Minutes
Monday, Mar 14th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1705
❖ Roll Call:
  o Present:
  o Absent:

❖ Action Items:
  o **Approval of the Minutes:**
    ▪ M. Jones makes a motion to approve the Minutes for Mar 7th, 2022
      ▪ R. Masliah seconds the motion
    ▪ Motion to approve the minutes moves to a vote
    ▪ Motion passes 9 yes, 0 no

  o **Approval of the Agenda:**
    ▪ M. Jones makes a motion to approve the agenda
      ▪ R. Masliah seconds the motion
    ▪ Motion to approve the agenda moves to a vote
    ▪ Motion passes 9 yes, 0 no

❖ Business:
  o **Public Forum:**
    ▪ K. Nordhoff – addresses that the need for passports and TWIC card for summer cruise was presented late by the school – students scrambling
      ▪ Mayo Hall tour at 3pm Thurs
    ▪ M. Griswold – Senior meetings tomorrow/ need a speaker
      ▪ Inform Dr. Griswold about automatic doors that need repair

  o **Information Items:**
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- N/A

- Discussion Items:
  - J. Schollenberg – ASCMA Budget Update
    - Presentation ensues
    - Students pay in $105/semester

- Action Items:
  - J. Shollenberg – Model UN Food Reimbursement
    - Motion is made to amend Food Reimbursement request to $500
    - Food Reimbursement amendment moves to a vote
    - Motion passes 8 yes, 1 abstain
    - Motion to pass Food Reimbursement request moves to a vote
    - Motion passes 8 yes, 1 abstain
  - B. Holloway – Speed Bump Resolution
    - Resolution to reconsider speed bumps is read aloud
    - Discussion ensues
    - Motion to approve Speed Bump Resolution moves to a vote
    - Motion passes, 9 yes, 0 absent

❖ Executive Reports:

- President: R. Masliah
  - CMA Foundation Board meeting took place in Los Angeles over the weekend
  - There are four maritime partners in Ukraine – President Cropper asked partners to take SASH very seriously
  - Chevron has donated a “bio-digester” to turn food waste into energy
  - A new training ship has been approved for CalMaritime
  - Sailing team was there for Harbor Cup and won!
  - Told the foundation about our Uniform and Grooming Standards Resolution and progress on making CMA a gender neutral
  - Benicia Alumni chapter meeting Thursday the 24th on the patio with “Jay and the Demerits”
  - Inclusion Center was opened – shoutout to Leah for her speech

- Vice President: J. Schollenberg
  - Dining center is using to go containers because dining center dishwasher is very finicky and breaks easily
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- **Director of Student Affairs: B. Holloway**
  - Elections are coming up and candidate meetings are taking place to discuss election code
    - Applicants accepted until Mar 21st
    - Elections will be held online Mar 24th-25th
    - Town hall will take place Mar 22nd
  - Community Engagement/Club event to help clubs accomplish their community service requirements
  - Working on getting food trucks for every week in April for use with declining balance

- **Director of Communications: A. Porter**
  - Harbor Cup was last weekend – they won!
  - Hiring Committee for new commandants – last candidate coming tomorrow – CMA alumni
  - Elections for CCA Mar 24th
  - Shave to save – shave your head or die your hair orange to support victims of Leukemia – include bone marrow donation drive

- **Chair of the Board: L. Wyzykowski**
  - Inclusion center is open 12-7
    - GSA meeting will be held at the center tomorrow

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

❖ **Coordinator Reports:**

- **Judicial Advocate: A. Lebeau & Ryan Okada**
  - 2 more conduct review hearings that will have a full board, after next week incoming company staff will be using them as a training tool

- **Lead Event Coordinator: L. Bowles**
  - Tues 11-12 – “Let’s Taco-bout Consent” in Peachman with Tacos
  - Wed @ Quad 5pm – “Take Back the Night” walk
    - Movie @ Rizza 8pm – “Moxie”
  - Thurs @ Compass Rm. 11-12 – Bystander Intervention Training
  - Fri - Glass Fusion, sign up – only 8 spots!
  - Fri – Denim Day – Candle light concert in SF - $12
  - Sat – Cadet Boat Program
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- Sat – USS Hornet – “Carriercon” - $12
- ARC shed reorganization happening

❖ Liaison Reports:
  o Housing and Residential Life: JC Marshall
    - RHO interviews happening this week Fri/Sat
    - Group interviews next week
    - McAllister has a kickball game on wed of next week for anyone interested (all residence hall welcome) Sign up!
    - USCG Leader Symposium next week – Salt and Peppers required
  o Corps Liaison: J. Storrs
    - Time Capsule opening from the 40’s in Rizza at 11am
  o Alumni Liaison:
    - N/A
  o Community Engagement: R. Corner
    - April 1st deadline for team leadership applications
  o Athletic Liaison: R. Squier
    - N/A
  o Peer Health Liaison: D. Chrisman (on behalf of T. Liberman)
    - SASH awareness week starting today
    - Peer Health Educator leadership role application close tomorrow

❖ School Senator Reports:
  o Engineering Senators:
    - Upperclass: R. Zieber:
      - 4E got their shirts and patches
    - Underclass: M. Jones:
      - Register for commercial cruise – has recently been waitlisted
      - Engineers get your cruise signoffs
  o Letters and Science Senators:
    - Upper-class: W. Yates
      - Global Studies majors have been receiving their T-Shirts
      - Tennis courts nets have been removed
      - IE has been finalized – Puerto Rico / Honduras
    - Underclass: J. Pham
      - Make sure to register for IE
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- **MT/LM Senators:**
  - Upper-class: J. Rousson
  - Intramural basketball – hopefully beginning next month
  - Underclass: J. Mueller
  - First Aid kits around campus not stocked

- **Executive Director:** J. Alexander
  - Apply for AS
  - Changeover dates were changes

- **Closing Comments & Adjournment:**
  - W. Yates – Global Studies put on a panel to discuss Ukraine – glad the dept. was able to showcase what Global Studies does
  - R. Masliah – hired R. Okada as a judicial advocate
    - Apply for AS
    - Apply for CMA Survivor
  - J. Alexander – its international pie day – eat the pie!

- **Adjourn:**
  - M. Jones makes a motion to adjourn at 1842
    - R. Masliah seconds the motion
  - Motion is brought to vote, passed in all favor
  - Meeting adjourns Monday, March 14th, 2022, at 1813

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff