Call to Order: 1702

Roll Call:
  o Present:
  o Absent:
  o Excused: Executive Director of ASCMA: J. Alexander

Action Items:
  o Approval of the Minutes:
    ▪ M. Jones makes a motion to approve the Minutes for Nov 8th, 2021
      • R. Masliah seconds the motion
    ▪ V. Haller makes a motion to strike all discussion items from Nov 8th, 2021, minutes due to a clerical error
    ▪ Motion to approve the minutes as amended moves to a vote
    ▪ Motion is approved with unanimous consent
  o Approval of the Agenda:
    ▪ R. Zieber motions to approve the agenda
      • M. Jones seconds the motion
    ▪ M. Griswold makes a motion to add the discussion item “Cat Gidry – Assistant Director of Athletics”
    ▪ B. Holloway makes a motion to strike “Club Approval” from action items
    ▪ Motion to approve the agenda as amended moves to a vote
    ▪ Motion is approved with unanimous consent

Business:
  o Public Forum:
    ▪ M. Griswold – Congratulations on the passing of the Resolution
      • Apologies on not having put out the Bears Tale last week – will continue this week
    ▪ F. Yip – A general senate meeting will be held this Thursday 11- 12:30 for all to join
Minutes
Monday, Nov. 15th, 2021
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

- Motion was made to endorse the ASCMA Resolution
- Will be voting on other Resolutions at this meeting

- Information Items:
  - N/A

- Discussion Items:
  - Cat Gidry – Assistant Director of Athletics – looking for ideas to grow participation for Spring – Fall participation low
    - Spring sports survey is posted for interest in intermurals in the form of QR codes
    - Discussion:
      - Posters, QR codes, AS/CCA Insta, Formo Announcements, Dining Center Table/ TV notifications would be effective
      - Flyers via email through RHO’s
      - Ideal times are after dinner for max participation

- Action Items:
  - N/A

❖ Executive Reports:
  - President: R. Masliah
    - Last week was stressful – thanks for your participation and help sticking up for what is right
      - Please remember to remain respectful to all
    - Compass looking to revamp application process for the Compass/Corps to ensure the best representatives moving forward
    - What can I do to help to improve this situation? Town Hall being considered to

  - Vice President: J. Schollenberg
    - Last week was hard – let’s continue to talk about it
    - Leadership office ordering is still on the “to do” list

  - Director of Student Affairs: B. Holloway
    - Reinforces what R. Masliah and J. Schollenberg discuss regarding a difficult week – seek support if needed
    - Looking to get more clubs approved next week
      - Will continue officer training until all clubs are approved
      - ARC Shed requires a volunteer with a truck to pick up bikes from the bike shop in Benicia
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- **Director of Communications: A. Porter-Villalobos**
  - MPM divisional staff have been shuffled around
  - ASmaritime Instagram is being staggered to prevent multiple daily postings

- **Chair of the Board: L. Wyzykowski**
  - Speak up if you would like to speak with GSA or if there are ideas to improve campus climate
  - Next general faculty senate meeting Thursday Nov18th
    - Two resolutions will be discussed
    - Thanks to the Faculty Senate for the support

- **Chief of Staff: V. Haller**
  - Thanks to the faculty senate for helping us promote our Resolution – feeling good about working together moving forward
  - I have some suggestions on how to streamline leadership selection process – will forward B. Maliah and C. Johnson

❖ **Coordinator Reports:**

- **Judicial Advocate: N. Carter**
  - Please share any recommendations for individuals to fill judicial advocate role – looking to share the load
  - Christmas Party or Dance would be nice to lift morale

- **Lead Event Coordinator: L. Bowles**
  - Broom Ball was a success!
  - Coming up:
    - Exploratorium after dark in SF!
    - 11am Nov 20th - Goat Yoga/ Half Moon Bay beach day
  - Tickets for all events are up on Cashnet

❖ **Liaison Reports:**

- **Housing and Residential Life: S.Stel**
  - Another fire alarms went off in Maritime North caused by cooking – please take alarms seriously for everyone’s safety
  - Two Res-Life coordinator applicants are coming to campus – come meet with them
  - Food advisory committee meeting to be scheduled

- **Corps Liaison: C. Johnson:**
  - C. Johnson will be standing in as interim Corps Commander
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- Reinforces R. Masliahs comments – Be respectful to all students
- Corps of Cadets rewriting standards for leaders – will be redefining standards which will extend to the Compass

- **Alumni Liaison:**
  - N/A

- **Community Engagement: R. Corner**
  - Veterans Day event – food giveaway a big success
  - Xmas at Sea packing event on Saturday in Oakland was successful
  - Yikyak anonymous posting – use with caution

- **Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)**
  - **Soccer:**
    - Both men’s and women’s soccer won last week! Whoop!
  - **Basketball:**
    - Men play tonight at 7:30pm
    - Women’s has an away game vs Santa Cruz Friday
  - **CCA Meeting tomorrow 11am**
    - Topics include finalizing the student section name

- **Peer Health Liaison: J. Pham (on behalf of T. Liberman)**
  - Dr. Chou is instituting a program for Menstrual Equity
    - Begins Fall 2022
    - Supplies menstrual products for free at student health center and other locations TBD around campus
  - Get your booster shots throughout the community over Christmas break
    - Student Health Center may partner with ASCMA to give rides to individuals with appointments at local booster facilities including the Vallejo County Fairgrounds

❖ **School Senator Reports:**

- **Engineering Senators:**
  - **Upperclass: R. Zieber:**
    - N/A
  - **Underclass: M. Jones:**
    - Apologizes for being a part of the negative group chats
    - MMC meeting was held – working on clearing physicals
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- **Letters and Science Senators:**
  - Upper-class: W. Yates
    - N/A
  - Underclass: J. Pham
    - N/A

- **MT/LM Senators:**
  - Upper-class: J. Rousson
    - N/A
  - Underclass: J. Mueller
    - MMC physicals – book now
    - Spring Registration is ongoing and is open until the 19th

- **Executive Director**: J. Alexander
  - N/A

- **Closing Comments & Adjournment:**
  - J. Schollenberg – Cruise II climate investigator is on campus – speak up
  - F.Yip – faculty pushing to have the investigation opened for Cruise I as well
  - M. Jones – students are still complaining about the inequities of laundry “sand dollars” – letting everyone know it’s being addressed
  - B. Holloway – all clubs that have or are trying to get approved are on the Club page on the CSUM Website
  - M. Griswold – FYE is having their large group presentation on Thursday 11am

- **Adjourn:**
  - M. Jones makes a motion to adjourn at 1742
    - N. Carter seconds the motion
  - Motion is brought to vote, passed in all favor
  - Meeting adjourns Monday, November 15th, 2021 at 1742

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff