Minutes
Monday, Feb 14th, 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:

❖ Action Items:
  o Approval of the Minutes:
    ▪ B. Holloway makes a motion to approve the Minutes for Feb 7th, 2022
      ▪ 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. Zieber motions to approve the agenda
      ▪ M. Jones seconds the motion
    ▪ B. Holloway makes a motion to add “Speedbump Grievance” to action items
    ▪ B. Holloway makes a motion to add “Election Committee” to the discussion items
    ▪ B. Holloway makes a motion to add “Election Dates” to the action items
    ▪ Motion to approve the agenda as amended moves to a vote
    ▪ Motion is approved with unanimous consent

❖ Business:
  o Public Forum:
    ▪ C. Nordhoff – part of Design Construction Planning group - speed bumps are temporary and will remain in place through the summer
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- speed bumps are a temporary solution which are removable so that construction vehicles can enter to work on hillside near the boat basin over the summer
  - M. Griswold –
    - FYE conference this past weekend – seeking feedback on the process – looking to improve program
    - Students seem pleased with new Uniform and Grooming Standards – encourage each other to follow the new standard
    - Leadership applications open online for all positions accept ASCMA
    - Graduating Seniors be on the lookout for info regarding upcoming graduation – 2 forms to fill out!
      - PeopleSoft form
      - Microsoft Forms

- Information Items:
  - R. Masliah – Public Forum Follow Up
    - Goal is to make people who attend to speak during public forum feel heard and to follow up with their topics of concern
    - Senators rotate through the follow up process so that these students feel like their concerned are being addressed
      - Greet Public Forum speakers – let them know when to speak(handout?)
      - Thank them for coming
      - Follow up via email
  - K. Xiong – New Inclusion Center
    - Inclusion center has sprouted from the need expressed during recent campus climate challenges
    - Inclusion center is a space for all cadets to go and feel like they belong and feel welcomes and included
    - PEAC Room 115 is the space identified for the upcoming center
    - Paid Student Employment Opportunity – “Student Equity Leader” – for students interested in working at the center and getting involved in the work at the center including planning events around inclusion
    - This upcoming center will hopefully you one of three community centers on campus
    - Ribbon Cutting Ceremony and opening tentatively scheduled for March 1st during leadership hour
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- Asking for students to get engaged with the center and participate in the look of center and planning events
- V. Dillon – Women in Maritime Leadership Conference
  - 11th annual WIML Conference
    - Cadets will be coming from other academies
    - Conference is FREE
    - Begins Fri 9am
- Mock interviews being held by signup – 20 signup spots
- 40 Speakers:
  - Founder of Rise Collective – talk on career development
  - 2 hr SASH discussion – survivors and responders moderated by I. Wallace
  - All sessions in the Compass Rm.
  - Dinner to follow Fridays Conference with Guest Speaker via Zoom
  - Friday Speaker on “Humane Leadership” talks about microaggression
- 4 awards for “Dress for Success” for Macys professional wear shopping spree with alumni will be awarded at end of event
- Meetups: Maritime Industry workers tabling and discussing their roll in the maritime industry

- B. Holloway – Speedbump Grievance
  - Compromise with a different type of Speedbump or reduce amount—rubber type removable which are currently used on the Maritime drive in front of the Staircase to Egypt lot would be a better option
  - Concerns include:
    - Shape - Aggressive slope of new bumps have impact on vehicles
    - Frequency of bumps on the road has increased
  - They could be reused in other areas like parking lots

Goal is to identify underlying barrier to changing the bumps
  - Discussion Items:
    - B. Holloway – ASCMA Elections Committee
      - Consists of three ASCMA members and two cadet participants
      - Election Committee will be voted in next week
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- **Action Items:**
  - B. Holloway – Club Approval
    - Circle K International has completed their packets
    - Motion to approve both clubs moves to a vote
    - Motion passes with unanimous board consent
  - B. Holloway – Parking Grievance proposal letter
    - B. Holloway reads Parking Grievance proposal letter to the board
    - Topics of compromise for parking
      - Develop a plan for students to utilize all parking stalls in E-lot including
      - Reconsider skateboard and scooter policy to alleviate parking demand
      - Lower campus parking passes should be made avaiable to students
      - Shuttle program should be considered to utilize O-lot and reduce parking demand on lower campus
    - Approval of grievance letter to Chief Gordon moves to a vote
    - Letter is approved with unanimous consent from the board
  - B. Holloway – Approval of Election Timeline
    - Applications period will be from Feb 28th – Mar 21st
    - Election Committee approval Feb 21st
    - Elections held Mar 24th-25th
    - Certification of results Mar 28th
    - Election Timeline moves to a vote
    - Election Timeline is approved with unanimous consent

