Minutes
Monday, April 18th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1701
❖ Roll Call:
  o Present:
  o Excused:
❖ Action Items:
  o Approval of the Minutes:
    ▪ D. Golinski makes a motion to approve the Minutes for April 11th, 2022
      ▪ C. Finnerty 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. Edminter seconds the motion
      ▪ L. Bowles makes a motion to amend to strike Approval of Clubs from action items
      ▪ M. Jones motions to amend to add J. Piña - Rugby Funding Request to the agenda
      ▪ Motion to approve the agenda as amended moves to a vote
      ▪ Motion passes 9 yes, 0 no
❖ Business:
  o Public Forum:
    ▪ M. Wheaton – YikYak is super toxic – delete and report offensive yaks
Minutes
Monday, April 18th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

- Name Unknown – Dining center has eliminated program for donating leftover declining balance – excess only is a huge waste of students money

  o Information Items:
    - N/A

  o Discussion Items:
    - A. Lebeau – Uniform Fit Resolution
      - Uniform sizes in bookstore actually fit
      - Where did the uniform closet actually go?
      - Bookstore should have walking hours for uniform corrections
      - Taylor provided do an inadequate job
      - C. Finnerty make a motion to limit discussion to 1745
        - D. Golinski seconds the motion
        - Motion passes 5 yes, 4 abstain

    - J. Piña – Rugby Funding Request
      - Rugby Sevens is a club and is not covered by athletics for travel
      - They were invited to New Orleans to compete in a rugby event after last games win un Utah
      - They did their own fundraising by selling Tshirts to cover travel expenses
      - Rugby Sevens requests $7,105 to help cover airfare, lodging, food, and a bus to/from the stadium for the upcoming New Orleans event
        - Funding would help cover 13 students over 5 days
      - They will return with more detailed info on their Tshirt sales contribution and a recalculated overall request

  o Action Items:
    - N/A

  o President: M. Jones:
    - Cal Maritime Day is this Saturday
      - Dining Center 1st floor will be closed 11-12pm, Mezzanine open to students
      - Leaders should join from 945-11
    - Deadbolts on classroom annex bathrooms are broken

  o Vice President: J. Mueller
    - Boat Day on Sat
Minutes
Monday, April 18th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

- Food Advisory Committee – supply on bulk is low
- Parking in North is a problem – CMA Vans have been occupying spots
- Thanks to the Board

- **Director of Student Affairs: L. Bowles**
  - Cal Maritime Day April 23rd – Clubs will be tabling

- **Director of Communications: A. Porter**
  - Introduces E. Hulti as the new DOC

- **Chair of the Board: L. Wyzykowski**
  - N/A

- **Chief of Staff: V. Haller**
  - Introduced R. Okada as new COS

❖ **Coordinator Reports:**

- **Judicial Advocate: A. Lebeau & Grey Koffener, Kevin Cole**
  - R. Scranton is leaving – no replacement yet

- **Lead Event Coordinator: L. Bowles**
  - Sat @ 630 – Broom Ball R2 – 7$/person on Cashnet
  - Wed @ 11-1 - Canvas Bag Making on the Quad
  - New Event Coordinators: Ryan Bean, Tasha, JR Hickam, Trinity So

❖ **Liaison Reports:**

- **Housing and Residential Life: JC Marshall**
  - Room Checkout in Thurs May 5
  - Late stay housing requests are due April 23rd for commencement related activities

- **Corps Liaison: A. Porter & Sarai Alonso**
  - All dive staff are selected
  - Last formation of the semester is TBD

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

- **Community Engagement: R. Corner**
  - Honoring indigenous Patwin tribe on Zoom 11-12
Minutes
Monday, April 18th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

- Tues @ 17-1900 – Glen Cove Beach Cleanup
- Wed 0730-1530 – Shave to Save & Be the Match Donor Drive
- Wed @ 18-1900 Morrow Cove – Earth Week Trivia Night
- Thurs 14-1600 @ Admin Lot – Memorial Garden Beautification Party
- 16-1700 – Campus Community Garden – “Garden Party”
- North Construction began at 6am this week

  o Athletics Liaison: R. Squier:
    - N/A

  o Peer Health Liaison: T. Liberman
    - Blender bike Thursday

❖ School Senator Reports:

  o Engineering Senators:
    - Upperclass: R. Masliah:
      - N/A
    - Underclass: D. Golinski:
      - Housing selection not working
      - Declining Balance a big issue

  o Letters and Science Senators:
    - Upper-class: R. Mina
      - Energy Watch with oceanography students didn’t work out but needs restructuring – need volunteers

    - Underclass: O. Shafer
      - N/A

  o MT/LM Senators:
    - Upper-class: C. Finnerty
      - Bathroom Locks are a big problem
      - Commercial Cruise is around the corner – departure dates are up in the air – possible dock wait

    - Underclass: R. Edminster
      - Cruise concerns regarding packing list

❖ Executive Director: J. Alexander

  - If you can help out with Cal Maritime Day that would be great
Minutes
Monday, April 18th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

  • UoD is Salt and Peppers
    ▪ Come help out with Memorial Garden Event

❖ Closing Comments & Adjournment:
  • R. Corner – Puerto Rico IE trip was cancelled
  • M. Jones – Billets are being revoked from the Commercial Cruise list because the companies aren’t compliant
    ▪ Students are losing options for the summer which delays graduation
    ▪ Be proactive with your education, stay on top of things
  • Lots of food trucks coming – two on Thursday, one on Friday
  • JC. Marshall – Commencement meeting tomorrow in Rizza

❖ Adjourn:
  • D. Golinski makes a motion to adjourn at 1848
    ▪ R. Edminster seconds the motion
  • Motion is brought to vote, passed in all favor
  • Meeting adjourns Monday, April 18th, 2022, at 1848

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff