



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:**

- 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: J. Pham
 - **Nonvoting members:** Chair: L. Wzykowski, Chief of Staff: V. Haller, Lead Event Coordinator: L. Bowles, Peer Health Liaison: T. Liberman, Judicial Advocate: N. Carter, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall & S.Stel, Corps Liaison: J. Storrs, Executive Director of ASCMA: J. Alexander
- Absent:
- Excused:, Athletic Liaison: R. Squier , L/S Senators: W. Yates, Director of Communications: A. Porter

❖ **Action Items:**

- 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
- 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:**

- Public Forum:
 - N/A
- Information Items:
 - N/A
- 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 to 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. Wzykowski
 - 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,

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

Victoria Haller, ASCMA Chief of Staff