Minutes
Monday, Oct. 25th, 2021
https://csum.zoom.us/j/83695877798
1700 Hours

The Associated Students of the California Maritime Academy

❖ Call to Order: 1705
❖ Roll Call:
  o Present:
  o Absent:
  o Excused:

❖ Action Items:
  o **Approval of the Agenda:**
    ▪ R. Masliah motions to approve the agenda
    ▪ M. Jones seconds the motion
    ▪ Motion moves to a vote
    ▪ Motion passes with unanimous consent
  o **Approval of the Minutes:**
    ▪ R. Masliah makes a motion to approve the Minutes for Oct 18th, 2021
    ▪ M. Jones seconds the motion
    ▪ The main motion carries, passes in all favor

❖ Business:
  o **Public Forum:**
    ▪ Dr. Griswold – Keelhauler week is now! – apologies on last minute cancellation of Salt and Pepper UOD on Monday – Commandants cancelled due to weather
    ▪ Further UOD info:
      ▪ Tues: Industry Wear
      ▪ Wed: PT Gear
      ▪ Thurs: Costumes
      ▪ Fri: PINK!
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- Be responsible and culturally appropriate when considering costumes, avoid stereotyping – an info flyer is available and can be found online for more details
- Yikyak – anonymity of the app makes it problematic – try not to use it or get involved

- Information Items:
  - N/A

- Discussion Items:
  - B. Holloway – Club Jumpstart Fund - $100/club (~$3,800 in total)
    - Funding requested designed to expedite process of getting money to hold events without going through request process
    - 38 clubs currently on the list for approval
    - Funding comes out of club budget (currently ~ $23,000)
    - $100 will roll over to clubs next year if unused (if renewed) or returned to AS
    - Event request may be necessary to claim $100
  - B. Holloway – Uniform/Grooming Standard Resolution
    - Motion to amend the word “student” to “cadet” (unless in direct quotation) and remove the “and” from line c. of part 1 of the resolution section of the document
    - Motion moves to a vote
    - Board votes 6 yes, 3 no; the motion to amend the resolution passes
  - K. Yamamoto 4M Challenge Coin request for $375
    - Promotes camaraderie and pride within the division and is a tradition in maritime as well as the military
    - $375 would go to the purchase a coin mold through Signature Coins for the making of a unique 4M divisional Challenge Coin
    - Individual coin price to be covered by 4M divisional staff ~ $4.40/coin
    - M. Jones motions to table the Challenge Coin request
      - R. Zeiber seconds the motion
    - Motion moves to a vote
    - Motion to table request passes with unanimous consent

- Action Items:
  - B. Holloway – Maritime North Halloween Program requests for 500$
    - $200 allocated to a BBQ Friday, $300 to decorating Maritime North
    - No discussion, motion moves to a vote
    - Motion passes with unanimous approval
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- W. Yates – AS Peer Health Liaison - proposal of new position
  - No discussion, motion moves to a vote
  - Motion passes with unanimous approval
- R. Corner – Community Engagement Trunk or Treat request for $100
  - No discussion, motion moves to a vote
  - Motion passes with unanimous approval
- K. Yamamoto - Cal Maritime Stein request for subsidy from AS of 15$ per stein
  - B. Holloway motions to table the request until further info is collected
    - M. Jones seconds the motion
    - Motion moves to a vote
    - Motion to table passes with unanimous consent from the board
- B. Holloway – Club Approval for the following clubs
  - Society of Naval Architects and Marine Engineers
  - Gay Straight Alliance
  - M. Jones motions to approve the above-mentioned clubs
    - B. Holloway seconds the motion
    - Motion moves to a vote
    - Motion passes with unanimous approval

❖ Executive Reports:
  - President: R. Masliah
    - Preview Day went well! Thanks to all of the volunteers
    - Women soccer tied over the weekend during the storm! Woot!
    - None of the facilities were set up including goals, shelter, etc.
  - Vice President: J. Schollenberg
    - Food Advisory meeting got pushed back again, rescheduled for Wed
    - Dining has instituted food concessions at the PEAC for athletes upon request
    - Budget needs review in light of new divisional requests
  - Director of Student Affairs: B. Holloway
    - CSUM.edu has an updated club list for any students looking to join who would like more info
    - Would like to promote clubs on social media sites so that clubs would still need dues paying members can gain interest
    - Deadline for club packets it this Saturday, Oct 30th
    - Participation is high a good mix of types of clubs - 38 clubs having registered but still need to finalize their packets and dues
    - Leader training will continue until all clubs have a trained leader
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- ARC Shed has about 10 bikes as well as some camping/surfing gear – would like to take bikes to a bike shop to get inspected – would like gain more items to include other sports as well – ongoing project

  - **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**
    - N/A

  - **Chief of Staff: V. Haller**
    - Those interested in joining the Libraries Committee should reach out to Margot Hansen
    - Meets 6 times per year to discuss issues of common interest between students and the library
    - This year’s focus will be topics of diversity, equity and inclusion in regard to the Cal Maritime community and the library

❖ **Coordinator Reports:**

  - **Judicial Advocate: N. Alcalay & N. Rowell**
    - N/A

  - **Lead Event Coordinator: L. Bowles**
    - AS is collaborating with various groups this week to create events for Keelhauler Week including:
      - Sat 2330 @ Rizza - Gay Straight Alliance: Rocky Horror Picture Show
      - Working on putting out next month’s event calendar

❖ **Liaison Reports:**

  - **Housing and Residential Life: L. Wyzykowski on behalf of J.C. Marshall & S. Stel**
    - S. Stel beginning “Cooking with Shannon” – an activity designed to make students more comfortable with ingredients in the marketplace
    - Looking to get some artwork up in the residence halls
    - Tues 1530 @ McAllister – Student Housing/ Peer Health Event “Let’s Get Tipsy” – talking about alcohol safety
    - Admissions office: Thanks for participating in preview day!

  - **Corps Liaison: S. Allen:**
    - Corps trying to meet with career services to resolve conflict over billets between Sophomores and Juniors
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- **Alumni Liaison:**
  - N/A

- **Community Engagement: R. Corner**
  - Mare Island was a success – this weekend will be the last weekend to join in – 7 volunteers needed
  - If you are issued demerits, you are assigned community service but this is not considered community engagement hours cannot be claimed, it is mandatory and extra duty for your demerits – for more info, contact JoEllen Myslik
  - J. Zahniser is the new RHO – Community Engagement Liaison

- **Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)**
  - Two home soccer games this weekend and they will be a PINK OUT! Wear pink
  - Food trucks will also be present

❖ **School Senator Reports:**

- **Engineering Senators:**
  - Upperclass: R. Zieber:
    - N/A
  - Underclass: M. Jones:
    - Portion sizes at mess are inadequate and people have been buying two meals to make up for it
    - Rugby game this SAT at 1pm vs. Humboldt

- **Letters and Science Senators:**
  - Upper-class: W. Yates
    - Preview Day was a success with lots of interest in MPM
    - Registration for classes starts Nov. 8th
    - Lots of MPM Athletes appreciate the food concessions put into place at the PEAC
  - Underclass: J. Pham
    - Oct 30th – Oceanography Trip – Half Moon Bay
      - Looking for drivers

- **MT/LM Senators:**
  - Upper-class: J. Rousson
    - Gym was opened for the first time this Saturday – not many attended – consistent scheduling would improve use
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- Reinforces appreciation of food concessions at the PEAC
  - Underclass: J. Mueller
  - N/A

❖ Executive Director: J. Alexander
  - Fee Advisory Committee begins soon – need student involvement discussing important topics like Housing Fees/Meal Plan Fees
  - Nov – pre Thanksgiving – Pot Luck or Friendsgiving for AS at Josies
  - Potential dates Nov 14th, Nov 21st, or Dec 12th

❖ Closing Comments & Adjournment:
  - Dr. Griswold –
    - Food trucks Fri between soccer games will be from 6 – 8 sat between
    - Pink Uniforms Friday – pink t-shirt decorating avail on quad Tues
    - Mon 1530 @ Rizza – Nightmare Before Xmas
    - Thanks to Libby and all who helped plan Keelhauler Week
  - R. Masliah –
    - We should meet to discuss office furniture options for Leadership office now that funds have been allocated
    - Bucket Hats have not been forgotten – outlines will come soon
  - L. Wyzykowsi –
    - Rocky Horror Picture Show Sat @ 2330 at Rizza!

❖ Adjourn:
  - M. Jones makes a motion to adjourn at 1821
    - R. Zieber seconds the motion
  - Motion is brought to vote, passed in all favor
  - Meeting adjourns Monday, October 25th, 2021, at 1821

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff