Minutes
Monday, Mon 10th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1707
❖ Roll Call:
  o Present:
  o Absent:
    o Excused:, Athletic Liaison: R. Squier, L/S Senators: W. Yates, Director of Communications: A. Porter

❖ Action Items:
  o Approval of the Minutes:
    ▪ M. Jones makes a motion to approve the Minutes for Dec 6th, 2021
      ▪ R. Zieber seconds the motion
      ▪ Motion to approve the minutes moves to a vote
      ▪ Motion is approved with unanimous consent
  o Approval of the Agenda:
    ▪ B. Holloway motions to approve the agenda
      ▪ M. Jones seconds the motion
      ▪ Motion to approve the agenda moves to a vote
      ▪ Motion is approved with unanimous consent

❖ Business:
  o Public Forum:
    ▪ N/A
  o Information Items:
    ▪ N/A
  o Discussion Items:
    ▪ VP McMahon – DRAFT Uniform and Grooming Standards
      ▪ Feedback on 12/20/21 draft requested by admin
      ▪ Discussion ensues
      ▪ More feedback will be put together and submitted for this draft
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- **Action Items:**
  - Dr. Chao – Health Center Fee Increase
    - Discussion ensues over fee increases
    - Motion to endorse the Fee Increase moves to a vote
    - Motion fails with 3 yes, 5 no, 1 abstain
  - B. Holloway – Club Approval
    - Keelhauler Strength Club and Gardening Club have completed all of the necessary items to become a club
    - Motion to approve both clubs moves tot a vote
    - Motion passes with unanimous board consent

❖ **Executive Reports:**
- **President: R. Masliah**
  - The new speed bumps on Maritime Way are very abrupt and feel like they are even damaging to vehicles
- **Vice President: J. Schollenberg**
  - New furniture was ordered for the leadership office at a good bargain
    - $3,100 was spent of overall $5,000 on furniture
    - More items being considered include a TV, Nintendo Switch, Coffee machines
- **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
  - Looking for ways to increase interest in clubs to help with gaining dues paying members
- **Director of Communications: A. Porter**
  - N/A
- **Chair of the Board: L. Wyzkowskii**
  - N/A
- **Chief of Staff: V. Haller**
  - If you have any feedback for the Uniform and Grooming Draft, send it in the WhatsApp chat
  - Continue to send in your agenda items each week

❖ **Coordinator Reports:**
- **Judicial Advocate: N. Carter**
  - N/A
- **Lead Event Coordinator: L. Bowles**
  - COVID has thrown a wrench in some of the on campus event planning, will get back to the board at next meeting
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❖ Liaison Reports:

- **Housing and Residential Life: JC Marshall**
  - Micro fridge units are being replaced in housing – look for emails with directions on replacement
  - Housing processing room transfers, and consolidations
  - New students are still being placed in rooms
  - Extra rooms are being held in case they are required for isolating COVID exposed students
  - New ResLife coordinator Miranda now living in Maritime North

- **Corps Liaison: J. Storrs**
  - T-shirt update – Jan 17th is the deadline for shirt designs to the bookstore

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

- **Community Engagement: R. Corner**
  - MLK Day is next week and Comm. Engagement is planning to do a whole week of service
    - Digital postcards, interviews with cadets, cleaning the watershed
    - Zoom Call with the movie “Selma” – day/time TBD
    - Clubs still need to do a community service program this semester

- **Athletic Liaison: A. Porter**
  - Many athletes contracted COVID over break so many sports are on hold
  - PEAC is open at regular hours
  - Anyone interested in Women’s waterpolo can email Steve Doten
  - Anyone interested in Women’s rugby contact Becca

- **Peer Health Liaison: T. Liberman**
  - New program offering FREE fresh fruits and vegetables in Morrow Cove later in January – details to come on Instagram
  - Booster Shots due no later than Jan 24th – form on Peoplesoft > services

❖ School Senator Reports:

- **Engineering Senators:**
  - Upperclass: R. Zieber:
    - Reinforces the new speedbumps are bad
  - Underclass: M. Jones:
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- What’s up with Late Night Morrow?!
  - 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
    - N/A

❖ Executive Director: J. Alexander  
- Let’s maybe draft a statement to send to Chief Gordon and the Director of Facilities Uber McCrary about the new speedbumps
- No meeting next week, next meeting Jan 24th
- Programming outdoors is still in the works  
  - Axe throwing, goat yoga, napa art, etc.

❖ Closing Comments & Adjournment:
  - R. Masliah – Weird we didn’t have Uniform and Grooming Draft back in December – hopefully there will be a point person moving forward
  - T. Lieberman – It doesn’t make sense to have formation right now with Omnicrom – we need to get it controlled before there is an outbreak on campus

❖ Adjourn:  
  - J. Shollenberg makes a motion to adjourn at 1832  
    - M. Jones seconds the motion
  - Motion is brought to vote, passed in all favor
  - Meeting adjourns Monday, January 10th, 2022, at 1832

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff