Minutes
Monday, Oct. 18th, 2021
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1702
❖ Roll Call:
  o Present:
  o Absent:

❖ Action Items:
  o Approval of the Agenda:
    ▪ R. Maslia motions to approve the agenda
      • S. Allen seconds the motion
    ▪ B. Holloway motions to amend the agenda to include “Maritime North RHO Halloween Program”
      • R. Maslia Seconds the motion
      • Motion moves to a vote
      • Motion passes with unanimous consent
    ▪ W. Yates makes motion to amend discussion items to add the “AS position of Peer Health Liaison”
      • M.Jones seconds the motion
      • Motion moves to a vote
      • Motion passes with unanimous consent
    ▪ N. Rowell motions to add “CAPS counseling availability” to the agenda
      • Motion seconded by W.Yates
      • Motion moves to a vote
      • Motion passes w unanimous consent
    ▪ R. Corner motions to add “Community Engagement - Trunk or Treat” to the agenda
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- J. Alexander motions to add “Cal Maritime Steins” to the agenda on behalf of cadet K. Yamamoto
- R. Masliah makes motion to approve all further 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

- Approval of the Minutes:
  - M. Jones makes a motion to approve the Minutes for Oct 11th, 2021
    - R. Masliah seconds the motion
  - The main motion carries, passes in all favor

❖ Business:
- Public Forum:
  - M. Hanson –
    1) Library is recruiting students for the library student counsel
    - Meets 6 times over the academic year to discuss issues of common interest between students and the library
    2) Faculty Senate seeks collaboration between students and faculty on matters of diversity, equity and inclusion
  - Dr. Griswold –
    1) Keelhauler week is next week
    - Thanks for the help from Community Engagement, Athletics, and AS
    - UOD for Keelhauler week will include a costume day
    - More info on UOD for Keelhauler week will be given via QR code in the near future
    2) Nov. 1st 5:30-6:30 - Land Blessing – tribal community members will join us at Rizza Auditorium to acknowledge the land we use at Cal Maritime

- Information Items:
  - N/A

- Discussion Items:
  - B. Holloway – Club Approval

<table>
<thead>
<tr>
<th>Ski Club</th>
<th>Mountain Bike Club</th>
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<tbody>
<tr>
<td>Cosplay Club</td>
<td>Circle K International</td>
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<tr>
<td>Volleyball Club</td>
<td>Spike ball CMA</td>
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<tr>
<td>Nautical Institute Club</td>
<td>Self-defense club</td>
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<tr>
<td>Cadet Boat program</td>
<td>Surf club</td>
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- Art and Drama Club  
- Asian and Pacific Islander Club
- Marine Corps Officer Program Club  
- Be Heard Club
- USCG Club  
- MMA Club
- Honor Guard  
- Tea and DIY Club
- Canoe Club  
- Math Club
- Latter Day Saints Cadet Association  
- Society of Naval Architects and Marine Engineers
- Gay Straight Alliance  
- CMA Skate Club
- Lacrosse Club  
- Gardening Club
- Rugby 7’s  
- Cooking Club
- Fishing Club  
- SSMP Booster Club
- Model UN  
- Monti’s Knuckleheads
- Cadet Athletes Club  
- Keelhauler Choir
- Running Club  
- Oceanography Club
- Women’s Rugby

- B. Holloway – Maritime North Halloween Program requests 500$ for help with decorating, a cookout, and candy bags for residents
- W. Yates – proposes a new position of AS Peer Health Liaison to bridge the gap between the health center and the student body
  - Liaison required to be a trained PHE, rotating position, 7-unit min, stand 1 office hour
  - Job description pending
- N. Rowell – no immediate appointments to avail at CAPS
  - 2-3 walk-in hours per week
  - Not enough availability due to staffing issues
  - Solano County mobile crisis team available
- R. Corner – Community Engagement Trunk or Treat requests $100 for candy and decorations for the event
  - Would also like 4 volunteers to help with cars and 2 volunteers to help with pumpkin painting
  - Moose Lodge will provide some food
- J. Alexander on behalf of K. Yamamoto requests a subsidy of 15$ per stein from AS for senior cadets who would like a Cal Maritime Stein as well as $200 for the mold and $50 for engraving ($200 and $50 one-time cost)
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- Stainless steel steins for ~200 students
- Approximately $3250

**Action Items:**
- J. Alexander – ATO Apparel Embroidery request for $200
  - M. Jones motions to approve the request for $200
  - R. Zeiber seconds the motion
  - Motion moves to a vote
  - Motion passes with unanimous approval
- B. Holloway – Club Approval for the following clubs
  - Force Fitness Club
  - Tabletop Gaming Club
  - R. Zieber motions to approve the above-mentioned clubs
  - M. Jones seconds the motion
  - Motion moves to a vote
  - Motion passes with unanimous approval

**Executive Reports:**
- **President: R. Masliah**
  - Sexual Assault discussion was held in Rizza Auditorium during formation
  - Would like to push for a buddy system and Garmin communication system while on commercial cruise
  - Small Group Discussion regarding sexual assault will be help in the Compass Room at 11am for anyone interested in further discussion
  - FYE has been cancelled so that freshmen cadets can attend – encourage them to attend
- **Vice President: J. Schollenberg**
  - Keep trucking through midterms everyone!
- **Director of Student Affairs: J. Schollenberg (standing in for B. Holloway)**
  - Still waiting on accounting to add new clubs to the Cashnet dues page
  - Link to Cashnet needs refreshing
  - Club Packets due by Oct. 30th
  - Working on a prospective club list for students interested in joining clubs
- **Director of Communications: R. Squier (standing in for A. Porter-Villalobos)**
  - Keep DMing the ASmaritime Instagram for event promotion
- **Chair of the Board: L. Wyzykowski**
  - LGBTQ history month still going on, come visit the table on Mondays!
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Chief of Staff: V. Haller
- Please reach out with agenda items early and plan ahead!

**Coordinator Reports:**
- Judicial Advocate: N. Alcalay & N. Rowell
  - 9 CRB’s this week and 0 demerits were issued!
    - Cause included missing formation, watch issues, room inspection violations etc.
    - Come to CRB if you have issues with demerits!

- Lead Event Coordinator: L. Bowles
  - Wed 7pm - Movie Night tickets avail on Cashnet for $2 for 007 movie at Vallejo Cinema
  - Fri 8pm – Nightmare on Mare Island
  - Sun 12pm – Dell Osso Family Farm – Pumpkin Patch – all day event

**Liaison Reports:**
- Housing and Residential Life: L. Wyzykowski on behalf of J.C. Marshall & S. Stel
  - Room consolidations are ongoing
    - Contact housing for questions
  - Halloween decorations stolen from residence halls – future violations will be met with community punishments

- Corps Liaison: S. Allen:
  - C. Johnson will be sending out an email to Corps leaders regarding preview day assignments
  - Reinforces importance of the Judicial advocates and CRB’s

- Alumni Liaison:
  - N/A

- Community Engagement: R. Corner
  - Clubs required to participate in 1 community service event per year

- Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)
  - Teams are playing away and at home – Come watch!

**School Senator Reports:**
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- **Engineering Senators:**
  - Upperclass: R. Zieber:
    - N/A
  - Underclass: M. Jones:
    - North/O lot shuttle? – green machine sits and could be filled with a cadet job
    - Divisional Staff pay for Band Division?
    - Let’s get food trucks back!
    - Career fair was appreciated by underclass engineers
    - Rugby playing at SJ State 1pm

- **Letters and Science Senators:**
  - Upper-class: W. Yates
    - Shoutout to facilities for clarifying the construction going on in the parking lot – update was appreciated!
  - Underclass: J. Pham
    - N/A

- **MT/LM Senators:**
  - Upper-class: J. Rousson
    - Is there any update regarding the gym opening on the weekends?
      - Athletics doesn’t want to work on the weekends
    - Soccer games on Sunday against Sierra Nevada
      - 11am - Women’s
      - 1:30pm - Men’s
    - Basketball game 12pm on Saturday
  - Underclass: J. Mueller
    - Sea Training Meeting Thurs at 11am in Rizza

- **Executive Director:** J. Alexander
  - Reminder to attend Preview Day
    - Hot dogs and hamburgers available for lunch
    - If raining – most events will move indoors
  - Nightmare on Mare Island 25 tickets avail

- **Closing Comments & Adjournment:**
  - B. Holloway – next week we will discuss a startup fund for approved clubs of $100 per club
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- R. Maslia – will follow-up with Chief D. Gordon regarding faculty designated parking spots

❖ Adjourn:
- M. Jones makes a motion to adjourn at 1812
  - S. Allen seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, October 18th, 2021, at 1812

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff