



Minutes
Monday, April 18th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1701

❖ **Roll Call:**

- Present:
 - **Voting members:** President: M. Jones, Vice President: J. Mueller, Director of Student Affairs: L. Bowles, Engineering Senators: R. Masliah & D. Golinski, MT/LM Senators: C. Finnerty & R. Edminster, L/S Senators: R. Mina & O. Shafer
 - **Nonvoting members:** Chair: L. Wyzykowski, Chief of Staff: V. Haller, Lead Event Coordinator: L. Bowles, Judicial Advocate: A. Lebeau & R. Okada, Director of Communications: E. Hulti, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall, Corps Liaison: A Porter, Executive Director of ASCMA: J. Alexander, Peer Health Liaison: T. Liberman
- Absent: Judicial Advocate: D. Mendoza, Housing and Residential Life Liaison: S. Stel, Peer Health Liaison: D. Chrisman, Athletic Liaison: R. Squier, Chair: L. Wyzykowski
- Excused:

❖ **Action Items:**

- Approval of the Minutes:
 - D. Golinski makes a motion to approve the Minutes for April 11th, 2022
 - C. Finnerty seconds the motion
 - Motion to approve the minutes moves to a vote
 - Motion passes 9 yes, 0 no
- Approval of the Agenda:
 - M. Jones makes a motion to approve the agenda
 - R. Edminster seconds the motion
 - L. Bowles makes a motion to amend to strike Approval of Clubs from action items
 - M. Jones motions to amend to add J. Piña - Rugby Funding Request to the agenda
 - Motion to approve the agenda as amended moves to a vote
 - Motion passes 9 yes, 0 no

❖ **Business:**

- Public Forum:
 - M. Wheaton – YikYak is super toxic – delete and report offensive yaks



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- Name Unknown – Dining center has eliminated program for donating left over declining balance – excess only is a huge waste of students money
- Information Items:
 - N/A
- Discussion Items:
 - A. Lebeau – Uniform Fit Resolution
 - Uniform sizes in bookstore actually fit
 - Where did the uniform closet actually go?
 - Bookstore should have walking hours for uniform corrections
 - Taylor provided do an inadequate job
 - C. Finnerty make a motion to limit discussion to 1745
 - D. Golinski seconds the motion
 - Motion passes 5 yes, 4 abstain
 - J. Piña – Rugby Funding Request
 - Rugby Sevens is a club and is not covered by athletics for travel
 - They were invited to New Orleans to compete in a rugby event after last games win un Utah
 - They did their own fundraising by selling Tshirts to cover travel expenses
 - Rugby Sevens requests \$7,105 to help cover airfare, lodging, food, and a bus to/from the stadium for the upcoming New Orleans event
 - Funding would help cover 13 students over 5 days
 - They will return with more detailed info on their Tshirt sales contribution and a recalculated overall request
- Action Items:
 - N/A
- President: M. Jones:
 - Cal Maritime Day is this Saturday
 - Dining Center 1st floor will be closed 11-12pm, Mezzanine open to students
 - Leaders should join from 945-11
 - Deadbolts on classroom annex bathrooms are broken
- Vice President: J. Mueller
 - Boat Day on Sat



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- Food Advisory Committee – supply on bulk is low
- Parking in North is a problem – CMA Vans have been occupying spots
- Thanks to the Board

- Director of Student Affairs: L. Bowles
 - Cal Maritime Day April 23rd – Clubs will be tabling

- Director of Communications: A. Porter
 - Introduces E. Hulti as the new DOC

- Chair of the Board: L. Wzykowski
 - N/A

- Chief of Staff: V. Haller
 - Introduced R. Okada as new COS

❖ Coordinator Reports:

- Judicial Advocate: A. Lebeau & Grey Koffener, Kevin Cole
 - R. Scranton is leaving – no replacement yet

- Lead Event Coordinator: L. Bowles
 - Sat @ 630 – Broom Ball R2 – 7\$/person on Cashnet
 - Wed @ 11-1 - Canvas Bag Making on the Quad
 - New Event Coordinators: Ryan Bean, Tasha, JR Hickam, Trinity So
 -

❖ Liaison Reports:

- Housing and Residential Life: JC Marshall
 - Room Checkout in Thurs May 5
 - Late stay housing requests are due April 23rd for commencement related activities

- Corps Liaison: A. Porter & Sarai Alonso
 - All dive staff are selected
 - Last formation of the semester is TBD

- Alumni Liaison:
 - N/A

- Community Engagement: R. Corner
 - Honoring indigenous Patwin tribe on Zoom 11-12



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- Tues @ 17-1900 – Glen Cove Beach Cleanup
 - Wed 0730-1530 – Shave to Save & Be the Match Donor Drive
 - Wed @ 18-1900 Morrow Cove – Earth Week Trivia Night
 - Thurs 14-1600 @ Admin Lot – Memorial Garden Beautification Party
 - 16-1700 – Campus Community Garden – “Garden Party”
 - North Construction began at 6am this week
- Athletics Liaison: R. Squier:
 - N/A
 - Peer Health Liaison: T. Liberman
 - Blender bike Thursday

❖ School Senator Reports:

- Engineering Senators:
 - Upperclass: R. Masliah:
 - N/A
 - Underclass: D. Golinski:
 - Housing selection not working
 - Declining Balance a big issue
- Letters and Science Senators:
 - Upper-class: R. Mina
 - Energy Watch with oceanography students didn’t work out but needs restructuring – need volunteers
 - Underclass: O. Shafer
 - N/A
- MT/LM Senators:
 - Upper-class: C. Finnerty
 - Bathroom Locks are a big problem
 - Commercial Cruise is around the corner – departure dates are up in the air – possible dock wait
 - Underclass: R. Edminster
 - Cruise concerns regarding packing list

❖ Executive Director: J. Alexander

- If you can help out with Cal Maritime Day that would be great



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- UoD is Salt and Peppers
- Come help out with Memorial Garden Event

❖ Closing Comments & Adjournment:

- R. Corner- Puerto Rico IE trip was cancelled
- M. Jones – Billets are being revoked from the Commercial Cruise list because the companies aren't compliant
 - Students are losing options for the summer which delays graduation
 - Be proactive with your education, stay on top of things
- Lots of food trucks coming – two on Thursday, one on Friday
- JC. Marshall – Commencement meeting tomorrow in Rizza

❖ Adjourn:

- D. Golinski makes a motion to adjourn at 1848
 - R. Edminster seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, April 18th 2022, at 1848

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