



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:**

○ Present:

- **Voting members:** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & J. Mueller, L/S Senators: W. Yates & J. Pham
- **Nonvoting members:** Director of Communications: R. Squier (standing in for A. Porter-Villalobos), Chair: L. Wyzykowski, Chief of Staff: V. Haller, 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: J. Storrs, Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Squier,

○ Absent:

○ Excused:

❖ **Action Items:**

○ 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

○ 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:**

○ 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 Tippy” – 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 lastweekend 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 Liason

- 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. Wyzykowski –
 - 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,

A handwritten signature in black ink that reads "Victoria D. Haller".

Victoria Haller, ASCMA Chief of Staff