



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:**

○ Present:

- **Voting members:** President: R. Masliah, Vice President: J. Schollenberg, 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. Mueller, L/S Senators: W. Yates & J. Pham
- **Nonvoting members:** Judicial Advocate: N. Rowell and N. Alcalay, Lead Event Coordinator: L. Bowles, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: J.C. Marshall and S.Stel, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Squier

○ Absent:

- Excused: Director of Student Affairs: B. Holloway, MT/LM Senator: J. Rousson

❖ **Action Items:**

○ 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

○ 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:**

- 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. Masliah
 - 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, 27th 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 Liason: 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:**
 - C. Johnson - short sleeve salt and peppers acceptable for Career Fair

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

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