



Minutes
Monday, April 25th, 2022

<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: 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. Wzykowski, 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
- Absent: Judicial Advocate: D. Mendoza, Housing and Residential Life Liaison: S.Stel, Peer Health Liaison: T. Lieberman & D. Chrisman, Athletic Liaison: R. Squier, Chair: L. Wzykowski
- Excused:

❖ **Action Items:**

- Approval of the Minutes:
 - D. Golinski makes a motion to approve the Minutes for April 18th, 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. Griswold – Summer housing inquiries have been high – limited summer housing available – priority given to student who will use it for the entire summer



Minutes

Monday, April 25th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

○ 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:

- L. Bowles – Club Approval
 - USCG Auxiliary has completed there training and paperwork
 - Approval of club moves to a vote
 - Vote passes 8 yes, Golinski abstains
- A. Lebeau – Uniform Fit Resolution
 - Resolution seeks to get alterations subsidized by the school for off campus uniform alterations by professional tailors
 - Resolution is read aloud
 - R. Masliah calls the question
 - Uniform Fit Resolution moves to a vote
 - Motion fails 9 no, 0 yes
- J. Piña – Rugby Funding Request for \$7105
 - Covers 15 students for 6 days
 - AS should be recognized for sponsoring the one time event



Minutes
Monday, April 25th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

- Motion moves to a vote
- Motion Passes 8yes, 1 no

- President: M. Jones:
 - Cadet Leader Directory in the works for all campus leaders
 - Thanks for volunteers on Cal Maritime Day

- Vice President: J. Mueller
 - Good luck with finals!

- Director of Student Affairs: L. Bowles
 - Cal Maritime Day tabling was a success

- Director of Communications: E. Hulti
 - N/A

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

- Chief of Staff: V. Haller
 - Thanks for a great year!

- ❖ **Coordinator Reports:**
 - Judicial Advocate: A. Lebeau & Grey Koffener, Kevin Cole
 - Rifle practice was alarming to visiting potential families at CMA day

 - Lead Event Coordinator: L. Bowles
 - Broom Ball was successful on Sat – only one chipped tooth!
 - Wed – Bowling night – time/place TBD

- ❖ **Liaison Reports:**
 - Housing and Residential Life: JC Marshall
 - N/A

 - Corps Liaison: A. Porter & Sarai Alonso
 - Corps “goals letter” drafted with Corps leadership to be released soon
 - FRIDAY FORMOS ARE COMING BACK FOR EVERYONE! Don’t be surprised.

 - Alumni Liaison:



Minutes

Monday, April 25th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

- N/A
- Community Engagement: R. Corner
 - Community Engagement Celebration @ Morrow Cove from 5-630
 - Food! Prizes! Raffle!
- Athletics Liaison: R. Squier:
 - N/A
- Peer Health Liaison: T. Liberman
 - N/A

❖ **School Senator Reports:**

- Engineering Senators:
 - Upperclass: R. Masliah:
 - N/A
 - Underclass: D. Golinski:
 - N/A
- Letters and Science Senators:
 - Upper-class: R. Mina
 - N/A
 - Underclass: O. Shafer
 - Oceanography Dept had a dinner last Friday and it was a success!
- MT/LM Senators:
 - Upper-class: C. Finnerty
 - N.A
 - Underclass: R. Edminster
 - N/A

❖ **Executive Director: J. Alexander**

- No business information for Discussion that should be occurring in a meeting should be discussed on WhatsApp – against Robert’s Rules
- Good luck on finals!
- Finals Feast on Thursday! – help out if you can
- First weekend back after orientation we will likely do a training/bonding



Minutes

Monday, April 25th, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ Closing Comments & Adjournment:

- R. Masliah – females going on Cruise be on the lookout for a ladies group
- M. Jones – there will be no AS specific leader training
- M. Griswold – tentative leadership training occurring Aug 16-18
- J. Mueller – Sea Training II required training by May 1

❖ 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 25th 2022, at 1848

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller". The signature is written in a cursive, flowing style.

Victoria Haller, ASCMA Chief of Staff