passes 8 yes, 0 no, 1 absent
- Action Items:
- J. Alexander – USCG Exam Funds - \$300
 - Supplies snack for students taking USCG Exams the first week of spring semester
 - Motion to approve USCG Exam Funds for \$300 moves to a vote
 - Motion passes with unanimous approval
 - B. Holloway – Approval of Clubs
 - Volleyball Club and Running Club have completed their packets and are ready to be approved
 - Motion to approve clubs moves to a vote
 - Motion is passed with unanimous consent



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- J. Storrs – Divisional T-Shirt Funds 15\$/person (@900 students = \$13,500)
 - A process with Irene at the bookstore has been created through Google Forms by which funds will be dispersed straight to the bookstore to cover shirt costs
 - A point person from the Corps will be appointed to ensure shirts are approved by the first month of Spring semester
 - Question of which part of the budget the t-shirts will come from is asked – VP of Finance has no reports prepared for end of semester budget
 - W. Yates makes a motion to call the question
 - R. Zieber seconds the motion
 - J. Schollenberg makes a motion to amend the Divisional T-shirt Fund amount to \$13/person (@900students = \$11,700)
 - Motion to amend moves to a vote
 - Motion to amend to \$13/person passes with 7 yes, 1 no, 1 absent
 - Motion to approve Divisional T-Shirt Funds \$13/person (@900students = \$11,700)moves to a vote
 - Motion passes 5 yes, 2 no, 1 absent

❖ Executive Reports:

- President: R. Masliah
 - Water station around campus are still wanted and needed by cadets
 - Women are needed for women's sports teams
 - Opinions that did not make it into the ASCMA Feedback doc are still valid and welcomed by administration
 - Maintain professionalism during meetings
- Vice President: J. Schollenberg
 - Still working on leadership office furniture selection
 - No Food Advisory Committee update
 - New hires in dining will hopefully re-spark progress next semester
- Director of Student Affairs: B. Holloway
 - Club activity waivers during midterms and approaching finals
 - Encourage clubs to be active in whatever way they are able
- Director of Communications: A. Porter-Villalobos



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- Check in on people with finals approaching
- Chair of the Board: L. Wyzykowski
 - Faculty Senate will be held third Thursday of each month
 - Feedback is also be worked on by the F. Senate and accepts all opinions and makes sure everything is soundly justified
- Chief of Staff: V. Haller
 - Please keep on top of the chat and review documents when requested
 - Please continue to send in agenda items

❖ Coordinator Reports:

- Judicial Advocate: N. Carter
 - N/A
- Lead Event Coordinator: L. Bowles
 - Coming up:
 - Poker Night - Tuesday
 - Dodgeball and Bowling - Wednesday
 - Glow Run at PEAC - Thursday
 - Iceskating - Friday
 - Trip to Japantown – Saturday
 - Escape Room - Sunday
 - Tickets for all events are up on Cashnet

❖ Liaison Reports:

- Housing and Residential Life: JC Marshall & S.Stel
 - Res Hall check-out is Dec 22nd at 10am, move-in is Jan 8th at 10am
 - Late checkout avail if you fill out a “late stay request form” due wed at midnight
- Corps Liaison: J. Storrs
 - N/A
- Alumni Liaison:
 - N/A
- Community Engagement: R. Corner
 - Last Saturday – Color Guard led the group of community engagement volunteers and CMA Dancers at the Mad Hatter parade in Vallejo



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- Service hours due by the end of the week this Friday to be included in Community Engagement Fall awards
- If anyone participates in community engagement over the holidays be sure to add that on the website
- Athletic Liaison: A. Porter
 - Mental Health Break in PEAC on Wed at 7pm
 - Toy Drive accepting toys until finals
 - Glow Run at 5pm Thursday across Carquinez Bridge
 - PEAC hours will be changing next semester
 - Womens and Mens basketball will be playing this weekend
- Peer Health Liaison: T. Liberman
 - Attended Parking Committee meeting – should have the two lane road back by next semester
 - E Lot will be faculty parking from 30 to 10 to increase student parking
 - Campus Police will be implementing automatic license plate readers for campus parking

❖ School Senator Reports:

- Engineering Senators:
 - Upperclass: R. Zieber:
 - Motors Competition was last Thursday and was a good time
 - Underclass: M. Jones:
 - Commercial Cruise meeting got shwacked (cancelled)
 - Staircase from Upper to Bodnar will be closed soon and is causing concern because it is a well used path
 - Encourage students to check their grades as we approach the end of the semester
- Letters and Science Senators:
 - Upper-class: W. Yates
 - Library will be open the week of the first for those who are on campus 8am to 430pm
 - Seniors GS majors will be presenting Thesis posters in the Compass Room Dec 16th 930-1045am
 - Campus is dark at night and needs more lighting
 - Underclass: J. Pham
 - Reinforces need for lighting on lower campus
- MT/LM Senators:



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- Upper-class: J. Rousson
 - N/A
- Underclass: J. Mueller
 - N/A

❖ **Executive Director: J. Alexander**

- If anyone wants to help with BINGO or the Finals Feast reach out to J. Alexander
- Rescheduling Holiday dinner to a Sat Lunch – look out for a poll

❖ **Closing Comments & Adjournment:**

- M. Jones – There is a temporary construction light shining into peoples rooms in lower

❖ **Adjourn:**

- M. Jones makes a motion to adjourn at 1933
 - R. Zieber seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, December 6th, 2021, at 1934

Respectfully Submitted,

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

Victoria Haller, ASCMA Chief of Staff