Minutes
Monday, Oct. 11th, 2021
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1706
❖ Roll Call:
  o Present:
  o Absent:
  o Excused: Director of Student Affairs: B. Holloway, MT/LM Senator: J. Rousson

❖ Action Items:
  o Approval of the Minutes:
    ▪ M. Jones makes a motion to approve the Minutes for Oct 4th, 2021
      • R. Masliah seconds the motion
    ▪ The main motion carries, passes in all favor
  o Approval of the Agenda:
    ▪ M. Jones motions to approve the agenda
    ▪ J. Alexander motions to amend the agenda to include “ATO apparel embroidery funds”
    ▪ W. Yates makes motion to strike discussion item “Uniform/grooming standards resolution” from the agenda
    ▪ R. Masliah makes motion to approve all proposed amendments to the agenda
      • M. Jones seconds the motion
    ▪ Motion to approve amendments is brought to a vote
    ▪ Motion passes with unanimous consent from the board

❖ Business:
  o Public Forum:
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- R. Kovacev explains that there is not enough time to make it to the dining center after sporting events for dinner
  - Suggests ability to use declining balance at concession stands at events
- T. Liberman – not enough parking in G lot or J lot for those who are assigned permits for those lots
  - Suggests allowing use of I lot at night
  - Suggests installing lighting and having more police presence at night in O lot to make it a safer overflow option

- Information Items:
  - N/A

- Discussion Items:
  - Chief D. Gordon – discussion of campus parking situation on campus
    - Signage requires approval by committee before implementation – suggests contesting tickets issued on account of lack of/poor signage
    - Police Dept. uses a 3rd party ticket processing company and reserves the right to decline any appeals
    - Proper signage for restricted parking areas may take some time to approve and implement
    - 30 spots reserved in E lot for faculty/staff have seen little use and will be reevaluated for student vs faculty use
    - B lot is closed to students and day permits are not valid if purchased
    - I lot is now reserved for faculty/staff use only during business hours but is available to students after hours 5pm-7am
    - Cadet S.Stel recommends restoring the “green machine” or shuttle program to help with O lot transport to and from lower campus
    - M.Jones motions to limit parking discussion to end at 1810(14 min)
      - N.Rowell seconds the motion
      - Motion moves to a vote
      - Motion passes with unanimous consent
    - R.Squier explains lack of safe parking for watchstanders at night which don’t have to be moved before 8am
    - D. Gordon explains that he is working toward gaining a single stall on lower campus for watchstanders
    - D.Gordon discusses the possible annexing of County Ln. to create more paid student parking
    - Several EV parking stalls in lot A will be available to non-EV drivers
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- All inquiries and issues can be brought to Campus PD by contacting Chief D. Gordon at:
  - dgordon@csum.edu
  - (707)654-1174
  - J. Alexander - Allocate funds for ATO apparel embroidery
    - Looking to allocate 200$ to fulfill the agreement from academic year 2020/21 regarding apparel embroidery for ATOs
  - B. Holloway – discussion of Amine club
  - B. Holloway – discussion of Force Fitness club
  - B. Holloway – discussion of Table Top Gaming club
  - B. Holloway – discussion of Keelhauler Strength club

- **Action Items:**
  - J. Alexander – allocate $4,000-5,000 for leadership office furniture
    - J. Schollenberg makes a motion to allocate $5,000 to leadership office furniture
    - Motion moves to a vote
    - Motion passes with unanimous consent by the board

- **Executive Reports:**
  - **President: R. Masliaha**
    - Cadets needed for biweekly Strategic Planning Committees meetings 9-11 Tuesdays in the Topp Room
    - J. Banich and H. Parra have put together an RHO event called “Trunk or Treat”
      - Thurs Oct, 27\textsuperscript{th} 5:30-7:30pm lot D
      - Different clubs around campus will be represented by decorating a car and handing out candy to cadets
      - Costumes highly encouraged
  - **Vice President: J. Schollenberg**
    - Marketplace is undergoing changes and is pushing more for food trucks
  - **Director of Student Affairs: J. Schollenberg (standing in for B. Holloway)**
    - Finance is add adding new clubs to the Cashnet dues page
    - Organizing with clubs admissions to have a tabling event (like club rush) for preview day
    - Working on an inventory for ARC shed items that are available to check out
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- Working on repairing some ARC shed items like bikes
- Student feedback needed on what should be in the shed

  Director of Communications: R. Squier (standing in for A. Porter-Villalobos)
  - IT training avail before 2pm Friday – Jessica
  - Reiterates that athletes are unable to get food after games due to early dining center closure
  - Suggests late night morrow would help with this problem

  Chair of the Board: L. Wyzykowski
  - National coming out day today!

  Chief of Staff: V. Haller
  - I will be holding office hours in the leadership office Mon 1130-1330, Wed 8-10/12-1

 Coordinator Reports:
  Judicial Advocate: N. Rowell
  - N/A

  Lead Event Coordinator: L. Bowles
  - Look out for Ice-skating this week
  - Sat paintball trip!

 Liaison Reports:
  Housing and Residential Life: J.C. Marshall & S. Stel
  - S.Stel - Will be addressing all topics from meetings in Food Advisory Committee
  - Dr. Griswold helping to advocate for students in getting an additional half hour of dining time in the evenings
  - J.C. Marshall – many of the RHOs are doing a program this month for Alcohol Safety - reach out if interested

  Corps Liaison: C. Johnson:
  - S.Allen and C. Johnson will be holding Corps office hours in the leadership office from 10:45 – 12:30 T/TH
  - Admissions office needs volunteers for Preview Day Oct 23rd, 3 volunteers needed for parking
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- Formation Announcement forms now running – fill it out in Microsoft forms for official announcements at formation

- 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
  - 5 community service projects since last weekend – 200 working hours
  - 1 cadet would like to help out with “Trunk or Treat”

- Athletic Liaison: R. Masliah (standing in for A. Porter-Villalobos)
  - N/A

❖ School Senator Reports:
  - Engineering Senators:
    - Upperclass: R. Zieber:
      - N/A
    - Underclass: M. Jones:
      - Portion sizes at meals are uninspiring
      - Need/want for Late night morrow
      - Bagel Bar or Omlette station for breakfast time on weekends or permanently would be great
      - Internships and jobs to be had through the career fair Thurs

  - Letters and Science Senators:
    - Upper-class: W. Yates
      - In contact with L&S dean to set up an opportunity to get to know the dean – look out for email with google form
    - Underclass: J. Pham
      - 10/12 Oceanography Seminar in Peachman hall at 11am

  - MT/LM Senators:
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- Upper-class: J. Rousson
  - N/A
- Underclass: J. Mueller
  - N/A

❖ Executive Director: J. Alexander
- Business attire available in leadership office for career fair and more
  - More men’s attire coming
- Sunday event – Foodieland – can be paid on cashnet
- Cadet interest in Sharks games and Six flags days
- Thurs UOD is khaki for Freshmen, salt and peppers for Soph/Juniors, business attire for seniors

❖ Closing Comments & Adjournment:
  o C. Johnson - short sleeve salt and peppers acceptable for Career Fair

❖ Adjourn:
  o J. Schollenberg makes a motion to adjourn at 1837
    - M. Jones seconds the motion
  o Motion is brought to vote, passed in all favor
  o Meeting adjournes Monday, October 11th, 2021 at 1837

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff