Call to Order: 1707

Roll Call:
- Present:
- 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. Masliash 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
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
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:
  - 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
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
• 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. Masihaus email – touched on by L. Bowles previously

❖ Business:
  o Information Items:
    ▪ N/A
  o 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 $120,000 into AS reserves
    ▪ Uniform Standards – B. Holloway
      ○ W. Yates makes motion to limit discussion to 12 minutes
      ○ M. Jones seconds the motion
      ○ The motion carries, passed in all favor
• References Student Handbook grooming standards commitment to core values and discusses how the policy puts affected cadets in harm's way
• G. Dasigan speaks about the discriminatory language used in the new policy
• Request for AS support in condemning recently revised CMA Grooming Standards policy
• Possible subcommittee to approve a Resolution document to be reviewed by the board at a later time
  o Motion to table discussion on grooming policy by unanimous consent
  ▪ Request for Divisional T-Shirt funds – J. Storrs
    • Presents PPT of divisional T-shirt needs sharing the “WHY” behind the request
    • Requests 1000$ per division ($12,000 in total) for T shirt funds
    • T-shirt designs and costs can be flexible with any excess funds going to divisional activities or gear
    • Bookstore exact pricing TBD and negotiated after shirt designs approved by Commandants
      o J. Schollenberg makes a motion to table Divisional T-Shirt funding discussion
      o Motion seconded by R. Masliah
  ▪ Request for Club Rush Booth Decorating Prize of 200$ – 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
  o Action Items:
    ▪ N/A

❖ Closing Comments & Adjournment:
  o R. Maslia - the four CMA branches of government previously known as the “iAmOnd” are now the “Compass”
  o J. Schollenberg - uniforms are required for Cadets not in AS when attending AS meetings
  o L. Wyzykowski – reminder that Constitution Day is Thurs as 1200
  o 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:
  o R. Maslia 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,

[Signature]

Victoria Haller, ASCMA Chief of Staff