

Meeting Minutes



Monday, September 12, 2022

- President: Max Jones
- Vice President: Jeff Mueller
- Director of Student Affairs: Libby Bowles

Engineering Senators

- Upperclass: Rebecca Masliah
- Lowerclass: Daniel Golinski

Marine Transportation/Logistics Management

- Upperclass: Connor Finnerty
- Lowerclass: Ryan Edmister

Letters and Sciences

- Upperclass: Roxane Mina
- Lowerclass: Ona Schafer

- Director of Communications: Erin Hulti
- Chair of the Board: Reid Zieber
- Chief of Staff: Ryan Okada

- Executive Director: Josie Alexander

Judicial Advocates:

- Arianna Lebeau - Lead
- Faye Joelson
- Gray Coughenour
- Kevin Kohles

Event Coordinator:

- Danely Espinoza Amaya – Lead
- Tasha Tilakamonkul
- J.R. Hickem
- Ryan Bean
- Trinity So

- Housing and Res Life Liaison: MacKenzie Finck

Corps Liaisons:

- Alicia Porter Villalobos
- Sarai Alonso

Student Services Liaison:

- Travis Liberman – Policy and legislation
- R. Ben Voth – Content and liaising

- Student Health Liaison: Travis Liberman

Action Items

Approval of the Minutes

Becca motions to approve the minutes, Daniel seconds. Motion brought to a vote.

- The motion passes.

Approval of the Agenda

Becca motions to approve the agenda, Ona seconds. Motion brought to a vote.

- The motion passes with unanimous consent

Max calls for an amendment to add approval of Ben Voth and Daniel Golinski to the food advisory committee as a discussion item. Becca Seconds. Motion passes with Daniel Obtaining.

Max calls for an amendment to remove all event coordinators except Danely from the agenda. Becca Seconds. Motion passes.

- Ari calls for an amendment to change the spelling of her name. There are 2 “N’s”

- Conor calls for an amendment to change the spelling of his name. There is 1 “N”
- Kevin calls for an amendment to change the spelling of his name.
- Roxane calls for an amendment to change the spelling of her name. There are 2 “N’s”

Other

Business

Public Forum - *Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.*

- Jimmy Moore – deputy commandant: introduction.
- Frank Yip – faculty senate executive committee : introduction and invitation to faculty senate. Every third Thursday of the month on zoom, link available on the Faculty Senate page or by emailing fyip@csum.edu.
- Monica Hauer – Associate Director of Athletics, Recreation: introduction, PEAC hours 0600-2100 daily.
- Karen Goble – dining services: introduction, invitation to dining advisory committee, Q&A during discussion items.
- Kathleen McMahon – Vice President: Inclusion efforts, search for director of inclusion initiatives, search for Dean of Cadets, company officers in the Commandant’s office, CSU Title IX Cozen visits Sep. 20-22.
- JoEllen Myslik – community engagement: community partner expo 9/13/22, go out and say Hi.

Information Items

- Reid Zieber – Robert’s Rules of Order
 - Be cordial and polite
 - Wait your turn
 - Yield your time when finished or when you no longer need to speak
 - Motions can be withdrawn
 - Most discussion is a moderated caucus however can be suspended
 - Points
 - Point of order – interrupt the speaker if there is a breach of rules
 - Point of information – clarify information with a question
 - Point of personal question of privilege – address a need
 - Items
 - Information – someone is bringing information
 - Discussion – the board is discussing
 - Action – the board will vote on a decision (minimal discussion)
 - Motions
 - Approve
 - Amend
 - Limit discussion
 - End discussion

- Postpone discussion
 - Recess
 - Adjourn
 - Suspend the rules
 - Refer to a committee
 - Lay on the table
 - Anyone can make a motion but only the 9 voting members can make the decision
- Raise your hand to be put in que
- Voting by raised hand
- Adjournment will be prompted by Reid
- Limiting discussion
 - Motion to call to question (out of turn)
 - Motion to limit discussion (for defined amount of time)
 - Motion to end discussion
- Gloria Romero Act bars a quorum of members having a discussion of business without a formal meeting
- Riz - Radio Club
 - Becca motions to table, Max seconds. Motion passes.

Discussion Items

- Ryan O.- Use of declining balance at Cal Maritime Corporation operated services (Laundry, Vending Machines, Campus Bookstore, etc.)
 - Max motion limit discussion to 10 min, Libby amends to 5min, Connor seconds.
 - Will follow up when more information is available from CSSA attendees.
 - Will invite representative of Cal Maritime Corporation to a future meeting.
- Daniel motions to suspend rules for Vineeta Dillhon to present.
 - Parents Weekend October 7th 8th 9th
- R. Ben Voth – Cadet issues with the dining center
 - Ryan O. – Sushi station. Will return soon
 - Logan – issue with lack of silverware and breakfasts that are primarily egg. Breakfast bar coming soon and silverware will be addressed.
 - Becca – trays vs plates and fresh waffles. Will be discussed further Wednesday, Waffles returning soon.
 - Ari – breakfast lasagna, lack or nutrient rich nonmeat options. Multiple plant based foods in Fired up, Basil and pasta station.
 - Kevin – fresh fruits and vegetables, milk, salads are too expensive. Morrow Cove is based on most popular products from last year and suggestions can be made for items to bring back, Salads come in two sizes at two prices.
 - Max – Athletes extra portion blue dot. K. Goble was unable to answer.
 - Libby omelet station. Coming closer to November.
 - Max undercooked food/online ordering not working, requests, to-go boxes. Undercooked food will be addressed on an individual basis, online ordering will be looked into, to go box program rolling-out soon.
 - Jeff – price of the salads. Salads come in two sizes.

- Ryan E. – Not enough checkout stands which creates a bottleneck. Three checkout stands will be open.
- Connor Motion to limit discussion to 5 minutes, motion passes.
- Evan – hot sauce and napkins at tables. Hot sauce will be looked into napkin holders had to be removed due to horseplay.
- Daniel – accusations against students of theft and backpacks. Backpacks are a commandants directive, accusations against students will be reviewed.
- Ona – portion sizes policy. Portion sizes are based on dietician recommendations and reflect the information provided on the “Bite” app.
- **Thursday at 11 dining center advisory committee**
- Jeff – Difficulty in securing off-campus housing (on behalf of a student)
- Jeff and Josie – Budget walkthrough
 - Budget is an estimation based on anticipated student body numbers
 - \$105 per semester per student (\$210 per year)
 - Many costs for ASB Dept are fixed
 - \$15,000 fixed for tax and insurance
 - Insurance for clubs
 - \$40,000 accounts for space rentals, police services, accounting, and other services
 - Contracted services – stipends and accounting service
- Max - Approval of Ben and Daniel to the food advisory committee.
 - Becca – Make sure it’s not just AS people on committee.
 - Ben - Structure of Food Advisory committee exists already and includes people from all areas of campus
 - Ben motions to table discussion, Ryan E seconds

Action Items

Executive Reports

President: Max Jones

- CSSA was a good experience, networking went well
 - Issues we face are shared with most CSU campuses
 - Issues with Title IX and parking are very common
 - They want to hear from us as the smallest CSU
 - Many students are interested in visiting Cal Maritime to see what its all about
 - Task force to come on visit of other Student Associations this semester
 - Raise hell and get into good trouble
- Tuesday marketplace closure for soccer
 - Changed to staying open with limited options
- Have a good year, see you next Monday

Vice President of Finance: Jeff Mueller

- Motorcycle parking outside of the bookstore
- Sea Training 2 debrief

- People in Career services were unfamiliar with the industry options that exist
- Jeff will be working with MT professors to make sure mistakes are not repeated in the future

Director of Student Affairs: Libby Bowles

- Food trucks for club rush coming soon

Director of Communications: Erin Hulti

- AS Instagram bios more to come

Chair of the Board: Reid Zieber

Chief of Staff: Ryan Okada

Coordinator Reports

Judicial Advocates: Ariana Lebeau, Faye Joelson, Gray Coughenour, Kevin Kholes

- Working to find training times for new batch of JAs
- Working to understand new policy with focus on reducing the volume of CRBs

Student Services Coordinators: Travis Liberman, R. Ben Voth

- CSSA Travis – mental health
 - Crisis text line 998
 - Cal Maritime’s current three month wait time for recurring appointments needs to be addressed
 - Legislative affairs – email for more information
- Ben marketplace
 - Will attend dining advisory committee

Event Coordinators: Danely Espinoza Amaya, Tassha Tilakamonkul, J.R. Hickam, Trinity So, Ryan Bean

- Taco Tuesday 1900
- Ice cream Thursday 1900
- Lantern decorating and moon cakes Friday
- On the Horizon
 - Rock Climbing
 - Ice skating

Liaison Reports

Housing and Residential Life Liaisons: MacKenzie Finck

- Room transfers coming soon
- Lower tie die shirts 29th 5-9
- Upper movie night – water fight tbd

- McAlister 18th or 25 slip-n-slide
- North Barbecue 29th courtyard

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Formation liberty forms processing
- Uniform and Grooming standards are being amended

Athletics Liaison:

Student Health Liaison: Travis Liberman

- PHE full time PHE leaders
- Searching for new volunteers contact Travis for more information

Community Engagement Liaison:

School Senator Reports

Engineering

Rebecca Masliah: Nothing to report

Daniel Golinski: CSSA

Letters and Sciences

Roxane Mina: Office hours to come for senators

Ona Schafer: Office hours to come for senators, CSSA – Student affairs over 400,000 students
50,000 faculty.

Marine Transportation/Logistics and Management:

Connor Finnerty: Hoping for better for billets

Ryan Edmister: Nothing to report

Executive Director: Josie Alexander

- Good first meeting
- Need to improve on Robert's rules of order to maintain meeting professionalism.

Closing Comments & Adjournment

- Ballot bowl – register to vote and help us win the competition.

Adjourn

Daniel makes a motion to adjourn at 19:02, Ona seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Saturday, September 17, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is written in a cursive, flowing style with a large initial "R" and "O".

Ryan Okada, ASCMA Chief of Staff