❖ Executive Reports:
- **President: R. Maslia**
  - Bring back the grab-and-go breakfast sandwiches
  - Womens Rugby Mon/Th at 7pm
- **Vice President: J. Schollenberg**
  - Final Touches have been put on leadership office
  - Food Advisory knows about desire for Breakfast Sandwiches
    - Food has improved in marketplace
    - Event Food(Super Bowl) is in place using declining balance
    - More people have been hired
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- **Director of Student Affairs: R. Masliah on behalf of B. Holloway**
  - Still working on community service projects planned and finalized – some clubs planning own project and others wanting to collaborate with community engagement
  - Planning a meeting with K. Yoder to access Beaver-fit box – supervisor or PEAC monitor required

- **Director of Communications: A. Porter**
  - Road to from upper not allowed for pedestrians is very inconvenient

- **Chair of the Board: L. Wyzykowski**
  - Yik Yak comments have been attacking specific student with personal comments
  - Report to Yik yak and discontinue use

- **Chief of Staff: V. Haller**
  - N/A

❖ **Coordinator Reports:**
  - **Judicial Advocate: N. Carter**
    - N/A
  - **Lead Event Coordinator: L. Bowles**
    - First Changeover committee meeting was successful
    - Wed – speaker in Rizza
    - Thurs – MPM company Smash competition in Rizza
    - Fri – Movie night at the movie theater “Uncharted”

❖ **Liaison Reports:**
  - **Housing and Residential Life: S. Stel**
    - RHO programs are returning in person this week
    - Quarantine meals – more food is available upon request
  - **Corps Liaison: J. Storrs**
    - Freshman formation begins Fridays – events are being planned for Formo time in PT gear – walkthroughs being discontinued
  - **Alumni Liaison:**
    - N/A
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- **Community Engagement: R. Corner**
  - Operation Valentine was a huge success! Over 300 cards made with 100+ cadet participation

- **Athletic Liaison: R. Squier**
  - N/A

- **Peer Health Liaison: T. Liberman**
  - Student Food pantry program success – looking for a more permanent location for Food Pantry
  - Looking to set up a CPR campus event
  - Looking for Peer Health Educators for next year

❖ **School Senator Reports:**

- **Engineering Senators:**
  - Upperclass: R. Zieber:
    - Facilities Liaison position is helpful – we should make a vote on making it permanent
  - Underclass: M. Jones:
    - Uniforms are not being worn properly – if you see someone say something
    - Freshman are looking forward to cruise and preparing – parents also seeking info

- **Letters and Science Senators:**
  - Upper-class: W. Yates
    - Concerns regarding Friday formation – hard adjustment
    - International Experience guidance is being requested by MPM company
  - Underclass: J. Pham
    - N/A

- **MT/LM Senators:**
  - Upper-class: J. Rousson
    - Intramural Basketball proposal was sent – earliest beginning time March in PEAC - 4 on 4
    - Avocado Box was a success
  - Underclass: J. Mueller
    - Waffles…. we need them.
    - Sea Training II meeting Thursday 11-1145
    - Lockers wanted on lower campus for off campus students
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❖ Executive Director: J. Alexander
- Black History Month Events
  - Race to End Racism – 5k across Carquinez Bridge followed by a BBQ at the fire pits
  - Tues Feb 22nd – Music film Documentary (30min) plus speaker
    - Live music
  - Asking Dining Hall to serve some relevant food for Black History Month
  - Thurs 25th. - One Woman Play - “New Pair of Shoes”
  - Tickets to MOAD SF – Jazz concert + Ferry tickets - $10

❖ Closing Comments & Adjournment:
- M. Jones – Happy Valentines Day
  - Morrow cove is finally unlocked
- J. Shollenberg - California is lifting its mask mandate indoors – CMA will continue to wear masks until further notice
- Wed – 6pm Rizza – Chauncey Event – Chick-fil-A will be served

❖ Adjourn:
- B. Holloway makes a motion to adjourn at 1854
  - W. Yates seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, Feb 14th, 2022, at 1854

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff