Call to Order: 1704

Roll Call:

- Present:

- Absent:
- Excused: Judicial Advocate: D. Mendoza

Action Items:

- Approval of the Minutes:
  - M. Jones makes a motion to approve the Minutes for Mar 21st, 2022
  - R. Zieber seconds the motion
  - Motion to approve the minutes moves to a vote
  - Motion passes 9 yes, 0 no

- Approval of the Agenda:
  - R. Masliah makes a motion to approve the agenda
  - M. Jones seconds the motion
  - R. Masliah makes a motion to amend to add the information item K. Luce - Affordable Learning Solutions
  - J. Pham makes a motion to add information item Green Machine
  - Motion to approve the agenda as amended moves to a vote
  - Motion passes 8 yes, 1 no

Business:

- Public Forum:
  - O. Muñoz – the speed bumps on maritime drive are the worst
  - Don’t like that community day took away another Tuesday out of the semester
Minutes
Monday, Mar 28th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

- M. Griswold – looking for a cadet willing to give a commencement ceremony speech
  - Take care of yourselves over the break
- Information Items:
  - K. Luce – Affordable Learning Solutions
    - Gives faculty stipends to convert there classes to cheaper materials for students
    - May want students surveys for more info – more info on Library website
  - Dr. Pinisetty – Strategic Planning Team
    - Plans how the school will move forward with input from across campus
    - 5 different planning committees – objectives, outcomes, activities
    - Presentation ensues
  - K. Yoder – Athletics Fee Proposals
    - Athletics Fee - $50/student/semester with $5 increase for the ’23-’24 school year with price index adj.
    - Recreation Fee - $25/student/semester increase with $5 increase for the ’23-’24 school year with price index adj.
    - Presentation ensues
    - Vote on Fees April 11th/12th
    - R. Masliah calls the question
      - W. Yates seconds the motion
      - Motion moves to a vote
      - Motion passes 9 yes, 0 no
  - B. Holloway – Community Day Discussion
    - Good message /poor planning
    - Too close to spring break, people would rather be home
    - “geo-locating” poor word choice
    - This is a positive thing, this is an opportunity to better our campus culture
    - Learn something new and be positive
    - M. Jones calls the question with a 5 min time limit
    - Motion moves to a vote
    - Motion passes 7 yes, 2 no
    - Discussion ensues for 5 additional minutes
  - J. Pham & A. Lebeau – Green machine
“Green Machine” had to be abandoned during a school trip because the vehicle wouldn’t charge
A ride back to campus for all students was covered by Ms. Abrego

Discussion Items:
- W. Yates – Shuttle Resolution
  - Survey still open – Best response for M/W mornings
  - Sets up new board to have follow up with Enterprise Services if the shuttle reinstatement falls through
  - Discussion ensues

Action Items:
- B. Holloway – Club Approval
  - Math Club is ready for approval
  - Motion to approve Math Club moves to a vote
  - Motion passes 9 yes, 0 no
- B. Holloway – Election Certification
  - Elections were held Mar 24\textsuperscript{th}/25\textsuperscript{th}
  - Presentation Ensues
  - J. Schollenberg makes a motion to certify the election
    - R. Masliah seconds the motion
  - Motion passes 9 yes, 0 no
- J. Piña – Rugby Club Funding Request
  - Motion moves to a vote
  - Motion passes 9 yes, 0 no
- 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 16\textsuperscript{th}
  - Motion moves to a vote
  - Motion passes 9 yes, 0 no
- Model UN - UCLA trip funding request of $440
  - April 21\textsuperscript{st}-24\textsuperscript{th}
  - Funding covers delicate registration fee for 8 students
  - IRA fund will match AS with another $440
  - Motion moves to a vote
  - Motion passes 9 yes, 0 no
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❖ Executive Reports:
  o **President: R. Masliah**
    - No more daily digest days
    - Cal Maritime Day April 23rd
    - Women’s rugby kicked butt at Stanford last weekend
    - Actors needed for ARC shed AS instagram
  o **Vice President: J. Schollenberg**
    - Congrats everyone
  o **Director of Student Affairs: B. Holloway**
    - Propeller Club event on Zoom tomorrow
    - Maritime attorney speaker
  o **Director of Communications: A. Porter**
    - ARC shed videos needed for AS insta
  o **Chair of the Board: L. Wyzykowski**
    - Had a meeting with new Title IX person
    - No personal cups in mess soda machine
  o **Chief of Staff: V. Haller**
    - N/A

❖ Coordinator Reports:
  o **Judicial Advocate: A. Lebeau & Ryan Okada**
    - No CBRs this week, further CRBs will be sent to company staff
  o **Lead Event Coordinator: L. Bowles**
    - Changeover April 9th

❖ Liaison Reports:
  o **Housing and Residential Life: JC Marshall**
    - Room Selection mid April
    - RHO group interviews complete
  o **Corps Liaison: C. Johnson**
    - Wed is a Sea Training II meeting instead of Formo
  o **Alumni Liaison:**
    - N/A
  o **Community Engagement: R. Corner**
    - Rosie Riveters event Tues Mar 29 Rizza – 30 spots
  o **Athletic Liaison: R. Squier**
    - N/A
  o **Peer Health Liaison: D. Chrisman (on behalf of T. Liberman)**
    - Tabling for Student Health Center Fee increase
    - April 6th 630pm – Sexual Health education event
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- More info can be found on social media

❖ School Senator Reports:
  o Engineering Senators:
    - Upperclass: R. Zieber:
      • N/A
    - Underclass: M. Jones:
      • N/A
  o Letters and Science Senators:
    - Upperclass: W. Yates
      • Congrats to the new board
      • Milk at north is at appropriate level
    - Underclass: J. Pham
      • Oceanography majors is open to use the Boat Basin
      • IDs need to be submitted by students going to Roaitan
  o MT/LM Senators:
    - Upperclass: J. Rousson
      • N/A
    - Underclass: J. Mueller
      • N/A

❖ Executive Director: J. Alexander
  - N/A

❖ Closing Comments & Adjournment:
  o B. Holloway – Fresno State AB 367 – Menstrual Equity Act
    • Are we complying?
  o B. Holloway – Speed bump meeting to come, another meeting next week
  o Food trucks until the end of April
  o M. Griswold – Thanks to all candidates, not just the winners
    o New leader positions – orientation leaders, FYE Facilitators
  o

❖ Adjourn:
  o B. Masliah makes a motion to adjourn at 1912
    • J. Schollenberg seconds the motion
  o Motion is brought to vote, passed in all favor
  o Meeting adjourns Monday, March 28th, 2022, at 1912
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Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff