Residents of CCMC

Minutes
Monday, Jan 24th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1702
❖ Roll Call:
  o Present:
    ▪ Voting members: President: R. Masliah, Vice President: J. Schollenberg,
      Director of Student Affairs: B. Holloway, Engineering Senators: R. Zieber &
      Yates & J. Pham
    ▪ Nonvoting members: Chair: L. Wyzykowski, Chief of Staff: V. Haller,
      Lead Event Coordinator: L. Bowles, Judicial Advocate: N. Carter,
      Community Engagement Liaison: R. Corner, Housing and Residential Life
      Liaison: JC Marshall & S.Stel, Corps Liaison: J. Storrs, Director of
      Communications: A. Porter, Executive Director of ASCMA: J. Alexander
  o Absent:
    o Excused: Peer Health Liaison: T. Liberman, Athletic Liaison: R. Squier

❖ Action Items:
  o Approval of the Minutes:
    ▪ B. Holloway makes a motion to approve the Minutes for Dec 6th, 2021
      • R. M. Jones seconds the motion
    ▪ Motion to approve the minutes moves to a vote
    ▪ Motion is approved with unanimous consent
  o Approval of the Agenda:
    ▪ R. Masliah 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:
    ▪ N/A
  o Action Items:
    ▪ B. Holloway – Club Approval
      • Model United Nations Club and the Intervarsity Club
      • M. Jones motions to approve both clubs
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- R. Zieber seconds the motion
  - Approval of Model UN and InterVarsity Clubs moves to a vote
  - Motion passes with unanimous approval from the Board

❖ Executive Reports:

- **President: R. Masliah**
  - Congrats on the new Uniform and Grooming Standards and the GSA
  - Don’t abuse the new standard
  - Don’t forget that COVID is still a big problem on campus
  - Women’s Rugby club is looking for members and to become an official club and start practicing – first meetup tonight at 7pm
  - Survivor Event on Campus – 2 teams with challenges

- **Vice President: J. Schollenberg**
  - Food Advisory Meeting took place – good stuff coming
  - Mess is open late until 830 – use it or lose it
  - Late Night Morrow is on hold until dining has staff to run it

- **Director of Student Affairs: R. Masliah on behalf of B. Holloway**
  - Preparations for the upcoming ASCMA elections are beginning
    - Tabling outside of Mess is in the works – letting people know what it means to be a part of AS
    - Election Committee still need to be sorted
  - Still working to get clubs sorted with their community service requirements – in touch with community engagement for opportunities they can jump in on
  - Club Events to come during April’s CalMaritime Day
  - Arc-shed needs organizational wracks and bins
  - Would like to get clubs involved with professional organizations in the form of networking events, and attending/hosting conferences

- **Director of Communications: A. Porter**
  - ASInstagram will be making a post to ask about thoughts and questions regarding the new Uniform and Grooming standards – be on the lookout

- **Chair of the Board: L. Wyzykowski**
  - GSA will be hosting a potluck 530 in the Nav Lab
  - In person/online class combo is not working well for students because there is a lack of suitable places to take a zoom call
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- **Chief of Staff: V. Haller**
  - Continue to send in your agenda items each week

**Coordinator Reports:**
- **Judicial Advocate: N. Carter**
  - N/A
- **Lead Event Coordinator: L. Bowles**
  - Taco Tuesday at the fire pit @ 7
  - Sunday – Botanical Gardens 4$ - tickets on Cashnet

**Liaison Reports:**
- **Housing and Residential Life: JC Marshall**
  - Room consolidations are ongoing – Single rooms occupants be on the lookout for info from housing
  - FUTURE RHO’s –
    - 2 info sessions for prospective RHOs
      - Wed/Thurs Evening
- **Corps Liaison: J. Storrs**
  - N/A
- **Alumni Liaison:**
  - N/A
- **Community Engagement: R. Corner**
  - MLK Week was a success
    - 40 participants overall with over 100 hours logged
  - Clubs are still required to get their community service hours in
- **Athletic Liaison: A. Porter**
  - PEAC is open at regular hours
  - Men’s and Women’s Basketball were both switched to away games this week
- **Peer Health Liaison: T. Liberman**
  - N/A

**School Senator Reports:**
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o **Engineering Senators:**
  - Upperclass: R. Zieber:
    - There are still no lights on the road to upper after several attempts have been made to get some installed
  - Underclass: M. Jones:
    - Cruise meeting was held – lot of billets will take place on the TS Kennedy which students are not happy about
    - People still want Late Night Morrow…

o **Letters and Science Senators:**
  - Upper-class: W. Yates
    - Global Studies Co-op meeting on the 24<sup>th</sup> @ 11am in Peachman
      – details can be found on the Career services newsletter
  - Underclass: J. Pham
    - Oceanography Career Panel for grad school Feb 8<sup>th</sup> at 11am
    - Back register in the dining center is closed and the doors to the patio are now emergency doors – student have to walk around

o **MT/LM Senators:**
  - Upper-class: J. Rousson
    - Speed-bumps are still a problem
    - As the weather gets warmer, it would be nice to have outside tables at the dining center
  - Underclass: J. Mueller
    - Sea Training II meeting tomorrow at 11 in Rizza

❖ **Executive Director: J. Alexander**
  - Need a Committee of students to start planning Changeover
  - FREE fresh fruits and veggies will be available in Morrow Cove on Thursday @ 5pm – first come first serve

❖ **Closing Comments & Adjournment:**
  - R. Corner – Evidence of drinking is up near north on the road – reminder there is no drinking on campus
  - R. Masliah – Reach out if you’d like to participate in the Survivor Event

❖ **Adjourn:**
  - M. Jones makes a motion to adjourn at 1527
    - J. Mueller seconds the motion
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\begin{itemize}
\item Motion is brought to vote, passed in all favor
\item Meeting adjourns Monday, January 24\textsuperscript{th}, 2022, at 1727
\end{itemize}

Respectfully Submitted,

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\textit{Victoria Haller, ASCMA Chief of Staff}
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