



Minutes
Monday, Jan 24th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1702

❖ **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, Judicial Advocate: N. Carter, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall & S.Stel, Corps Liaison: J. Storrs, Director of Communications: A. Porter, Executive Director of ASCMA: J. Alexander

○ Absent:

- Excused: Peer Health Liaison: T. Liberman, Athletic Liaison: R. Squier

❖ **Action Items:**

- Approval of the Minutes:
 - B. Holloway makes a motion to approve the Minutes for Dec 6th, 2021
 - R. M. Jones seconds the motion
 - Motion to approve the minutes moves to a vote
 - Motion is approved with unanimous consent
- Approval of the Agenda:
 - R. Masliah motions to approve the agenda
 - M. Jones seconds the motion
 - Motion to approve the agenda moves to a vote
 - Motion is approved with unanimous consent

❖ **Business:**

- Public Forum:
 - N/A
- Information Items:
 - N/A
- Discussion Items:
- N/A
- Action Items:
 - B. Holloway – Club Approval
 - Model United Nations Club and the Intervarsity Club
 - M. Jones motions to approve both clubs



Minutes

Monday, Jan 24th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

- R. Zieber seconds the motion

- Approval of Model UN and InterVarsity Clubs moves to a vote
- Motion passes with unanimous approval from the Board

❖ Executive Reports:

- President: R. Masliah
 - Congrats on the new Uniform and Grooming Standards and the GSA
 - Don't abuse the new standard
 - Don't forget that COVID is still a big problem on campus
 - Women's Rugby club is looking for members and to become an official club and start practicing – first meetup tonight at 7pm
 - Survivor Event on Campus – 2 teams with challenges
- Vice President: J. Schollenberg
 - Food Advisory Meeting took place – good stuff coming
 - Mess is open late until 830 – use it or lose it
 - Late Night Morrow is on hold until dining has staff to run it
- Director of Student Affairs: R. Masliah on behalf of B. Holloway
 - Preparations for the upcoming ASCMA elections are beginning
 - Tabling outside of Mess is in the works – letting people know what it means to be a part of AS
 - Election Committee still need to be sorted
 - Still working to get clubs sorted with their community service requirements – in touch with community engagement for opportunities they can jump in on
 - Club Events to come during April's CalMaritime Day
 - Arc-shed needs organizational wracks and bins
 - Would like to get clubs involved with professional organizations in the form of networking events, and attending/hosting conferences
- Director of Communications: A. Porter
 - ASInstagram will be making a post to ask about thoughts and questions regarding the new Uniform and Grooming standards – be on the lookout
- Chair of the Board: L. Wyzykowski
 - GSA will be hosting a potluck 530 in the Nav Lab
 - In person/ online class combo is not working well for students because there is a lack of suitable places to take a zoom call



Minutes
Monday, Jan 24th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

- Chief of Staff: V. Haller
 - Continue to send in your agenda items each week

❖ **Coordinator Reports:**

- Judicial Advocate: N. Carter
 - N/A
- Lead Event Coordinator: L. Bowles
 - Taco Tuesday at the fire pit @ 7
 - Sunday – Botanical Gardens 4\$ - tickets on Cashnet

❖ **Liaison Reports:**

- Housing and Residential Life: JC Marshall
 - Room consolidations are ongoing – Single rooms occupants be on the lookout for info from housing
 - FUTURE RHO's –
 - 2 info sessions for prospective RHOs
 - Wed/Thurs Evening
- Corps Liaison: J. Storrs
 - N/A
- Alumni Liaison:
 - N/A
- Community Engagement: R. Corner
 - MLK Week was a success
 - 40 participants overall with over 100 hours logged
 - Clubs are still required to get their community service hours in
- Athletic Liaison: A. Porter
 - PEAC is open at regular hours
 - Men's and Women's Basketball were both switched to away games this week
- Peer Health Liaison: T. Liberman
 - N/A

❖ **School Senator Reports:**



Minutes

Monday, Jan 24th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

- Engineering Senators:
 - Upperclass: R. Zieber:
 - There are still no lights on the road to upper after several attempts have been made to get some installed
 - Underclass: M. Jones:
 - Cruise meeting was held – lot of billets will take place on the TS Kennedy which students are not happy about
 - People still want Late Night Morrow...
- Letters and Science Senators:
 - Upper-class: W. Yates
 - Global Studies Co-op meeting on the 24th @ 11am in Peachman – details can be found on the Career services newsletter
 - Underclass: J. Pham
 - Oceanography Career Panel for grad school Feb 8th at 11am
 - Back register in the dining center is closed and the doors to the patio are now emergency doors – student have to walk around
- MT/LM Senators:
 - Upper-class: J. Rousson
 - Speed-bumps are still a problem
 - As the weather gets warmer, it would be nice to have outside tables at the dining center
 - Underclass: J. Mueller
 - Sea Training II meeting tomorrow at 11 in Rizza
- ❖ **Executive Director: J. Alexander**
 - Need a Committee of students to start planning Changeover
 - FREE fresh fruits and veggies will be available in Morrow Cove on Thursday @ 5pm – first come first serve
- ❖ **Closing Comments & Adjournment:**
 - R. Corner – Evidence of drinking is up near north on the road – reminder there is no drinking on campus
 - R. Masliah – Reach out if you'd like to participate in the Survivor Event
- ❖ **Adjourn:**
 - M. Jones makes a motion to adjourn at 1527
 - J. Mueller seconds the motion



Minutes

Monday, Jan 24th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, January 24th, 2022, at 1727

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