



Minutes
Monday, Mar 21st, 2022

<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, 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: A. Lebeau & R. Okada, , Director of Communications: A. Porter, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall & S.Stel, Athletic Liaison: R. Squier, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Peer Health Liaison: D. Chrisman
- Absent:
- Excused: Peer Health Liaison: T. Liberman, Judicial Advocate: D. Mendoza

❖ **Action Items:**

- Approval of the Minutes:
 - M. Jones makes a motion to approve the Minutes for Mar 14th, 2022
 - R. Masliah seconds the motion
 - Motion to approve the minutes moves to a vote
 - Motion passes 9 yes, 0 no
- Approval of the Agenda:
 - R. Masliah makes a motion to approve the agenda
 - R. Zieber seconds the motion
 - V. Haller makes a motion to amend to add the discussion item Rugby Club Funding Request
 - R. Zieber seconds the motion
 - R. Masliah makes a motion to add discussion item Model UN to LA funding to the agenda
 - R. Zieber seconds the motion
 - R. Zieber makes a motion to amend the agenda item “J.Storrs – SSOP request for \$1000 Dining Reimbursement” to a request for \$20/person (\$1080)
 - R. Masliah seconds the motion
 - R. Masliah makes a motion to strike “Dr. Pinisetty – Academic Excellence Committee Presentation” to move to next weeks agenda



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- R. Zieber seconds the motion
- Motion to approve the agenda as amended moves to a vote
- Motion passes 9 yes, 0 no

❖ Business:

- Public Forum:
 - N/A
- Information Items:
 - N/A
- Discussion Items:
 - J. Piña Rugby Club Funding Request
 - Traveling to Boise Idaho for a tournament
 - Request \$1,560 for 4 van rentals
 - Additional funds not spent toward vans will be put towards fuel
 - J. Storrs – SSOP request for \$20/person (54 ppl @ \$1080) Dining Reimbursement
 - \$20/person is a supplement to the \$60 cost per person “Dining Out” event at Ziofredos
 - Event Date is April 16th
 - Model UN - UCLA trip funding request of \$859
 - April 21st-24th
 - Funding covers delicate registration fee for 8 students
 - IRA fund will be covering student hotel/gas fees up to \$500
 - Further reimbursement for trip may be possible upon ASCMA Board discretion
- Action Items:
 - B. Holloway – Club Approval
 - Strategic Sealift Booster Club has complete all of the things necessary to become a club
 - Approval of club moves to a vote
 - Motion passes 6 yes, 3 abstain
 - R. Masliah – Facilities Liaison Position Approval
 - Discussion ensues
 - Job Description needs drafting and presenting to the Board
 - M. Jones motions to table the Action item until a job description can be voted upon
 - R. Zieber seconds the motion
 - Motion to table moves to a vote
 - Motion Passes 9 yes, 0 no



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❖ Executive Reports:

- President: R. Masliah:
 - ASCMA is very busy right now with Changeover and Elections
 - Water in Upper is backing up
 - Changeover will be taking place on campus
 - ARC shed revamp – video participants needed
 - Gala will be Mar 26th
- Vice President: J. Schollenberg
 - Changeover on campus is saving a lot of money for the school
 - Food meeting to come before break
 - Congrats to Alicia on her Corps Commander position
- Director of Student Affairs: B. Holloway
 - 1800-1900 @ Peachman - Town hall for election candidates
 - Applicants accepted until Mar 21st
 - We're still looking for Senators
 - Community Engagement will be having a discussion to survey why ppl have not been as active this year
 - Food truck Fridays for the month of April
- Director of Communications: A. Porter
 - ARC shed videos needed for AS insta
- Chair of the Board: L. Wyzykowski
 - Students are asking what "Changeover" is
 - Faculty Senate is passing a Resolution requesting transparency campus position
- Chief of Staff: V. Haller
 - Keep on top of public forum responses
 - Speed up to get events for the Inclusion Center
 - Donate extra declining balance to the inclusion center for snacks

❖ Coordinator Reports:

- Judicial Advocate: A. Lebeau & Ryan Okada
 - Tomorrow last CRB of the year that will have anyone other than company staff



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- Lead Event Coordinator: L. Bowles
 - S'mores at the fire pit tonight at 7
 - Most of the even coordinator team is working on Changeover

❖ Liaison Reports:

- Housing and Residential Life: JC Marshall
 - Health and Safety inspections happening this week
 - McAllister kickball event Bodnar wed @ 630
 - Don't flush anything down the toilets that should be flushed – clogs Upper's water
- Corps Liaison: J. Storrs
 - Congrats to Alicia Porter on Corps Commander
 - Sarai Alonso will be Corps XO
 - Spencer Powley will be Corps OO
- Alumni Liaison:
 - N/A
- Community Engagement: R. Corner
 - 11-12 Compass Room Comm. Eng. Feedback event
 - Wed 11-12 STEM Elementary School event
 - Blessing Bags 18-2000
 - Beautify Vallejo Beach Cleanup
 - Rosie Riveters event Tues Mar 29 Compass Rm
- Athletic Liaison: R. Squier
 - Crew has an event this weekend
 - CCA Election on thurs
 - Shave to save coming up after Changeover
 - AS rep. for athletics
- Peer Health Liaison: D. Chrisman (on behalf of T. Liberman)
 - JED Foundation mental health focus group
 - March 28th 5pm
 - Anyone driving golf carts must complete a training

❖ School Senator Reports:

- Engineering Senators:
 - Upperclass: R. Zieber:
 - ROV Build went well



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- Underclass: M. Jones:
 - Advisor meetings are this week
 - Letters and Science Senators:
 - Upper-class: W. Yates
 - Sign up Co-op/IE this summer together to reduce cost
 - L/S scholarship seminar April 7th 5pm Rizza
 - Underclass: J. Pham
 - 13 students going to USCG event
 - MT/LM Senators:
 - Upper-class: J. Rousson
 - Intramural basketball – prob not happening
 - Proposal written for next year
 - Underclass: J. Mueller
 - Sea Training meetings coming up thurs
- ❖ **Executive Director: J. Alexander**
- Alumni “Bigger” Project Management internship opportunity
- ❖ **Closing Comments & Adjournment:**
- R. Masliah – don’t tear down election fliers
 - W. Yates – GS faculty would like another round table to discuss international relations
 - W. Yates - Compiling a resolution about Shuttle from O-lot
- ❖ **Adjourn:**
- M. Jones makes a motion to adjourn at 1842
 - R. Zieber seconds the motion
 - Motion is brought to vote, passed in all favor
 - Meeting adjourns Monday, March 21st, 2022, at 1812

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller".

Victoria Haller, ASCMA Chief of Staff