Minutes
Monday, April 25th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1702
❖ Roll Call:
  o Present:
  o Excused:
❖ Action Items:
  o Approval of the Minutes:
    ▪ D. Golinski makes a motion to approve the Minutes for April 18th, 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. Griswold – Summer housing inquiries have been high – limited summer housing available – priority given to student who will use it for the entire summer
Minutes
Monday, April 25th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

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

- **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 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 in Utah
    - They did their own fundraising by selling T-shirts 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 T-shirt sales contribution and a recalculated overall request

- **Action Items:**
  - L. Bowles – Club Approval
    - USCG Auxiliary has completed their training and paperwork
    - Approval of club moves to a vote
    - Vote passes 8 yes, Golinski abstains
  - A. Lebeau – Uniform Fit Resolution
    - Resolution seeks to get alterations subsidized by the school for off-campus uniform alterations by professional tailors
    - Resolution is read aloud
    - R. Masliah calls the question
    - Uniform Fit Resolution moves to a vote
    - Motion fails 9 no, 0 yes
  - J. Piña – Rugby Funding Request for $7105
    - Covers 15 students for 6 days
    - AS should be recognized for sponsoring the one-time event
Minutes
Monday, April 25th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

- Motion moves to a vote
- Motion Passes 8 yes, 1 no

○ President: M. Jones:
  - Cadet Leader Directory in the works for all campus leaders
  - Thanks for volunteers on Cal Maritime Day

○ Vice President: J. Mueller
  - Good luck with finals!

○ Director of Student Affairs: L. Bowles
  - Cal Maritime Day tabling was a success

○ Director of Communications: E. Hulti
  - N/A

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

○ Chief of Staff: V. Haller
  - Thanks for a great year!

❖ Coordinator Reports:
  ○ Judicial Advocate: A. Lebeau & Grey Koffener, Kevin Cole
    - Rifle practice was alarming to visiting potential families at CMA day

  ○ Lead Event Coordinator: L. Bowles
    - Broom Ball was successful on Sat – only one chipped tooth!
    - Wed – Bowling night – time/place TBD

❖ Liaison Reports:
  ○ Housing and Residential Life: JC Marshall
    - N/A

  ○ Corps Liaison: A. Porter & Sarai Alonso
    - Corps “goals letter” drafted with Corps leadership to be released soon
    - FRIDAY FORMOS ARE COMING BACK FOR EVERYONE! Don’t be surprised.

  ○ Alumni Liaison:
Minutes  
Monday, April 25th, 2022  
https://csum.zoom.us/j/83695877798  
1700 Hours  
The Associated Students of the California Maritime Academy

- N/A

- **Community Engagement: R. Corner**
  - Community Engagement Celebration @ Morrow Cove from 5-630
    - Food! Prizes! Raffle!

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

- **Peer Health Liaison: T. Liberman**
  - N/A

❖ **School Senator Reports:**

- **Engineering Senators:**
  - Upperclass: R. Masliah:
    - N/A
  - Underclass: D. Golinski:
    - N/A

- **Letters and Science Senators:**
  - Upper-class: R. Mina
    - N/A
  - Underclass: O. Shafer
    - Oceanography Dept had a dinner last Friday and it was a success!

- **MT/LM Senators:**
  - Upper-class: C. Finnerty
    - N.A
  - Underclass: R. Edminster
    - N/A

❖ **Executive Director: J. Alexander**

- No business information for Discussion that should be occurring in a meeting should be discussed on WhatsApp – against Robert’s Rules
- Good luck on finals!
- Finals Feast on Thursday! – help out if you can
- First weekend back after orientation we will likely do a training/bonding
Minutes
Monday, April 25th, 2022
https://csum.zoom.us/j/83695877798
1700 Hours
The Associated Students of the California Maritime Academy

❖ Closing Comments & Adjournment:
   o R. Masliah – females going on Cruise be on the lookout for a ladies group
   o M. Jones – there will be no AS specific leader training
   o M. Griswold – tentative leadership training occurring Aug 16-18
   o J. Mueller – Sea Training II required training by May 1

❖ Adjourn:
   o D. Golinski makes a motion to adjourn at 1848
     ▪ R. Edminster seconds the motion
   o Motion is brought to vote, passed in all favor
   o Meeting adjourns Monday, April 25th 2022, at 1848

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff