Minutes
Monday, Feb 28th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1708
❖ Roll Call:
  o Present:
  o Absent:

❖ Action Items:
  o Approval of the Minutes:
    ▪ M. Jones makes a motion to approve the Minutes for Feb 24th, 2022
      ▪ R. Masliah seconds the motion
      ▪ Motion to approve the minutes moves to a vote
      ▪ R. Masliah make a motion to amend the minutes correcting a name typo to “Ben Voth”
      ▪ Motion to approve minutes as amended moved to a vote
      ▪ Motion passes 8 yes, 1 absent
  o Approval of the Agenda:
    ▪ B. Holloway makes a motion to approve the agenda
      ▪ M. Jones seconds the motion
      ▪ J. Schollenberg makes a motion to add “K. Nordhoff - Mayo Hall Construction” to information items
      ▪ B. Holloway makes a motion to strike “Club Approval” from action items
      ▪ R. Masliah makes a motion to move President report before business items
      ▪ M. Jones motions to add “B. Holloway – Chief Gordons Response” to information items
      ▪ Motion to approve the agenda as amended moves to a vote
      ▪ Motion passes 8 yes, 1 absent
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❖ Business:

- Public Forum:
  - J. Ferguson – Possible CMA Cultural Festival – possible collaboration opportunity with new Inclusion Center?
  - M. Griswold – Career Fair occurring Thursday 0900-1500, Professional Clothing
    - Graduating Seniors please fill out your 2 graduation forms
  - R. Okada – one working soap dispenser in Upper Res bathroom, facilities requests should not be necessary for small maintenance upkeep
  - A. Jara – Shuttle from North to lower campus would be a big asset and solve parking issues
    - Enterprise Services claims there is no money to pay shuttle drivers
    - Casual Fridays – would improve the culture on campus, Hawaiian Shirt “Aloha Friday” – group of Native Hawaiian & Pacific Islander students backing recommended

- Information Items:
  - Dr. Wallace – CAPS Service Update
    - 2 full time counselors
    - Hiring a full time counselor
      - Students needed for the Counselor Hiring committee – 5-6 hours in total commitment
    - JED assessment – campus wide assessment to see if the mental health is being prioritized on campus in virtual site visit
      - Tentatively Scheduled for Mon Mar 28th 5pm
      - Student Focus group needed
    - Services:
      - Appts are in person, video or phone
      - Calling or visiting health center is the best way to schedule an appt
      - Walk in hours every day 2-3pm
      - After hours confidential mental health support available by calling the health center and pressing ext. 1
      - Secured Message system to leave a message for counselors
  - K. Nordhoff – Mayo Hall Construction – Expected Spring 2023
    - Mayo Hall new functions
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- New larger Health Center
- Original components of the building make this a Historical building
- Associated Students plaza
- New 2nd story Compass space and lounge area
- Lockers avail for off campus
- New Career Services center
- New Student Services center
- New Admissions center

- B. Holloway – Chief Gordon Response
  - 14 spaces in E-lot now available for students for rest of school semester
  - Chief Gordon will re-approach micro-mobility – “Micro-Mobility Task Force” has not met since scooters/skateboards banned
  - More hour for buying parking permits can possibly be reevaluated
  - Police do not have control over shuttles but agrees O-lot not being utilized
  - W. Yates. – any future shuttle should run from 630-830am and 330-530pm (20hrs – 1 person)
    - Student drivers would have to be excused from formation
    - Pay? It should come from another service – there must be a way to work around the money aspect
    - Student poll could be used to make schedule
  - Discussion Ensues
  - B. Holloway makes a motion to “call the question”
    - W. Yates seconds
    - Call the Question moves to a vote
    - Motion passes 7 yes, 2 absent

- 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
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- This club still needs to be approved for coverage of activities under the schools insurance

  o Action Items:
    - B. Holloway – Approval of Election Committee
      - Board Members B. Holloway, R. Maslia, J. Pham, S. Kumar, G. Desegan
        o Applications period will be from Feb 28th – Mar 21st
        o Meet the Candidates Mar 21st - 23rd
        o Elections held Mar 24th-25th
        o Certification of results Mar 28th
    - Election Timeline moves to a vote
    - Election Timeline is approved with unanimous consent

❖ Executive Reports:

  o President: R. Maslia
    - ASCMA Applications opened today – beginning with elected positions and then appointed positions
    - Survivor CMA production team met and all cadet involvement is welcome
    - Go watch Batman on Friday

  o Vice President: J. Schollenberg
    - Food Advisory
      - M. Goodrich may be coming down to talk about shuttle

  o Director of Student Affairs: B. Holloway
    - Elections are coming up – make sure freshman are aware and speak with anyone interested – AS volunteers needed for tabling
    - “Club Service Week” Mar 18th -27th – Club Comm Service projects

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

  o Chair of the Board: L. Wyzykowski
    - Inclusion center is scheduled for Mar 8th – 1115
      - Reception 4-6pm
    - Mural discussion will be taking place

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

❖ Coordinator Reports:
- **Judicial Advocate: A. Lebeau**
  - 4 more conduct review boards which will have RHOs or Judicial Advocates on them
  - Job description of Judicial Advocate is a bit misleading and should be reviewed

- **Lead Event Coordinator: L. Bowles**
  - WIML - Friday and Saturday all day
  - Fri – Batman at Vallejo Cinema. – tickets on cashnet

❖ Liaison Reports:
- **Housing and Residential Life: JC Marshall**
  - RHO interview dates Fri Mar 18th-19th
  - Sat Mar 26th Group Processing day
  - McAllister Res Hall – if your magnetic swipe key is not working, let housing know
  - Fee Advisory passes 4 new fees and will be coming out in Email Referendum

- **Corps Liaison: C. Johnson**
  - Starting Corps interviews
  - WIML coming up this weekend

- **Alumni Liaison:**
  - N/A

- **Community Engagement: R. Corner**
  - Comm. Engagement participated in weekend at Cal Poly SLO for a Social Justice Conference
  - Created a video project to wrap up Black History Month
  - Service week coming up

- **Athletic Liaison: R. Squier**
  - CMA hosting CalPac Basketball tournament this weekend
  - Golf playing this weekend
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- **Peer Health Liaison: D. Chrisman on behalf of T. Liberman**
  - New confidential advocate M. Hammel on campus starting today
  - Sexual Assault Prevention and Awareness week March 14th -18th
  - Inclusion Center looking for feedback on good dates and times for student hours

❖ **School Senator Reports:**
- **Engineering Senators:**
  - Upperclass: R. Zieber:
    - N/A
  - Underclass: M. Jones:
    - Sandwich station is a success and dining seems to be improving more each week
    - Mask mandate will be reevaluated next week
- **Letters and Science Senators:**
  - Upper-class: W. Yates
    - W. Yates and R. Masliah will be meeting with a CSSA representative – anyone interested in speaking can send info to W. Yates
  - Underclass: J. Pham
    - Mar 3rd @ Tech 106–Alumni Emily Shimado - Coming to speak about future careers in University of National & Oceanographic Laboratory Systems
- **MT/LM Senators:**
  - Upper-class: J. Rousson
    - N/A
  - Underclass: J. Mueller
    - Sat Boat Day was a success – shoutout to S. Scopazzi for the work put it
    - Formo will take place Wednesday for all

❖ **Executive Director: J. Alexander**
- Register for WIML – lots of good events at the conference

❖ **Closing Comments & Adjournment:**
- L. Wyzykowski – Why wasn’t ASCMA asked about mask mandate?
- J. Mueller – Parking updates should be sent out via email and E-lot reserved spot open to student effective immediately
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- Max Jones – American Opportunity Tax Credit may be available to some students for as much as $2500

❖ Adjourn:
- J. Shollenberg makes a motion to adjourn at 1834
  - M. Jones seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, Feb 28th, 2022, at 1835

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff