Call to Order: 1707

Roll Call:
- Present:
- Absent: Alumni Liaison: B. Kolarov
- Excused:

Action Items:
- Approval of the Minutes:
  - B. Holloway motions to approve the minutes from Sept 20, 2021,
    - M. Jones seconds
  - The main motion carries, passed in all favor
- Approval of the Agenda:
  - J. Alexander motions to amend the agenda, changing Agenda title from “Minutes” to “Agenda”
    - R. Maslia seconds the motion to amend
    - Motion is brought to a vote
    - Motion passes with chair assuming unanimous consent
  - J. Schollenberg motions to amend discussion items to add topic of uniforms guidelines for non-AS members at meetings - uniforms not mandatory
    - M.Jones seconds the motion
    - Motion is brought to a vote
    - Motion passes with chair assuming unanimous consent
  - R. Maslia motions to approve the agenda
    - B. Holloway seconds the motion
    - Motion brought to a vote
    - Motion passes with chair assuming unanimous consent

Business:
- Public Forum:
  - Dean of Cadets, Dr. Griswold shares that start of Keelhauler Week will be postponed until a
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further date TBD and reminds that upcoming Parent Week Oct. 1st, 2nd, 3rd dates remain the same

- R. Corner announces that Commandants will become less lenient on uniform/grooming standards enforcement in the coming weeks – discusses how emails from commandants seems forceful rather than being a reminder

❖ Executive Reports:
- **President: R. Masliah**
  - Announces the start of a new “spirit squad” to represent cadets at Keelhauler sporting events – there will be cannons!
  - SAC now being branded as the “Counsel of Cadet Athletes” CCA
  - Reminds that kicking down of signs is not allowed
  - “Student Affairs” department has been renamed “Division of Cadet Leadership and Development”
  - There is a need for 2-3 cadets to represent on Campus Strategic Goals Committees beginning Oct 12th biweekly Tuesdays 0900-1100
  - Talking about a different type of watch for GSMA students that may be more community oriented
  - Looking to clean res halls – fill out work orders
  - Rooms blocks are available booking by parents at the Marriot across from 6 Flags and at the Best Western in Benicia during Parent Week
- **Vice President: J. Schollenberg**
  - Food Advisory Committee met Thurs 1100 and discussed topics from last AS meeting – welcome to join
- **Director of Student Affairs: B. Holloway**
  - Finalizing plans for club rush – email ideas to B. Holloway
    - Posters coming out stating Date for Club Rush is Friday, October 1st – Start organizing your clubs now
- **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
  - If you want anything posted – DM the ASmaritime Instagram
- **Chair of the Board: L. Wyzykowski**
  - Hands out Parliamentary Procedure document and recaps
  - Reminds not to speak out of turn, instead use
    - “Point of Order” - used when objecting to procedure
    - “Point of Information” - used when seeking further information, direct at Chair
    - “Call the Question” – used for repetative discussion – requires a motion plus 2/3 majority
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- 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 tomorrow
    - If people find themselves getting Maxients contact JA’s for help
  - 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
    - Trash in res halls – take your trash out – “No dumping” refers to dumping large waste e.g., TVs
    - Maintenance requests for replenishments of restroom supplies or talk to RHOs for other repeated res hall shortages
    - Will discuss further with spare common supplies for self-refill in laundry spaces
  - Corps Liaison: C. Johnson standing in for S. Allen
    - N/A
  - Alumni Liaison: J. Alexander standing in for B. Kolorav
    - N/A
  - Community Engagement: R. Corner
    - Waterfront Weekend during Parents’ Weekend
    - Glow run at dusk sat, tables, posters as well for Parents weekend
    - Updates for run and other non-CSU events can be found in the Bear’s Tale
  - Athletic Liaison: S. Squier
    - Spirit Squad being called “The Brig”
    - R. Masliah and B. Holloway to formalize “The Brig” through ASCMA

❖ School Senator Reports:
  - Engineering Senators:
    - Upperclass: R. Zieber:
      - Question of whether Beaver Fit will be moved to Bodnar
  - Follow up with Director of Athletics
    - Athletes finish practice near end of close at dining – there is student interest in extending mess hours
Underclass: M. Jones:
  o Underclass engineering questions are looking for hand sanitizing stations for health and safety
  o Would also like to see water bottle refill stations in or near the dining center
  o Points out “late night Morrow” was promised last year and should be happening this year but has yet to occur

Letters and Science Senators:
  Upper-class: W. Yates
  o Points out Egypt parking spots decreased for cadets – lack of student parking on lower campus

Underclass: J. Pham
  o 9/30 OCN Career Services Seminar 1100 in Tech 102
  o 10/7 Explore NOAA, Virtual Career Workshop 1100-1300 EST (0800-1000 PST)
  o 10/11 Oceanography Seminar with Dr. Christine Cass (Humboldt State University). Details to follow.
  o 10/14 Fall Career Fair 0900-1400, PEAC. Contact Career Services for more information.

MT/LM Senators:
  Upper-class: J. Rousson
  o Points out gym hours have been shortened
  o Interest in start of intramural sports
  o Motion made to amend the agenda to add discussion item – Discuss 30 faculty parking spots in Egypt lot

M. Jones seconds motion to amend

Motion masses to amend discussion items
  Underclass: J. Mueller
  o Reinforces request for water bottle refill stations near or in dining center and around campus and res halls including Lower, North, and McAllister

Executive Director: J. Alexander
  Alumni 4th Thursday meetup to begin at Brewhaul Brewery – avail to cadets of all ages as well as 21+
    o First in person meetup – previously on Zoom through Covid
  Reminder that FYE is tomorrow
  Food Pantry is open – still unpacking – located in Leadership Office
  ASCMA website is updated with new leaders
    o Access for board for editing
  ASCMA can get behind water bottle refill stations – previously had a station in Mayo hall – high impact for cadets
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- **Business:**
  - J. Schollenberg makes motion to amend the agenda order to move Action Items to the top of Business
    - M. Jones seconds the motion
    - The motion carries, passed in all favor
  - **Action Items:**
    - Request for SSOP BBQ funds $300 – W. Critchfield
      - R. Masliiah makes motion to approve the SSOP BBQ fund request of 300$
        - B. Holloway seconds the motion
        - Motion moves to a vote
        - The motion carries, passed in all favor
    - ASCMA Budget Update - move $120,000 into AS reserves– J. Alexander
      - J. Alexander makes motion to approve budgetary update, moving $120,000 into AS reserve fund
        - J. Schollenberg seconds the motion
        - Motion moves to a vote
        - Motion passes in all favor
    - Request for Club Rush Booth Decorating Prize of 200$ – B. Holloway
      - Chairs moves motion to a vote after no further discussion
        - Motion moves to a vote
        - Motion passes in all favor
  - **Information Items:**
    - N/A
  - **Discussion Items:**
    - Request for Divisional T-Shirt funds – J. Storrs
      - Board discusses number of cadets per division and amount of AS money allotted per division
        - Find a more accurate $ amount per division
      - Board discusses various options for shirt printing to reduce cost of individual shirts
      - Board member recommends contacting Commandants office to see if they can pitch in on shirt cost
      - B. Holloway makes motion to Call the Question
        - Motion seconded by W. Yates
        - Motion carries with a vote of 5 yes, 2 no
      - W. Yates makes motion to table the Divisional Shirt funding request
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- Motion seconded by B. Holloway
- Uniform/Grooming Standards resolution – B. Holloway
  - Resolution document is being worked on and will be presented as an action item next week
    - B. Holloway makes motion to move to vote pending board approval of Resolution on uniform and grooming resolution discussion
      - R. Masliah seconds motion to move to vote next week
      - Motion to move to vote approved with board’s unanimous consent
- Request to change Uniform requirement for non-AS students at AS meetings to NO uniforms required
  - R. Corner recommends also removing uniform requirement for Board members
  - R. Zieber and R. Masliah reminds that khakis for the board represent professionalism
  - Boards discusses making occasional meetings casual(no uniforms) and possibly using another conference room
  - M. Jones makes a motion to table the discussion on non-AS uniform requirements
    - Motion seconded by R. Zeiber
    - Motion passed to a vote
  - Motion Fails – All opposed
  - B. Holloway makes motion to call the question
    - R. Zieber seconds the motion
    - Motion passed to a vote
    - Motion passed w Unanimous consent
  - J. Schollenberg makes the motion to move non-AS uniform requirements to action item next week
    - R. Mesliah seconds the motion
    - Motion brough to a vote
    - Motion passes
- Discussion of Cadet Parking in Egypt lots and lower campus
  - Possibly send a memo to the police chief and invite to come explain at a future meeting
  - Designation of lots designed to reduce congestion
  - Lots of unused space in A lot due to unused electric vehicle spots
  - Dr. Griswold can serve as AS advocate on Parking Committee

**Closing Comments & Adjournment:**
- J. Schollenberg argues the procedural decision to move to action next week vs. overriding rules
- R. Masliah reminds of a cross country race on Sept 25th and asks for AC unit for AS conference room
- R. Corner reinforces announcement for more intense uniform/grooming standards by Commandants in the coming weeks
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- Dr. Griswold – FYE conversation on feedback – first year student would like to have more info on Financial Aid/ Academic Advising

- Adjourn:
  - J. Schollenberg makes a motion to adjourn at 1845
    - M. Jones seconds
  - Motion brought to a vote, passed in all favor
  - Meeting adjourns Monday, Sept 20, 2021

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff