



Minutes

Monday, Sept, 20 2021

<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, Director of Communications: R. Squier (standing in for A. Porter-Villalobos), Chair: L. Wyzykowski, Chief of Staff: V. Haller, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & J. Mueller, L/S Senators: W. Yates & J. Pham
- **Nonvoting members:** Judicial Advocate: N. Alcalay & N. Rowell, Lead Event Coordinator: L. Bowles, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: J.C Marshall, Corps Liaison: C. Johnson (standing in for S. Allen), Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Squier

○ 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. Masliah 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. Masliah 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 repetitive 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



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- Underclass: M. Jones:
 - Underclass engineering questions are looking for hand sanitizing stations for health and safety
 - Would also like to see water bottle refill stations in or near the dining center
 - 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
 - Points out Egypt parking spots decreased for cadets – lack of student parking on lower campus
 - Underclass: J. Pham
 - 9/30 OCN Career Services Seminar 1100 in Tech 102
 - 10/7 Explore NOAA, Virtual Career Workshop 1100-1300 EST (0800-1000 PST)
 - 10/11 Oceanography Seminar with Dr. Christine Cass (Humboldt State University). Details to follow.
 - 10/14 Fall Career Fair 0900-1400, PEAC. Contact Career Services for more information.
- MT/LM Senators:
 - Upper-class: J. Rousson
 - Points out gym hours have been shortened
 - Interest in start of intramural sports
 - 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
 - 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+
 - 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
 - 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. Masliah 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,

A handwritten signature in black ink that reads "Victoria D. Haller". The signature is written in a cursive style with a horizontal line at the end.

Victoria Haller, ASCMA Chief of Staff