Minutes
Monday, Mar 21st, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1704
❖ Roll Call:
  o Present:
  o Absent:
  o Excused: Peer Health Liaison: T. Liberman, Judicial Advocate: D. Mendoza

❖ Action Items:
  o Approval of the Minutes:
    ▪ M. Jones makes a motion to approve the Minutes for Mar 14th, 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:
    ▪ R. Masliah makes a motion to approve the agenda
    ▪ R. Zieber seconds the motion
    ▪ V. Haller makes a motion to amend and add the discussion item Rugby Club Funding Request
    ▪ R. Zieber seconds the motion
    ▪ R. Masliah makes a motion to add discussion item Model UN to LA funding to the agenda
    ▪ R. Zieber seconds the motion
    ▪ R. Zieber makes a motion to amend the agenda item “J. Storrs – SSOP request for $1000 Dining Reimbursement” to a request for $20/person ($1080)
    ▪ R. Masliah seconds the motion
    ▪ R. Masliah makes a motion to strike “Dr. Pinisetty – Academic Excellence Committee Presentation” to move to next weeks agenda
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- R. Zieber seconds the motion
- Motion to approve the agenda as amended moves to a vote
- Motion passes 9 yes, 0 no

❖ Business:

- Public Forum:
  - N/A
- Information Items:
  - N/A
- Discussion Items:
  - J. Piña Rugby Club Funding Request
    - Traveling to Boise Idaho for a tournament
    - Request $1,560 for 4 van rentals
    - Additional funds not spent toward vans will be put towards fuel
  - J.Storrs – SSOP request for $20/person (54ppl @ $1080) Dining Reimbursement
    - $20/person is a supplement to the $60 cost per person “Dining Out” event at Ziofredos
    - Event Date is April 16th
  - Model UN - UCLA trip funding request of $859
    - April 21st-24th
    - Funding covers delicate registration fee for 8 students
    - IRA fund will be covering student hotel/gas fees up to $500
    - Further reimbursement for trip may be possible upon ASCMA Board discretion
- Action Items:
  - B. Holloway – Club Approval
    - Strategic Sealift Booster Club has complete all of the things necessary to become a club
    - Approval of club moves to a vote
    - Motion passes 6 yes, 3 abstain
  - R. Masliah – Facilities Liaison Position Approval
    - Discussion ensues
    - Job Description needs drafting and presenting to the Board
    - M. Jones motions to table the Action item until a job description can be voted upon
      - R. Zieber seconds the motion
    - Motion to table moves to a vote
    - Motion Passes 9 yes, 0 no
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❖ Executive Reports:
  o President: R. Masliah:
    ▪ ASCMA is very busy right now with Changeover and Elections
    ▪ Water in Upper is backing up
    ▪ Changeover will be taking place on campus
    ▪ ARC shed revamp – video participants needed
    ▪ Gala will be Mar 26th
  o Vice President: J. Schollenberg
    ▪ Changeover on campus is saving a lot of money for the school
    ▪ Food meeting to come before break
    ▪ Congrats to Alicia on her Corps Commander position
  o Director of Student Affairs: B. Holloway
    ▪ 1800-1900 @ Peachman - Town hall for election candidates
      • Applicants accepted until Mar 21st
      • We’re still looking for Senators
    ▪ Community Engagement will be having a discussion to survey why ppl have not been as active this year
    ▪ Food truck Fridays for the month of April
  o Director of Communications: A. Porter
    ▪ ARC shed videos needed for AS insta
  o Chair of the Board: L. Wyzykowski
    ▪ Students are asking what “Changeover” is
    ▪ Faculty Senate is passing a Resolution requesting transparency campus position
  o Chief of Staff: V. Haller
    ▪ Keep on top of public forum responses
    ▪ Speed up to get events for the Inclusion Center
    ▪ Donate extra declining balance to the inclusion center for snacks

❖ Coordinator Reports:
  o Judicial Advocate: A. Lebeau & Ryan Okada
    ▪ Tomorrow last CRB of the year that will have anyone other than company staff
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○ Lead Event Coordinator: L. Bowles
  ▪ S’mores at the fire pit tonight at 7
  ▪ Most of the even coordinator team is working on Changeover

❖ Liaison Reports:
  ○ Housing and Residential Life: JC Marshall
    ▪ Health and Safety inspections happening this week
    ▪ McAllister kickball event Bodnar wed @ 630
    ▪ Don’t flush anything down the toilets that should be flushed – clogs
      Upper’s water
  ○ Corps Liaison: J. Storrs
    ▪ Congrats to Alicia Porter on Corps Commander
    ▪ Sarai Alonso will be Corps XO
    ▪ Spencer Powley will be Corps OO
  ○ Alumni Liaison:
    ▪ N/A
  ○ Community Engagement: R. Corner
    ▪ 11-12 Compass Room Comm. Eng. Feedback event
    ▪ Wed 11-12 STEM Elementary School event
    ▪ Blessing Bags 18-2000
    ▪ Beautify Vallejo Beach Cleanup
    ▪ Rosie Riveters event Tues Mar 29 Compass Rm
  ○ Athletic Liaison: R. Squier
    ▪ Crew has an event this weekend
    ▪ CCA Election on thurs
    ▪ Shave to save coming up after Changeover
    ▪ AS rep. for athletics
  ○ Peer Health Liaison: D. Chrisman (on behalf of T. Liberman)
    ▪ JED Foundation mental health focus group
    ▪ March 28th 5pm
    ▪ Anyone driving golf carts must complete a training

❖ School Senator Reports:
  ○ Engineering Senators:
    ▪ Upperclass: R. Zieber:
      ▪ ROV Build went well
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- Underclass: M. Jones:
  - Advisor meetings are this week
- Letters and Science Senators:
  - Upper-class: W. Yates
    - Sign up Co-op/IE this summer together to reduce cost
    - L/S scholarship seminar April 7th 5pm Rizza
  - Underclass: J. Pham
    - 13 students going to USCG event
- MT/LM Senators:
  - Upper-class: J. Rousson
    - Intramural basketball – prob not happening
    - Proposal written for next year
  - Underclass: J. Mueller
    - Sea Training meetings coming up thurs

❖ Executive Director: J. Alexander
  - Alumni “Bigger” Project Management internship opportunity

❖ Closing Comments & Adjournment:
  - R. Masliah – don’t tear down election fliers
  - W. Yates – GS faculty would like another round table to discuss international relations
  - W. Yates - Compiling a resolution about Shuttle from O-lot

❖ Adjourn:
  - M. Jones makes a motion to adjourn at 1842
    - R. Zieber seconds the motion
  - Motion is brought to vote, passed in all favor
  - Meeting adjourns Monday, March 21st, 2022, at 1812

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff