Minutes
Monday, Dec. 6th, 2021
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1700
❖ Roll Call:
  o Present:
  o Absent:
  o Excused: Athletic Liaison: R. Squier, Director of Communications: A. Porter

❖ Action Items:
  o Approval of the Minutes:
    - M. Jones makes a motion to approve the Minutes for Nov 29th, 2021
      - R. Zieber seconds the motion
    - J. Schollenberg makes motion to strike “Maritime North Laundry” from the public forum
    - Motion to strike moves to a vote and passes with 5 yes, 1 no, 1 absent
    - 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
    - V. Haller makes a motion to add “Uniform/Grooming Feedback” to information items
    - B. Holloway makes a motion to add the item “American Society of Mechanical engineers club approval” to information items
    - R. Masliah makes a motion to add “Health Center Fee Increase Proposal” by Dr. Chow to information items
    - Motion to approve the agenda as amended moves to a vote
    - Motion is approved with unanimous consent

❖ Business:
  o Public Forum:
    - Mark Goodrich – 2 new staff members for Cal Maritime –
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- Scott Kern – Operations Director in charge of cleaning and maintenance of Housing, Dining, and Rizza
- Karen (last name?) – New Director for the dining center
- Reminder that meal balances will roll over to Spring
- Morrow Cove should be open in the spring to help students spend declining balance
- Sand Dollars – possibly available next year
  - Cmdt Taliaferro – Sea Bag Committee and final adjustments for that effort are ready and will be presented in the spring

**Information Items:**

- V. Haller – Uniform & Grooming Feedback
  - The Feedback document was compiled from in person discussion from the Nov 15th meeting as no feedback was given
  - Discussion ensues
  - W. Yates makes a motion to move the information item “Uniform & Grooming Feedback” to the bottom of discussion items list for a pending vote
    - Motion to move to discussion items moves to a vote
    - Motion passes with unanimous consent

- B. Holloway – American Society of Mechanical Engineers
  - Late application - backed by several faculty
  - Represents the school at various industry events

- Dr. Chow – Health Center Fee Increase Proposal
  - Fees have not been increases since 2017
  - Proposed one-time increase of 15% (113$) to keep up with rising cost of health care beginning in Fall of 2022
  - Eventual 10yr goal is for budget to be self supporting by student fee funds alone
  - Health Center is working at or beyond capacity at this time
  - Health Center Fees are high due to small size of school

**Discussion Items:**

- V. Haller – Uniform & Grooming Feedback
  - Motion to vote line by line to edit Feedback moves to a vote
    - Motion passes 6 yes, 2 no, 1 absent
  - Motion made to strike “toxic” from Line 1 and replace it with “current campus”
    - Motion passes 5 yes, 2 no, 1 absent
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- Motion to strike final sentence in paragraph two
  - o Motion passes 8 yes, 1 absent
- Motion to change the “Because I said so” sentence to read “the uncompromising position of the administration has lead to a disconnect between campus leaders and cadets”
  - o Motion passes 8 yes, 0 no, 1 absent
- Motion to strike second to last sentence in the 3rd paragraph
  - o Motion passes 6 yes, 2 no, 1 absent
- Motion made to add “the primary focus of the ASCMA Board is to prevent discriminatory enforcement of grooming standards and promote diversity” the beginning of paragraph 4
  - o Motion passes 6 yes, 1 no, 1 absent, 1 abstain
- Motion made to change “for both hair and nails” from to “for nails” in bullet 1
  - o Motion passes 7 yes, 1 no, 1 absent
- Motion made to keep bullet 2
  - o Motion passes 7 yes, 1 no, 1 absent
- Motion made to keep bullet 3
  - o Motion fails 1 yes, 7 no, 1 absent
- Motion made to keep bullet 4
  - o Motion passes 7 yes, 1 no, 1 absent
- Motion made to keep bullet 5
  - o Motion passes 6 yes, 1 no, 1 absent
- Motion made to keep bullet 6
  - o Motion passes 8 yes, 0 no, 1 absent
- Motion made to keep bullet 7
  - o Motion passes 8 yes, 0 no, 1 absent
  
  - Action Items:
    - J. Alexander – USCG Exam Funds - $300
      - Supplies snack for students taking USCG Exams the first week of spring semester
      - Motion to approve USCG Exam Funds for $300 moves to a vote
      - Motion passes with unanimous approval
    - B. Holloway – Approval of Clubs
      - Volleyball Club and Running Club have completed their packets and are ready to be approved
      - Motion to approve clubs moves to a vote
      - Motion is passed with unanimous consent
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- J. Storrs – Divisional T-Shirt Funds 15$/person (@900 students = $13,500)
  - A process with Irene at the bookstore has been created through Google Forms by which funds will be dispersed straight to the bookstore to cover shirt costs
  - A point person from the Corps will be appointed to ensure shirts are approved by the first month of Spring semester
  - Question of which part of the budget the t-shirts will come from is asked – VP of Finance has no reports prepared for end of semester budget
  - W. Yates makes a motion to call the question
    - R. Zieber seconds the motion
  - J. Schollenberg makes a motion to amend the Divisional T-shirt Fund amount to $13/person (@900 students = $11,700)
  - Motion to amend moves to a vote
  - Motion to amend to $13/person passes with 7 yes, 1 no, 1 absent
  - Motion to approve Divisional T-Shirt Funds $13/person (@900 students = $11,700) moves to a vote
  - Motion passes 5 yes, 2 no, 1 absent

❖ Executive Reports:

- **President: R. Masliah**
  - Water station around campus are still wanted and needed by cadets
  - Women are needed for women’s sports teams
  - Opinions that did not make it into the ASCMA Feedback doc are still valid and welcomed by administration
  - Maintain professionalism during meetings

- **Vice President: J. Schollenberg**
  - Still working on leadership office furniture selection
  - No Food Advisory Committee update
    - New hires in dining will hopefully re-spark progress next semester

- **Director of Student Affairs: B. Holloway**
  - Club activity waivers during midterms and approaching finals
    - Encourage clubs to be active in whatever way they are able

- **Director of Communications: A. Porter-Villalobos**
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- Check in on people with finals approaching
  - Chair of the Board: L. Wyzykowski
    - Faculty Senate will be held third Thursday of each month
    - Feedback is also be worked on by the F. Senate and accepts all opinions and makes sure everything is soundly justified
  - Chief of Staff: V. Haller
    - Please keep on top of the chat and review documents when requested
    - Please continue to send in agenda items

❖ Coordinator Reports:
  - Judicial Advocate: N. Carter
    - N/A
  - Lead Event Coordinator: L. Bowles
    - Coming up:
      - Poker Night - Tuesday
      - Dodgeball and Bowling - Wednesday
      - Glow Run at PEAC - Thursday
      - Iceskating - Friday
      - Trip to Japantown – Saturday
      - Escape Room - Sunday
    - Tickets for all events are up on Cashnet

❖ Liaison Reports:
  - Housing and Residential Life: JC Marshall & S.Stel
    - Res Hall check-out is Dec 22nd at 10am, move-in is Jan 8th at 10am
    - Late checkout avail if you fill out a “late stay request form” due wed at midnight
  - Corps Liaison: J. Storrs
    - N/A
  - Alumni Liaison:
    - N/A
  - Community Engagement: R. Corner
    - Last Saturday – Color Guard led the group of community engagement volunteers and CMA Dancers at the Mad Hatter parade in Vallejo
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- Service hours due by the end of the week this Friday to be included in Community Engagement Fall awards
- If anyone participates in community engagement over the holidays be sure to add that on the website

○ Athletic Liaison: A. Porter
  - Mental Health Break in PEAC on Wed at 7pm
  - Toy Drive accepting toys until finals
  - Glow Run at 5pm Thursday across Carquinez Bridge
  - PEAC hours will be changing next semester
  - Womens and Mens basketball will be playing this weekend

○ Peer Health Liaison: T. Liberman
  - Attended Parking Committee meeting – should have the two lane road back by next semester
  - E Lot will be faculty parking from 30 to 10 to increase student parking
  - Campus Police will be implementing automatic license plate readers for campus parking

❖ School Senator Reports:

○ Engineering Senators:
  - Upper-class: R. Zieber:
    - Motors Competition was last Thursday and was a good time
  - Underclass: M. Jones:
    - Commercial Cruise meeting got shwacked (cancelled)
    - Staircase from Upper to Bodnar will be closed soon and is causing concern because it is a well used path
    - Encourage students to check their grades as we approach the end of the semester

○ Letters and Science Senators:
  - Upper-class: W. Yates
    - Library will be open the week of the first for those who are on campus 8am to 430pm
    - Seniors GS majors will be presenting Thesis posters in the Compass Room Dec 16th 930-1045am
    - Campus is dark at night and needs more lighting
  - Underclass: J. Pham
    - Reinforces need for lighting on lower campus

○ MT/LM Senators:
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- Upper-class: J. Rousson
  - N/A
- Underclass: J. Mueller
  - N/A

❖ Executive Director: J. Alexander
  - If anyone wants to help with BINGO or the Finals Feast reach out to J. Alexander
  - Rescheduling Holiday dinner to a Sat Lunch – look out for a poll

❖ Closing Comments & Adjournment:
  o M. Jones – There is a temporary construction light shining into peoples rooms in lower

❖ Adjourn:
  o M. Jones makes a motion to adjourn at 1933
    ▪ R. Zieber seconds the motion
  o Motion is brought to vote, passed in all favor
  o Meeting adjourns Monday, December 6th, 2021, at 1934

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff