



Minutes

Monday, Sept, 13 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1707

❖ **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. Wyzykowski, Chief of Staff: V. Haller, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & J. Mueller, L/S Senators: W. Yates & J. Pham
- **Nonvoting members:** Judicial Advocate: N. Alcalay & N. Rowell, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: J.C Marshall & S. Stel, Corps Liaison: J. Storrs (standing in for S. Allen), Executive Director of ASCMA: J. Alexander, Student Services Coordinator: J. Bates, Athletic Liaison: R. Squier

○ Absent:

- Excused: Director of Communications: A. Porter- Villalobos, Alumni Liaison: B. Kolarov

❖ **Action Items:**

○ Approval of the Minutes:

- M. Jones motions to approve the minutes from May 3, 2021, J. Schollenberg seconds
- The main motion carries, passed in all favor

○ Approval of the Agenda:

- B. Masliah motions to approve the agenda
 - B. Holloway motions to add discussion item and strike discussion item
 - Add –Request for funding for Booth Decorating Contest prize 200\$ - Holloway
 - Strike – Request for Divisional T-Shirt funds - K. Collins
 - J. Schollenberg seconds the motion
- motion brought to a vote
- Passed with chair assuming unanimous consent

❖ **Business:**

○ Public Forum:

- J. Jensen brings up a need for hand sanitizing stations in the Marketplace for improving health and safety
- K. Zong welcomes back cadets and gives introduction from Diversity Equity and



Minutes

Monday, Sept, 13 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

Inclusion (DEI) Council. Please feel free to contact or stop by.

- A. Oca addresses new uniform and grooming standards and offers support from RHO's. Chits avail through the Commandants office.
- Dean of Cadets, Dr. Griswald shares information and seeks participation during upcoming Parent Week Oct. 1st, 2nd, 3rd and Keelhauler Week Sept. 27th- Oct 1st

❖ Executive Reports:

- President: R. Masliah
 - Welcomes all to the new board!
 - Encourages new board to download the What's app to keep on top of ASCMA communications
 - Reminds board members that ASCMA is a voice for the students and to speak without fear.
 - Bowling reminder for Thursday.
- Vice President: J. Schollenberg
 - Reinforces R. Masliah points regarding ASCMA as a student voice and to speak up.
 - Reminder that Food Advising Committee begins Thursday
- Director of Student Affairs: B. Holloway
 - There is a revision of the club packet and handbook.
 - Changes include:
 - New resource list for clubs
 - Rules in handbook – Club voting in new leadership (President & Treasurer) in March before the school year ends; this will help know who will lead that club in the upcoming year;
 - Date for Club Rush is Friday, October 1st
 - Fun way to end Keelhauler Week
 - Goal is gaining more involvement
 - Reaching out to all culturally important clubs to officially make them a campus organization; Help keep those organizations active each year
 - Working on ARC Shed inventory
- Director of Communications: R. Squier filling in for A. Porter-Villalobos
 - Working on posting upcoming events and getting involvement with posts on the ASCMA Instagram page



Minutes

Monday, Sept, 13 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

- Chair of the Board: L. Wyzykowski
 - Introduces herself and discusses Roberts Rules of Order
 - “Point of Order” - used when objecting to procedure
 - “Point of Information” - used when seeking further information, direct at Chair
 - Possible Robert’s “cheat sheet” for future meetings
- Chief of Staff: V. Haller
 - Reminder to send in agenda items by end of day Thursday
 - Reminder to speak loudly, clearly, and not to speak over each other during meetings so that videos can be referenced

❖ Coordinator Reports:

- Judicial Advocate: N. Alcalay & N. Rowell
 - CRB’s begin next week
 - Incidents pertaining to Cruise 2 will not go to CRB but will go directly to DRH
 -
- Lead Event Coordinator: L. Bowles
 - Discusses upcoming events will be included in R.Masliah’s President’s weekly email – refer to dates and times in email

❖ Liaison Reports:

- Housing and Residential Life: J.C Marshall & S. Stel
 - Welcome Back!
 - Safety reminder to wear face masks in residence halls outside of rooms.
 - Reminder that no one other than campus cadets and staff may enter residence halls beyond entrance thresholds – no outside visitors
- Corps Liaison: J. Storrs standing in for S. Allen
 - Divisional Patches are in the pipeline for boilersuits – to be sewn on and received in sea bag for new students
 - Design ideas can be forwarded to Commandant Konecni or J. Storrs
 - Consideration of not sewing on patches made for MPM students
- Alumni Liaison: J. Alexander standing in for B. Kolorav
 - Dates of Alumni weekend is October 16th. They would like to have some cadet involvement so more to come!
- Community Engagement: R. Corner
 - Got 75 volunteers involved during orientation



Minutes

Monday, Sept, 13 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

- Saturday, September 11th's event went well; Had about 35+ volunteers to hand out food boxes and other stuff;
- Coastal Clean-Up for campus is Friday, September 17th from 9am to 1pm & Saturday, September 18th from 9am – 1pm on Mare Island
- Athletic Liaison: S. Squier
 - Nothing to report

❖ School Senator Reports:

- Engineering Senators:
 - Upperclass: R. Zieber:
 - Welcome back!
 - Underclass: M. Jones:
 - Welcome back!
 - Underclass engineering questions regarding Club Rush answered by previous Director of Student Affairs report
- Letters and Science Senators:
 - Upperclass: W. Yates
 - Nothing to report, welcome back!
 - Underclass: J. Pham
 - Oceanography students had a successful outing to learn navigation on tall ship Matthew Turner
 - Upcoming seminar Oct. 11th will be offered to Oceanography cadets
 - Discusses a sense of separation between returning classes and incoming class at orientation – could improve in future
- MT/LM Senators:
 - Upperclass: J. Rousson
 - Cadets request for dining tables in grass area outside Marketplace to stay
 - Athletes expressing concern about having enough food to fuel them for the day; prices in the Market Place are a bit high and don't give a good portion of food
 - Marketplace Patio music and drink event seemed successful and was a good time according to cadets who attended
 - Underclass: J. Mueller
 - Reinforces Roussons request to keep the outdoor tables outside the Marketplace



Minutes

Monday, Sept, 13 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

- Lower campus construction noise becoming a problem for lower residence hall occupants – begins daily at 6am
- Plan to contact Campus PD or facilities to get relief from early morning noise

❖ Executive Director: J. Alexander

- Welcome back to school. Excited to be back in person for ASCMA meetings.
- School events will now be covered in meetings by L. Bowels
- Looking to get ASCMA swag – V. Haller to send a size list
- Would like to organize some giveaways to publicize to campus community who we are/ where the money goes (to EVENTS!)
- Would like to organize weekly ASCMA speakers from campus so you all get to know who they are and what their office does for cadets
 - Ideas: start with President Cropper
- Reminder of Events listed in R. Masliahs email – touched on by L. Bowles previously

❖ Business:

- Information Items:
 - N/A
- Discussion Items:
 - Request for Divisional T-Shirt funds – J. Storrs
 - Motion made by M. Jones to move up SSOP BBQ Item and return later to J. Storrs
 - Motion seconded by R. Zieber
 - Request for SSOP BBQ funds \$300 – W. Critchfield
 - SSOP requests 300\$ to hold a SSOP “Meet and Greet” BBQ for SSOP cadets
 - BBQ to be held the Friday proceeding receipt of funds
 - ASCMA Update Budget – J. Alexander
 - Update of yearly ASCMA budget with printout for board members
 - Recommends moving \$120,000 into AS reserves
 - Uniform Standards – B. Holloway
 - W.Yates makes motion to limit discussion to 12 minutes
 - M. Jones seconds the motion
 - The motion carries, passed in all favor



Minutes

Monday, Sept, 13 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

- References Student Handbook grooming standards commitment to core values and discusses how the policy puts affected cadets in harm's way
- G. Dasigan speaks about the discriminatory language used in the new policy
- Request for AS support in condemning recently revised CMA Grooming Standards policy
- Possible subcommittee to approve a Resolution document to be reviewed by the board at a later time
 - Motion to table discussion on grooming policy by unanimous consent
- Request for Divisional T-Shirt funds – J. Storrs
 - Presents PPT of divisional T-shirt needs sharing the “WHY” behind the request
 - Requests 1000\$ per division (\$12,000 in total) for T shirt funds
 - T-shirt designs and costs can be flexible with any excess funds going to divisional activities or gear
 - Bookstore exact pricing TBD and negotiated after shirt designs approved by Commandants
 - J. Schollenberg makes a motion to table Divisional T-Shirt funding discussion
 - Motion seconded by R. Masliah
- Request for Club Rush Booth Decorating Prize of 200\$ – B. Holloway
 - Requests 200\$ as a prize to incentivize clubs to get involved during Club Rush
 - 200\$ award will be given to best booth decorations as funding to go towards their designated CMA club
- Action Items:
 - N/A

❖ Closing Comments & Adjournment:

- R. Masliah - the four CMA branches of government previously known as the “iamond” are now the “Compass”
- J. Schollenberg - uniforms are required for Cadets not in AS when attending AS meetings
- L. Wyzykowski – reminder that Constitution Day is Thurs as 1200
- Dean of cadets, Dr. Griswold - will be attending as many meetings as possible to be understand ASCMA and to be a resource to cadets

❖ Adjourn:

- R. Masliah makes a motion to adjourn at 1850



Minutes

Monday, Sept, 13 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

- M. Jones seconds
- Motion brought to a vote, passed in all favor
- Meeting adjourns Monday, Sept 13, 2021

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