Minutes
Monday, Feb 21st, 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: Peer Health Liaison: T. Liberman, MT/LM Senators: J. Rousson

❖ Action Items:
  o Approval of the Minutes:
    ▪ W. Yates makes a motion to approve the Minutes for Feb 14th, 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. Masliah makes a motion to approve the agenda
    ▪ M. Jones seconds the motion
    ▪ B. Holloway makes a motion to strike “Club Approval” to action items
    ▪ B. Holloway makes a motion to add “CAFE Club Discussion” to the discussion items
    ▪ Motion to approve the agenda as amended moves to a vote
    ▪ Motion is approved with unanimous consent

❖ Business:
  o Public Forum:
    ▪ A. Jara – The speed bumps are a concern on campus
      ▪ Fridays with PT gear seem casual, why not make it permanent – suggests “casual Fridays” or “Aloha Fridays”
    ▪ J. Zahnizer – Speed bumps are affecting her back and her car
    ▪ A. Hambly – College students can’t afford the cost of car repair caused by the new speed bumps
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- R. O’Connor – the new speed bumps are “obnoxious,” there must be another type
- N. Sterud – are there paddles for the kayaks? Are they useable?

- Information Items:
  - N/A

Goal is to identify underlying barrier to changing the bumps
- Discussion Items:
  - B. Holloway – CAFE Club Discussion
    - California Academy of Firearms Education - mission is promote safety, responsibility, and education with shooting, archery, and axe throwing, and other activities
    - This club still needs to be approved for coverage of activities under the schools insurance

- Action Items:
  - B. Holloway – Approval of Election Committee
    - Board Members B. Holloway, R. Masliaj, J. Pham, S. Kumar, G. Desegan
      - Applications period will be from Feb 28th – Mar 21st
      - Meet the Candidates Mar 21st - 23rd
      - 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. Masliaj
  - AS Sections of the Application will be opening Feb 28th
  - People are really enjoying the Eggs in dining with Hot-dogs in it “Hot Dog Egg”
  - Support Womens and Mens basketball teams who are playing in So-Cal tonight at Antelope Valley

- Vice President: J. Schollenberg
  - Food Advisory
    - T/Th Deli Sandwiches Avail.
    - Wed. Wings available
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- Waffles will be avail during the week

  o Director of Student Affairs: B. Holloway
    - Meeting with K. Yoder to access Beaver-fit box – Box with be moved to the Basketball Courts and Card Readers must be used for access
    - Staffing issues for the Box are possibly an issue

  o Director of Communications: A. Porter
    - DM the Instagram if you’d like to post anything

  o Chair of the Board: L. Wyzykowski
    - Market place has really been improving
    - Inclusion center is scheduled for Mar 8th – Possible Mural?

  o Chief of Staff: V. Haller
    - Senators be on the lookout for Public Forum follow up directions and half sheet

❖ Coordinator Reports:
  
  o Judicial Advocate: N. Carter
    - Disappointed over the the lack of attention put into Black History Month
      - No announcements were made at any of the Formations
    - N. Carter resigns from her position and from the Board

  o Lead Event Coordinator: L. Bowles
    - Two new Event Coordinators! D. Espinosa & A. Va
    - Tues 6pm – California Creole Documentary and Discussion
    - Wed 7pm – Ice Cream at the Firepits
    - Thurs – MPM company Smash competition in Rizza
    - Fri 6pm @ Rizza – “New Pair of Shoes” one woman play
    - Sat - SF Jazz and Museum of the African Diaspora tickets on Cashnet

❖ Liaison Reports:
  
  o Housing and Residential Life: S. Stel
    - RHO interview dates Fri Mar 18th-19th
    - Sat Mar 26th Group Processing day
    - Applications are still open – hurry up and get one in!

  o Corps Liaison: J. Storrs
    - N/A
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- **Alumni Liaison:**
  - N/A

- **Community Engagement: R. Corner**
  - Cleanup and Glen Cove at Beach was a success
    - Blackberry Removal and Plant planting
  - Comm. Engagement participating this upcoming weekend at Cal Poly SLO for a Social Justice Conference

- **Athletic Liaison: R. Squier**
  - Golf is playing in Arizona
  - Basketball playing today
  - Sailing is happening this weekend

- **Peer Health Liaison: J. Pham on behalf of T. Liberman**
  - Thurs – Self care for EOP student 11-12
  - Thurs – Food Pantry open!

❖ **School Senator Reports:**

- **Engineering Senators:**
  - Upperclass: R. Zieber
    - N/A
  - Underclass: M. Jones
    - Good luck on midterms

- **Letters and Science Senators:**
  - Upper-class: W. Yates
    - International Experience meeting occurring in Rizza for GSMA, Oceanography, and Business companies
  - Underclass: J. Pham
    - Co-op – meeting occurring as well

- **MT/LM Senators:**
  - Upper-class: J. Rousson
    - N/A
  - Underclass: J. Mueller
    - Thanks Brittany for you work getting the gym open
    - People have been happy about the improvements in the dining center – Thanks Jake!
    - CMA Hawaiian Shirts are available in the Bookstore
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❖ Executive Director: J. Alexander
  ▪ Register for WIML – lots of good events at the conference
  ▪ Black History Month events should be really good this week
  ▪ Commencement – Make sure the students needing to graduate have filled out the proper forms

❖ Closing Comments & Adjournment:
  o N/A

❖ Adjourn:
  o M. Jones makes a motion to adjourn at 1744
    ▪ R. Zieb seconds the motion
  o Motion is brought to vote, passed in all favor
  o Meeting adjourns Monday, Feb 21st 2022, at 1744

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff