

# Meeting Minutes



Monday, 26 September, 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: Conor Finnerty
- Lowerclass: Ryan Edmister

## Letters and Sciences

- Upperclass: Roxanne 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
- JR Hickem
- Ryan Bean
- Trinity

- Community Engagement Liaison: Killian Fegley

- 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

Roxanne motions to approve the minutes, Ona seconds. Motion brought to a vote.

- The motion passes.

### Approval of the Agenda

Max motions to approve the agenda, Conor seconds. Motion brought to a vote.

- The motion passes with unanimous consent

- Libby calls for an amendment to add “Approving Faculty Senate Liaison Victoria Haller”

### Other

## Business

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

- Michael Murry: AVP of facilities
  - Stairs from Upper to McAllister are underway with a
  - Retaining walls are also being renovated in the near future
  - October 21<sup>st</sup> stairs to E and F lot will be available
  - Maritime Academy Drive will reopen before day on the bay

## Information Items

- Cozen Summary – Ryan Okada
  - Qualitative System Assessment across the CSU system
  - ~50 Cadets in Attendance
  - Does not focus on individual cases – instead looks at the systems as a whole
  - Retained by the board of trustees – therefore client privilege exists between the Cozen firm and the board
  - The Cozen group will provide an overview report as well as individual school reports to the board
  - All information is disidentified
  - Asses Title IX and Discrimination, Harassment and Retaliation // SASH stalking and dating violence
  - Looking to find “What’s missing and what we need to do”
  - Second Session on Zoom Tuesday September 27th

## Discussion Items

- Use of Declining Balance for non-food items – Max Jones
  - Laundry at north has been unavailable at north for going on a week
  - Records requests from Michael Martin has yet to be provided
- Committee Student Representatives – Max Jones
  - Request from Prof. Inoue to find student representatives for the Academic Integrity Committee
  - Victor Mashevsky, Riley Kovacev, Ari Lebeau, Roxanne Mina, Shane Simpson, Lisa Hamner, Mark Wheaton, Everett Perkins III, Sarai Alonso
  - One student will be picked from the pool to serve on the committee
  - Variety of Majors and Years should be included, preference against first year students as they do not have as much experience with the school however not exclusionary

## Action Items

- Motorcycle Parking Resolution – Jeff Mueller
  - Max and Ben will deliver to the Police Department Tuesday 27th

- Max motions to amend “Propose a calling for” to “Call for”, Daniel seconds
- Max motions to add “Skateboards, one-wheels, bikes, e-bikes, electric skateboards, and electric scooters to point two within the parentheses, Daniel seconds, motion passes
- Travis motions to table the discussion to next week, Roxanne seconds, Travis rescinds his motion
- Ryan motions to strike the second bullet point to return the motion to only mention the motorcycle parking spaces, Max seconds, motion passes
- Resolution as amended is put to a vote, motion passes
- Approving Faculty Senate Liaison Victoria Haller
  - Conor motions to end discussion immediately, motion passes
  - Vote on the approval of Victoria, motion passes

## Executive Reports

President: Max Jones

- Cozen went well – go tomorrow
- Spirit week next week
  - Many events
  - Check UOD
- Cruise 2 Meeting on Thursday at 1100 conflicts with Academic awards ceremony
- Still waiting for committee list
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Vice President of Finance: Jeff Mueller

- Boat day coming soon hopefully a couple times a month
- Chef Mark is looking for students to apply for employment

Director of Student Affairs: Libby Bowles

- Club Rush 6<sup>th</sup> 1100-1300
- Professional Clothing Drive in the works

Director of Communications: Erin Hulti

- Nothing to report

Chair of the Board: Reid Zieber

- Nothing to report

Chief of Staff: Ryan Okada

- Nothing to report

## Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles

- First CRB is tomorrow

- Maxient should not be used for first warnings

Student Services Coordinators: Travis Liberman, R. Ben Voth

- Go to Cozen
- Waffles are back

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

- Nacho Liber 20:00 Rizza
- Exploratorium after dark 17:30 at admin
- Moulin Rouge
- Spirit Week UOD
  - Monday athletic or CMA t-shirt
  - Tuesday Pink
  - Wednesday Aloha Shirt
  - Thursday Tie Die
  - Friday Salt and Peppers

## Liaison Reports

Housing and Residential Life Liaison MacKenzie Finck:

- Be courteous of others belongings
- New work order system
- Lower Tie-Die on the quad 29<sup>th</sup>
- North Tacos and Drinks 27<sup>th</sup>
- Upper Water balloon fight – Waterfront waiver required

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

- Inconsistencies with discipline system are being worked out
- Cal Maritime foundation member visited – was appalled at the details of campus goings on last year
- Cadets didn't used to write up cadets – peer to peer accountability not discipline

Athletics Liaison:

- 0600 to 2100 PEAC daily
- Volleyball 1900 to 2100
- Spin Class Thursdays
- The Beaver will have a trial opening Thursday
- Rugby game Saturday
- Soccer game Celebrating TIX

Student Health Liaison: Travis Liberman

- Art in Upper: decorating journals 27<sup>th</sup> 1800-1900

- Flu Shots available in the health center

Community Engagement Liaison:

- Nothing to report

## School Senator Reports

Engineering

Rebecca Masliah:

- Nothing to report

Daniel Golinski:

- Nothing to report

Letters and Sciences

Roxanne Mina:

- Nothing to report

Ona Schafer:

- Inclusion center 1600-1900
- Come in and say hi
- Snacks and Food available
- WEAVE community connect Wednesdays until October 12<sup>th</sup> on varying subjects 18-1930
  - Pizza and prizes available

Marine Transportation/Logistics and Management:

Conor Finnerty:

- Nothing to report

Ryan Edmister:

- Nothing to report

## Executive Director: Josie Alexander

- Looking for a 21+ Student Driver
- ASCMA pins are here
- Latinx club starting up soon starting Wednesday
- Saturday Berkeley play house In the Heights
- Game Night with Latinx games
- Movie night with discussion
- Day of the dead Campus Alter and SF Symphony Saturday November 5<sup>th</sup>
- Profession Attire will be in Rizza Lobby open to all students

## Closing Comments & Adjournment

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### Adjourn

Max makes a motion to adjourn at 18:23, Ryan E seconds. The motion is brought to a vote, passes with unanimous consent. The meeting adjourns Friday, September 30, 2022.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan Okada". The signature is written in a cursive, flowing style.

Ryan Okada, ASCMA Chief of Staff