Minutes
Monday, Nov. 29th, 2021
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1704
❖ Roll Call:
  o Present:
  o Absent:
  o Excused: Housing and Residential Life Liaison: S. Stel, Judicial Advocate: N. Carter

❖ Action Items:
  o **Approval of the Minutes:**
    ▪ M. Jones makes a motion to approve the Minutes for Nov 22nd, 2021
    ▪ R. Masliah seconds the motion
    ▪ Motion to approve the minutes moves to a vote
    ▪ Motion is approved with unanimous consent

  o **Approval of the Agenda:**
    ▪ M. Jones motions to approve the agenda
    ▪ R. Masliah seconds the motion
    ▪ B. Holloway makes a motion to strike “Club Approval” from action items
    ▪ J. Alexander makes a motion to add the item “USCG Exam Funds - $300” to discussion items
    ▪ Motion to approve the agenda as amended moves to a vote
    ▪ Motion is approved with unanimous consent

❖ Business:
  o **Public Forum:**
    ▪ K. Kohlev – Declining balance use on laundry in maritime North is unfair to the other residence halls – it should be available to all residence halls
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- The allocated $2,800 is too much for students to use each semester – the money is going to waste and the amount should be reduced or changed to a add-as-needed basis
  - M. King – It would be beneficial to remove hair color from the grooming standards to be more inclusive
  - F. Yip – Faculty Senate Exec meeting to be held this week
    - Title IX investigator is now taking cadet feedback on all aspects of campus life, not just feedback on Cruise 1/Cruise 2

  - Information Items:
    - N/A

  - Discussion Items:
    - J. Alexander – “USCG Exam Funds - $300”
      - Suggested by R. Christopher that healthy snacks be supplied by AS for 100-125 students taking USCG Exams Jan 3\textsuperscript{rd} - 7\textsuperscript{th}
      - Snacks would come from Safeway

  - Action Items:
    - N/A

❖ Executive Reports:

  - President: R. Masliah
    - Happy Hannukah and hope you had a great break
    - Engineers, I hope you’re succeeding in your generator project
    - Please reach out with feedback regarding the email sent out by Cadet Affairs

  - Vice President: J. Schollenberg
    - Hope you had a great break, keep it up
    - Leadership Office ordering process has started, give some feedback if you have any
    - No Food Advisory Committee meeting this week
      - Future topics to include Late Night Morrow

  - Director of Student Affairs: R. Masliah on behalf of B. Holloway
    - Still working to get club member training completed and 5 official dues paying members
    - Arc Shed – looking to get a form up online for equipment which may be taken out by students
    - Watch out for fellow students on campus as we move into holidays/finals

  - Director of Communications: A. Porter-Villalobos
    - Watch out for each other
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- May start putting jokes on the ASinstagram
  - Chair of the Board: L. Wyzykowski
    - Looking forward to a break
  - Chief of Staff: V. Haller
    - N/A

่า Coordinator Reports:
  - Judicial Advocate: N. Carter
    - N/A
  - Lead Event Coordinator: L. Bowles
    - Coming up:
      - Blanket making event for local seniors - Wednesday
      - “Jaws” viewing with the Oceanography dept. - Thursday
      - Tickets to the “Rent” musical at SF Orpheum Theater- Friday
      - Ca Academy of Sciences - Saturday
    - Nextweek:
      - Bowling – Wednesday
      - More tickets for “Rent” at SF Orpheum Theater – Thursday
      - Ice Skating in Vacaville – Friday
      - Spiderman – Dec 16th
    - Tickets for all events are up on Cashnet

่า Liaison Reports:
  - Housing and Residential Life: JC Marshall
    - If you are going to be on campus for Winter break, please fill out the form sent by housing – important to know who’s here in case of emergency
    - If you are leaving over break Dec 22nd at 10am is when you must be out
      - Leaving checklist sent out – unplug your fridge
      - Late checkout avail
    - If you don’t have a roommate but may be getting one, separate your things to accommodate other residents
  - Corps Liaison: J. Storrs
    - Would like to get clubs involved in formation announcements
      - This would promote engagement, proactive public speaking, student engagement at formo
      - Operation Holiday Lights will help promote morale over the last few weeks – get involved
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- Alumni Liaison:
  - N/A

- Community Engagement: R. Corner
  - Wednesday – Blanket Making for a Cause – Compass Room 1730-1930
  - 20 remaining supplies for no-sew Blankets
  - Dec 3rd – Holliday Bow and Wreath Ceremony for veterans resting in the Sacramento Valley National Cemetery in Dixon – 7 spots remaining
  - Dec 4th – Mad Hatter Parade and Festival – Will walk in the parade w/ community engagement banner – 47

- Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)
  - Men’s basketball played over the break
  - Dec 8th - Mental health awareness event @ PEAC 1800- 2100
  - Arts/crafts, games, dodgeball
  - Fall Sports Banquet this Saturday

- Peer Health Liaison: T. Liberman
  - After Forum with President Cropper they have decided to hire a new full-time CAPS counselor
  - Effort ongoing to improve lighting in dark areas on campus
  - Flu shots – get them!

❖ School Senator Reports:

- Engineering Senators:
  - Upperclass: R. Zieber
    - N/A
  - Underclass: M. Jones
    - N/A

- Letters and Science Senators:
  - Upper-class: W. Yates
    - N/A
  - Underclass: J. Pham
    - N/A

- MT/LM Senators:
  - Upper-class: J. Rousson
    - Thanksgiving at the Commandants house was great
  - Underclass: J. Mueller
    - Sea Training II meeting Dec 7th in Rizza

❖ Executive Director: J. Alexander
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- Next week should be the last meeting of the week
- Will send out an email for an end of semester dinner at Josie’s
- If anyone would like to help out with Bingo, we need volunteers
- Finish strong!

❖ Closing Comments & Adjournment:
  - M. Jones – Push freshmen to check on their grades before it’s too late
  - R. Maslia – is the anonymous survey on sexual assault coming out?
  - F. Yip – 3 weeks left of school – finish strong
  - J. Alexander – Need volunteers for the Parking Committee and Fee Committee at 1pm
  - VP McMahon – The campus has really developed a difficult climate
    - We acknowledge and are aware that cadets are feeling let down, disappointed and that there is a lack of trust
    - We sent a message today to inform the campus of things we are working on in relation to prevention, education, and response
    - We are hiring new people and are doing assessments so that we can respond more fully
    - A consultancy agency will be coming in to do a full evaluation and capable of full reform
    - Sexual Assault and Harassment surveys to come in spring with future evals right after cruise ends
      - Ongoing discussions regarding sea training safety including sea partners, satellite phones, texting watches etc.
    - Survey – What are you feeling let down about? Fill it out.
  - R. Maslia – Divisional Shirts 15$ per person – move to vote next week

❖ Adjourn:
  - R. Maslia makes a motion to adjourn at 1806
    - M. Jones seconds the motion
  - Motion is brought to vote, passed in all favor
  - Meeting adjourns Monday, November 29th, 2021, at 1806

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff