



Minutes
Monday, Oct. 18th, 2021

<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, Director of Communications: R. Squier (standing in for A. Porter-Villalobos), Chair: L. Wzykowski, Chief of Staff: V. Haller, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Mueller, L/S Senators: W. Yates & J. Pham
 - **Nonvoting members:** Judicial Advocate: N. Rowell and N. Alcalay, Lead Event Coordinator: L. Bowles, Community Engagement Liaison: R. Corner, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Squier
- Absent:
- Excused: Housing and Residential Life Liaison: J.C. Marshall and S.Stel, MT/LM Senator: J. Rousson

❖ **Action Items:**

- Approval of the Agenda:
 - R. Masliah motions to approve the agenda
 - S. Allen seconds the motion
 - B. Holloway motions to amend the agenda to include “Maritime North RHO Halloween Program”
 - R. Masliah Seconds the motion
 - Motion moves to a vote
 - Motion passes with unanimous consent
 - W. Yates makes motion to amend discussion items to add the “AS position of Peer Health Liaison”
 - M.Jones seconds the motion
 - Motion moves to a vote
 - Motion passes with unanimous consent
 - N. Rowell motions to add “CAPS counseling availability” to the agenda
 - Motion seconded by W.Yates
 - Motion moves to a vote
 - Motion passes w unanimous consent
 - R. Corner motions to add “Community Engagement - Trunk or Treat” to the agenda



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- J. Alexander motions to add “Cal Maritime Steins” to the agenda on behalf of cadet K. Yamamoto
- R. Masliah makes motion to approve all further amendments to the agenda
 - M. Jones seconds the motion
 - Motion to approve amendments is brought to a vote
 - Motion passes with unanimous consent from the board
- Approval of the Minutes:
 - M. Jones makes a motion to approve the Minutes for Oct 11th, 2021
 - R. Masliah seconds the motion
 - The main motion carries, passes in all favor

❖ **Business:**

- Public Forum:
 - M. Hanson –
 - 1) Library is recruiting students for the library student counsel
 - Meets 6 times over the academic year to discuss issues of common interest between students and the library
 - 2) Faculty Senate seeks collaboration between students and faculty on matters of diversity, equity and inclusion
 - Dr. Griswold –
 - 1) Keelhauler week is next week
 - Thanks for the help from Community Engagement, Athletics, and AS
 - UOD for Keelhauler week will include a costume day
 - More info on UOD for Keelhauler week will be given via QR code in the near future
 - 2) Nov. 1st 5:30-6:30 - Land Blessing – tribal community members will join us at Rizza Auditorium to acknowledge the land we use at Cal Maritime
- Information Items:
 - N/A
- Discussion Items:
 - B. Holloway – Club Approval

• Ski Club	• Mountain Bike Club
• Cosplay Club	• Circle K International
• Volleyball Club	• Spike ball CMA
• Nautical Institute Club	• Self-defense club
• Cadet Boat program	• Surf club



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• Art and Drama Club	• Asian and Pacific Islander Club
• Marine Corps Officer Program Club	• Be Heard Club
• USCG Club	• MMA Club
• Honor Guard	• Tea and DIY Club
• Canoe Club	• Math Club
• Latter Day Saints Cadet Association	• Society of Naval Architects and Marine Engineers
• Gay Straight Alliance	• CMA Skate Club
• Lacrosse Club	• Gardening Club
• Rugby 7's	• Cooking Club
• Fishing Club	• SSMP Booster Club
• Model UN	• Monti's Knuckleheads
• Cadet Athletes Club	• Keelhauler Choir
• Running Club	• Oceanography Club
• Women's Rugby	•

- B.Holloway – Maritime North Halloween Program requests 500\$ for help with decorating, a cookout, and candy bags for residents
- W.Yates – proposes a new position of AS Peer Health Liaison to bridge the gap between the health center and the student body
 - Liaison required to be a trained PHE, rotating position, 7-unit min, stand 1 office hour
 - Job description pending
- N. Rowell – no immediate appointments to avail at CAPS
 - 2-3 walk- in hours per week
 - Not enough availability due to staffing issues
 - Solano County mobile crisis team available
- R. Corner – Community Engagement Trunk or Treat requests \$100 for candy and decorations for the event
 - Would also like 4 volunteers to help with cars and 2 volunteers to help with pumpkin painting
 - Moose Lodge will provide some food
- J. Alexander on behalf of K. Yamamoto requests a subsidy of 15\$ per stein from AS for senior cadets who would like a Cal Maritime Stein as well as \$200 for the mold and \$50 for engraving (\$200 and \$50 one-time cost)



