Minutes
Monday, Jan 31st, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1710
❖ Roll Call:
  o Present:
  o Absent:
  o Excused:

❖ Action Items:
  o **Approval of the Minutes:**
    ▪ B. Holloway makes a motion to approve the Minutes for Dec 6th, 2021
      ▪ 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:**
    ▪ M. Jones motions to approve the agenda
      ▪ R. Masliah seconds the motion
      ▪ Motion to approve the agenda moves to a vote
      ▪ B. Holloway makes a motion to strike “Club Approval” from action items
      ▪ M. Jones seconds the motion
      ▪ Motion to approve the agenda as amended moves to a vote
      ▪ Motion is approved with unanimous consent

❖ Business:
  o **Public Forum:**
    ▪ N/A
  o **Information Items:**
    ▪ N/A
  o **Discussion Items:**
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• N/A
  o Action Items:
    • N/A

❖ Executive Reports:
  o President: R. Masliah
    • Stop calling the the “Lab” Building the “SEAS” building
    • Ship’s Gym is off limits
    • Commencement will hopefully be in person at Bodnar
      • Seniors needed for commencement committee
    • Leadership applications coming out soon
    • AS not responsible for Uniform violations – wear your uniform properly
    • Looking for ladies to play Women’s rugby
  o Vice President: J. Schollenberg
    • N/A
  o Director of Student Affairs: B. Holloway
    • Clubs will be updated on their totals this week
    • Still working on the same big issues as last week
  o 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
  o Chair of the Board: L. Wyzykowski
    • N/A
  o Chief of Staff: V. Haller
    • Parking stalls in Egypt were painted with reserved signs last week – they are not being used by anyone

❖ Coordinator Reports:
  o Judicial Advocate: N. Carter
    • N/A
  o Lead Event Coordinator: L. Bowles
    • Wed - Oceanography Club movie night – “Jaws”
    • Sat - 6 tickets avail for 6 Flags – pick-up and go, no transportation provided
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- Changeover Dance committee is looking for student help

❖ Liaison Reports:
  - Housing and Residential Life: JC Marshall
    - RHO applications are opening soon – all info has been sent out in an email
      - Applications are due end of February
      - Interviews will be held in March
  - Corps Liaison: C. Johnson
    - Reinforces importance of wearing Uniforms properly – wear proper outerwear
  - Alumni Liaison:
    - N/A
  - Community Engagement: R. Corner
    - W/Th/F - Comm. Engagement will be collaborating with AS to do a “Special Someone” Valentines Day card making event
      - Some cards will be going to the Vallejo Veterans
      - Time TBD
  - Athletic Liaison: A. Porter
    - Men’s and Women’s Basketball play away games this week
    - Gym hours have been changes this week to accommodate students taking the USCG Exams
  - Peer Health Liaison: T. Liberman
    - Thank you for the help to all who helped with the food drive and food pantry events last week
      - Looking to make this a permanent event and possibly move the pantry to Morrow Cove
      - We are trying to be accommodating to student requests for certain food items – let us know what you want

❖ School Senator Reports:
  - Engineering Senators:
    - Upperclass: R. Zieber:
      - N/A

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- Underclass: M. Jones:
  - N/A

  - Letters and Science Senators:
    - Upper-class: W. Yates
      - Tuesdays during February - Career Services is having drop-in hours 130-3
        - Internship and Job Search Workshops
        - Wed – 9-130 – Resumes and Cover letter workshops
      - CSSA Finance Committee – CMA is the lowest opt out fee of SIRF fee (Student Involvement and Representation Committee)
      - CSSA voted to support making the Cal Grant more streamlined
      - Globals Studies majors looking for a Co-op or post-graduate opportunities, speak with Dr. Chicago in faculty building
      - People are happy with the increased amount of lighting on campus

  - Underclass: J. Pham
    - Feb 8 @ 11-1230- Oceanography graduate school panel (COAST program)

- MT/LM Senators:
  - Upper-class: J. Rousson
    - Would like to bring back intramural Basketball and Softball-

  - Underclass: J. Mueller
    - Parking sticker material is very very difficult to remove
    - Chief Gordon is saying there will be a license plate reader in the future

❖ Executive Director: J. Alexander

- Would like to get a table of ASCMA reps to talk about the positions with those who would like to apply with some food
- Mar 3rd - 5th Women in Maritime Leadership Conference
  - Thurs - Mock interviews, social and a Dinner
  - Fri/Sat – All day conference (to 3pm)
  - Alumni Association gives out $300 gift cert for professional attire
  - Signups online through Intranet
  - Will have representation from other Maritime campuses
- Mar 3rd – Spring Career Fair!
- Dinner at Josie’s on Sunday!
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- Academic Achievement award ceremony 11-1230 in the Quad
  - Student leaders and freshmen have been asked to attend
  - All students intending to pick up a Presidents List Award must also attend the Wednesday formation
- Congrats to A. Porter from her Dbl-Dbl during last weeks game!
- Congrats to R. Zieber on Athlete of the Year for Cross-country and Soccer!

❖ Closing Comments & Adjournment:
  - R. Masliah – Reach out if you’d like to participate in the Survivor Event
  - L. Wyzykowski - suggests the return of spirit days, casual dress days, and sports team-promoting by wearing team related athletic wear on game days

❖ Adjourn:
  - W. Yates makes a motion to adjourn at 1746
    - R. Masliah seconds the motion
  - Motion is brought to vote, passed in all favor
  - Meeting adjourns Monday, January 31th, 2022, at 1746

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff