Call to Order: 1704

Roll Call:
- Present:
- Absent:
- Excused: R. Squier, N. Alcalay

Action Items:
- Approval of the Minutes:
  - R. Corner makes a motion to approve the Minutes for Sept 27th
  - R. Masliah seconds the motion
  - The main motion carries, passed in all favor

- Approval of the Agenda:
  - M. Jones motions to approve the agenda
  - R. Masliah motions to amend the agenda
    - Change order of the agenda putting Business items after Public Forum and before reports
    - Table “Campus Info – Chief Gordon” until next week’s discussion which will be held in the Compass Room
  - J. Alexander makes a motion to add to the agenda “Allocate funds for leadership office” to the agenda
  - J. Schollenberg makes motion to approve all proposed amendments to the agenda
    - M. Jones seconds the motion
Minutes
Monday, Oct. 4th, 2021
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

- Motion to approve amendments is brought to a vote
- Motion passes with unanimous consent from the board

❖ Business:
  o Public Forum:
    - L. Hamner – Cadet Hamner discusses the lack of quiet study spaces on campus including the campus library
      - Suggests creation of a new totally quiet study space
    - Dr. Griswold – will be leaving the meeting early with K. McMahon standing in his place
      - Griswold avail for Cadets - Office hours held
        o Mon 2-4
        o Wed 8-10
        o Thurs walk ins
  o Information Items:
    - N/A
  o Discussion Items:
    - K. Yamamoto – CalMaritime Steins – Cadet Yamamoto is working to restore the tradition of students having the option of ordering a Cal Maritime class stein
      - Steins would have the school crest and possibly a custom class crest designed by students with approval from commandants
      - Stein project still in planning stage but will require funding from ASCMA as a price subsidy for interested cadets
      - Cadets who purchase a stein may get discounted drink at participating events possibly including future alumni events
      - Stein ordering has a 3-4 month turn around time
    - J. Alexander - Allocate funds for leadership office
      - There is a need for furniture in the new leadership office including a larger conference table and office chairs
      - Suggested budget is 4,000- 5,000$
  o Action Items:
    - N/A

❖ Executive Reports:
President: R. Masliah

- Cadets needed for Strategic Planning Committees meetings 9-11 Tuesdays
- Office Hours need to be sent to R. Masliah so that cadets and others can reach you
- Concern from cadets regarding priority for cruise between Sophomores/ Juniors
- Cadets would like more water/ice machines around campus

Vice President: J. Schollenberg

- Marketplace is undergoing changes and has new staff and chefs
- Priority Cruise status for cadets is an ongoing topic of discussion with priority going to students who need sea time most
  - Suggestion made invite the director of the career center and possibly professor Kazek in two weeks to attend the meeting and discuss further

Director of Student Affairs: B. Holloway

- Club Rush was a success – thanks to all who participates and volunteered
- Ski and Surf club got same amount of votes for the booth decorating contest and will be sharing the 200$ prize – 100$ each
- Officer training this week for clubs that have paperwork completed – waiting on a usable link for Cashnet to get club dues paid before club approval
- Planning on club participation for upcoming Preview Day
- Club budgets will be discussed at a future time

Director of Communications: R. Masliah (standing in for A. Porter-Villalobos)

- Instagram was down for a few hours this week – apologies
- Suicide awareness month is happening now – yellow ribbons available
- Pura Vida bracelets available with proceeds going to a Suicide prevention organization
- If there is anything you would like posted on the ASmaritime Instagram, contact A. Porter!

Chair of the Board: L. Wyzykowski

- Club Rush was a success – thanks Brittany!
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- **Chief of Staff:** V. Haller
  - N/A

**Coordinator Reports:**
- **Judicial Advocate:** N. Rowell
  - Emphasizes shipmates looking after shipmates

- **Lead Event Coordinator:** L. Bowles
  - Cups have been the wrong size in the dining center for weeks
  - Tentative October event calendar out
  - Questions can be sent to L. Bowles

**Liaison Reports:**
- **Housing and Residential Life:** J.C. Marshall & S. Stel
  - Housing working through single rooms and single room buyouts and room consolidation currently
  - More students will be coming in the spring

- **Corps Liaison:** J. Storrs
  - Write ups are going out for missing formation – go to formo!
  - Liberty chits available

- **Alumni Liaison:** J. Alexander (standing in for liason)
  - Alumni weekend is the Oct 16th with 80-90 registered
    - Events include:
      - Touring the TSGB
      - Backyard class meetups
      - Rugby game with Tailgate party
      - Street closure with backyard dinner on upper campus

- **Community Engagement:** R. Corner
  - Waterfront Weekend was a success!
  - Thanks to Sundays volunteers for staying an extra hour!
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- Volunteers needed for Mare Island Haunted House coming this and next weekend – find info on Pulse app

  - Athletic Liaison: R. Masliiah (standing in for A. Porter-Villalobos)
    - Working with K. Yoder to come up with approved name for the student section – working to get approval from the President’s cabinet – shirt ideas will come later after approval
    - Upcoming Games:
      - Mens/Womens Soccer:
        - Oct 7th vs PUC
        - Oct 24th vs Sierra Nevada
        - Oct 29th vs Simpson
      - Rugby:
        - Oct 16th vs Fresno
        - Oct 30th vs Humbolt
      - Mens Waterpolo:
        - Oct 30th – tournament
      - Mens Basketball:
        - Oct 23rd vs Academy of Art
        - Oct 29th vs West Coast Baptist
        - Oct 30th vs Warner Pacific

❖ School Senator Reports:
  - Engineering Senators:
    - Upperclass: R. Zieber:
      - N/A
    - Underclass: M. Jones:
      - N/A
  - Letters and Science Senators:
    - Upper-class: W. Yates
      - N/A
    - Underclass: J. Pham
      - Fluffy Therapy tomorrow
      - 10/5 Fireside chat – Mariner mental health – Will Vikram – Waterfront 1800-1900
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- 10/7 Explore NOAA, Virtual Career Workshop 1100-1300 EST (0800-1000 PST)
- 10/7 Uplift Family Service
- 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.

  o MT/LM Senators:
    ▪ Upper-class: J. Rousson
      - Reiterates cadet annoyance with Library rules restricting water drinking
    ▪ Underclass: J. Mueller
      - Water and ice machines around campus in current discussion with Energy and Sustainability

❖ Executive Director: J. Alexander
  ▪ 1st Family Weekend where we had a program for families
    - Over 400 ppl in attendance
    - Thanks to the volunteers
  ▪ Still need 2 Cadets for each of the Strategic Planning Committee committees
    - Every other tues starting next week 9-11
  ▪ Preview Day – Oct 23rd, 8:30 - 1 – ASCMA board should be there
    - Prospective come to visit CMA
  ▪ FYE – remind freshman that they have a Tues or Thurs requirement for FYE
  ▪ Changeover – date to be selected for March – venue selection in the works
  ▪ Sports events participation is good but needs to remain respectful
    - Must be respectful!

❖ Closing Comments & Adjournment:
  o J. Pham – Wednesday there will be a meeting with the Mayer of Vallejo coming up next week – future discussions of watch opportunities for GSMA majors
  o ASCMA meeting will take place in the Compass Room next week!

❖ Adjourn:
  o R. Masliah makes a motion to adjourn at 1816
    - M. Jones seconds the motion
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- Motion is brought to vote, passed in all favor
- Meeting adjournes Monday, October 4th 2021 at 1816

Respectfully Submitted,

[Signature]

Victoria Haller, ASCMA Chief of Staff