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- Stainless steel steins for ~200 students
- Approximately \$3250
- Action Items:
 - J. Alexander – ATO Apparel Embroidery request for \$200
 - M. Jones motions to approve the request for \$200
 - R. Zeiber seconds the motion
 - Motion moves to a vote
 - Motion passes with unanimous approval
 - B. Holloway – Club Approval for the following clubs
 - Force Fitness Club
 - Tabletop Gaming Club
 - R. Zieber motions to approve the above-mentioned clubs
 - M. Jones seconds the motion
 - Motion moves to a vote
 - Motion passes with unanimous approval
- ❖ **Executive Reports:**
 - President: R. Masliah
 - Sexual Assault discussion was held in Rizza Auditorium during formation
 - Would like to push for a buddy system and Garmin communication system while on commercial cruise
 - Small Group Discussion regarding sexual assault will be held in the Compass Room at 11am for anyone interested in further discussion
 - FYE has been cancelled so that freshmen cadets can attend – encourage them to attend
 - Vice President: J. Schollenberg
 - Keep trucking through midterms everyone!
 - Director of Student Affairs: J. Schollenberg (standing in for B. Holloway)
 - Still waiting on accounting to add new clubs to the Cashnet dues page
 - Link to Cashnet needs refreshing
 - Club Packets due by Oct. 30th
 - Working on a prospective club list for students interested in joining clubs
 - Director of Communications: R. Squier (standing in for A. Porter-Villalobos)
 - Keep DMing the ASmaritime Instagram for event promotion
 - Chair of the Board: L. Wyzykowski
 - LGBTQ history month still going on, come visit the table on Mondays!



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o Chief of Staff: V. Haller

- Please reach out with agenda items early and plan ahead!

❖ **Coordinator Reports:**

o Judicial Advocate: N. Alcalay & N. Rowell

- 9 CRB's this week and 0 demerits were issued!
 - Cause included missing formation, watch issues, room inspection violations etc.
 - Come to CRB if you have issues with demerits!

o Lead Event Coordinator: L. Bowles

- Wed 7pm - Movie Night tickets avail on Cashnet for 2\$ for 007 movie at Vallejo Cinema
- Fri 8pm – Nightmare on Mare Island
- Sun 12pm – Dell Osso Family Farm – Pumpkin Patch – all day event

❖ **Liaison Reports:**

o Housing and Residential Life: L. Wyzykowski on behalf of J.C. Marshall & S. Stel

- Room consolidations are ongoing
 - Contact housing for questions
- Halloween decorations stolen from residence halls – future violations will be met with community punishments

o Corps Liaison: S. Allen:

- C. Johnson will be sending out an email to Corps leaders regarding preview day assignments
- Reinforces importance of the Judicial advocates and CRB's

o Alumni Liaison:

- N/A

o Community Engagement: R. Corner

- Clubs required to participate in 1 community service event per year

o Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)

- Teams are playing away and at home – Come watch!

❖ **School Senator Reports:**



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- Engineering Senators:
 - Upperclass: R. Zieber:
 - N/A
 - Underclass: M. Jones:
 - North/O lot shuttle? – green machine sits and could be filled with a cadet job
 - Divisional Staff pay for Band Division?
 - Let's get food trucks back!
 - Career fair was appreciated by underclass engineers
 - Rugby playing at SJ State 1pm

- Letters and Science Senators:
 - Upper-class: W. Yates
 - Shoutout to facilities for clarifying the construction going on in the parking lot – update was appreciated!
 - Underclass: J. Pham
 - N/A

- MT/LM Senators:
 - Upper-class: J. Rousson
 - Is there any update regarding the gym opening on the weekends?
 - Athletics doesn't want to work on the weekends
 - Soccer games on Sunday against Sierra Nevada
 - 11am - Women's
 - 1:30pm - Men's
 - Basketball game 12pm on Saturday
 - Underclass: J. Mueller
 - Sea Training Meeting Thurs at 11am in Rizza

- ❖ **Executive Director: J. Alexander**
 - Reminder to attend Preview Day
 - Hot dogs and hamburgers available for lunch
 - If raining – most events will move indoors
 - Nightmare on Mare Island 25 tickets avail

- ❖ **Closing Comments & Adjournment:**
 - B. Holloway – next week we will discuss a startup fund for approved clubs of \$100 per club



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- R. Masliah – will follow-up with Chief D. Gordon regarding faculty designated parking spots

❖ **Adjourn:**

- M. Jones makes a motion to adjourn at 1812
 - S. Allen seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, October 18th, 2021, at 1812

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