



Minutes
Monday, Feb 7th, 2022

<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, 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: N. Carter, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall & S.Stel, Corps Liaison: J. Storrs, Director of Communications: A. Porter, Executive Director of ASCMA: J. Alexander
- Absent:
- Excused: Athletic Liaison: R. Squier, Peer Health Liaison: T. Liberman

❖ **Action Items:**

- Approval of the Minutes:
 - B. Holloway makes a motion to approve the Minutes for Dec 6th, 2021
 - W. Yates seconds the motion
 - Motion to approve the minutes moves to a vote
 - Motion is approved with unanimous consent
- Approval of the Agenda:
 - R. Masliah motions to approve the agenda
 - R. Zieber seconds the motion
 - Motion to approve the agenda moves to a vote
 - B. Holloway makes a motion to strike “Club Approval” from action items and add “Election Committee” to information items
 - J. Alexander makes a motion to add “Keelhauler Café” to information items
 - Motion to approve the agenda as amended moves to a vote
 - Motion is approved with unanimous consent

❖ **Business:**

- Public Forum:
 - M. Griswold – Thank you for your support with the Uniform and Grooming Standard rollout
 - Leadership applications are also rolling out soon



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- Carl Nordhoff – would be beneficial to add a student which can represent the students in regards to Facilities and campus development (Facilities Liason)
- Information Items:
 - M. Goodrich – Keelhauler Café
 - Dining Services is looking for something to occupy the space at McAllister with a new food/drink vendor
 - Dining is looking for suggestions from the student body – QR Code survey avail
 - Discussion ensues: micro pub, food franchise, declining balance requirement, open hours
 - B. Holloway – E-lot Closure
 - 14 spots have been reserved for faculty in several lots around campus and are not being used by faculty
 - Proposition suggestions for Chief Gordon to reconsider the use of these spots
 - Most demand for campus parking is in the morning – could open up spots at a certain time (eg. 10am)
 - Spaces always opens but during times of need (eg. Lot closures) a sign could be put up stating the parking is for faculty only
 - N. Carter – Judicial Advocates position opening
 - There is a need for Judicial Advocates to relieve the existing advocate leaving I Feb
 - R. Scranton has indicated a need for a “changeover” for whomever will be relieving the position
 - W. Yates – COVID Care Packages
 - Looking to develop some sort of care package for students in isolation
 - Packages would include comfort items like cough drops, hydrating beverages, possible cough medicine(pending approval)
 - B. Holloway – Elections Committee
 - Candidate Meetings, Meet the Candidate sessions in the works
 - Applications will be open Feb 28 – Mar 5th
 - Elections will be from Mar 24th - Mar 25th
 - Certification Mar 28th
- Discussion Items:
 - N/A



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- Action Items:
 - N/A

❖ **Executive Reports:**

- President: R. Masliah
 - Application process is opening soon – AS applications have their own section of the portal – incoming elected positions will be selecting the rest of the board
 - You don't have to be an event coordinator to plan an event – get in touch with L. Bowles
- Vice President: J. Schollenberg
 - TV getting mounted this week and final touches put on student “lounge”
 - Reach out students you think would be interested or do well in AS and let them know how to apply
 - Facilities Liaison would be a benefit to AS
- Director of Student Affairs: B. Holloway
 - Let's get the word out for AS – encourage people to apply
 - Clubs getting community service events planned and completed
- Director of Communications: A. Porter
 - ASInstagram response on Uniform and Grooming standards was mostly positive
- Chair of the Board: L. Wzykowski
 - N/A
- Chief of Staff: V. Haller
 - Public Forum – we should assign someone from the board to follow up with individuals who speak out in the public forum by thanking them and letting them know how we are addressing their concerns
 - Generally need encourage participation and make people who participate feel heard

❖ **Coordinator Reports:**

- Judicial Advocate: N. Carter
 - N/A
- Lead Event Coordinator: L. Bowles



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- Sat -Lego Exhibit in SF – Tickets on Cashent 18\$

❖ **Liaison Reports:**

- Housing and Residential Life: JC Marshall
 - RHO applications are soon
 - Applications are due end of February
 - Interviews will be held in March
 - Fee Advisory Committee will be meeting again this week
 - North has a new dumpster to help with trash
 - There is an issue with the gate at north being broken – security issue
- Corps Liaison: J. Storrs
 - All the Seniors passed USCG exam except for those held up by the Chart Plot exam
- Alumni Liaison:
 - N/A
- Community Engagement: R. Corner
 - Wed 9th and 11th - Comm. Engagement will be collaborating with AS to do a “Special Someone” Valentines Day card making event
 - Some cards will be going to the Vallejo Veterans
 - Morrow Cove 9am -2pm (3 cards = one hour Comm. Eng).
- Athletic Liaison: A. Porter
 - Men’s and Women’s Basketball play a game this sat
 - CCA Elections will be taking place in the next few months
- Peer Health Liaison: T. Liberman
 - N/A

❖ **School Senator Reports:**

- Engineering Senators:
 - Upperclass: R. Zieber:
 - N/A
 - Underclass: M. Jones:
 - Underclass engineers are doing watch sign offs for Cruise
 - Morrow cove has been locked a lot of the time – including the daytime
- Letters and Science Senators:



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- Upper-class: W. Yates
 - N/A
- Underclass: J. Pham
 - Feb 8 @ 11-1230- Oceanography graduate school panel (COAST program)
- MT/LM Senators:
 - Upper-class: J. Rousson
 - Cruise Rankings are up
 - Underclass: J. Mueller
 - Seating outside of McAllister would be nice

❖ **Executive Director: J. Alexander**

- Fri night – Escape Room
- Possible 2x months movie night
- Professional Graduation Photos Compass Rm 9-5pm Feb 17th
- DEI Council – Black History Month Events
 - 5k across the bridge and back on the 20th of Feb – sign up pls

❖ **Closing Comments & Adjournment:**

- R. Masliah – Mar 3rd -5th Women in Maritime Leadership Conference
 - Thurs - Mock interviews, social and a Dinner
 - Fri/Sat – All day conference (to 3pm)
 - Alumni Association gives out \$300 gift cert for professional attire
 - Signups online through Intranet
 - Will have representation from other Maritime campuses
 - Mar 3rd – Spring Career Fair!

❖ **Adjourn:**

- J. Schollenberg makes a motion to adjourn at 1832
 - R. Zieber seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, February 7th, 2022, at 1832

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff