Minutes
Monday, April 11th, 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: Judicial Advocate: D. Mendoza
  o Excused: Housing and Residential Life Liaison: S. Stel, Peer Health Liaison: D. Chrisman

❖ Action Items:
  o Approval of the Minutes:
     ▪ R. Zieber makes a motion to approve the Minutes for Mar 28th, 2022
       • B. Holloway seconds the motion
       ▪ Motion to approve the minutes moves to a vote
       ▪ Motion passes 9 yes, 0 no

  o Approval of the Agenda:
     ▪ B. Holloway makes a motion to approve the agenda
       • R. Zieber seconds the motion
     ▪ B. Holloway makes a motion to amend to strike Approval of Clubs from action items
     ▪ Motion to approve the agenda as amended moves to a vote
     ▪ Motion passes 9 yes, 0 no

❖ Business:
  o Public Forum:
    ▪ N/A

  o Information Items:
    ▪ N/A
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- Discussion Items:
  - N/A

- Action Items:
  - W. Yates – Shuttle Resolution
    - Resolution is read aloud
    - Discussion ensues
    - M. Jones makes a motion to amend the resolution to include “and emissions”
    - JC Marshall makes a motion to add 2 punctuation corrections
    - Approval of Shuttle Resolution as amended moves to a vote
    - Motion passes 9 yes, 0 no

❖ Executive Reports:

- President: R. Masliah:
  - Admin is collecting feedback on Community Day
  - Incoming compass met with outgoing compass
  - Thanks to the outgoing board
  - Rugby won 2 games

- Vice President: J. Schollenberg
  - Meeting Cruise div staff was today
  - Thanks to the Board

- Director of Student Affairs: B. Holloway
  - Cal Maritime Day April 23rd for tabling
  - Thanks to the Board

- Director of Communications: A. Porter
  - Community Day was a success
  - Thanks to the Board

- Chair of the Board: L. Wyzykowski
  - Veterans Liaison needs to be brought back

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

❖ Coordinator Reports:

- Judicial Advocate: A. Lebeau & Ryan Okada
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- Last minute CRB – delay in new company staff
  - **Lead Event Coordinator: L. Bowles**
    - Wed @ Rizza – Kareoke
    - Sun - Cherry Blossom Festival in SF Japantown
    - There is no updated uniform standards anywhere on the CSUM website

❖ Liaison Reports:
  - **Housing and Residential Life: JC Marshall**
    - Room selections happening this week
    - RHO’s have been selected – thanks for applying
    - Admissions is looking for tour guides, especially MPM cadets
  - **Corps Liaison: A. Porter & Sarai Alonso**
    - Company staff has been selected
    - Looking forward to building a relationship between the Corps and AS
  - **Alumni Liaison:**
    - N/A
  - **Community Engagement: R. Corner**
    - Earth Week next week
      - Sat - Helping hands – Carquinez Highlands
      - Wed @ Morrow 11-12 - Blender Bike smoothies
      - 3-5 Boat Basin planting project
  - **Athletics Liaison: R. Squier:**
    - Golf will be out of town until Wednesday
    - Keelhauler Sailing this weekend
  - **Peer Health Liaison: T. Liberman**
    - Tabling for Student Health Center Fee increase
    - April 25th @ Compass - movie event with Pizza and popcorn
    - April 27th @ waterfront – Field Day with food
    - Attended open forum for counseling services new hire today, Marie Harrington
    - 2 new Peer Health Educators have been hired
    - Health center fee vote is today – more info on Instagram

❖ School Senator Reports:
  - **Engineering Senators:**
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- Upperclass: R. Zieber:
  - N/A
- Underclass: M. Jones:
  - N/A
- Letters and Science Senators:
  - Upper-class: W. Yates
    - L/S Seminar on water policy was a success
    - Milk levels at North are appropriate
  - Underclass: J. Pham
    - Honduras visit – not to murder capital!
    - Still not sure if Puerto Rico will be happening
    - Thanks to the board
- MT/LM Senators:
  - Upper-class: J. Rousson
    - Intramural Basketball finally happening
  - Underclass: J. Mueller
    - N/A

❖ Executive Director: J. Alexander
- Shout out to this years Board – you accomplished a lot
  - Extra shoutouts to Libby and Brittany
- Can’t wait to start the new board
- Polo shirts are coming for the outgoing Board
- AS pins will be available in the fall

❖ Swearing in of new Board:
  - R. Masliah swears in M. Jones as President
  - M. Jones swears in
    - J. Mueller in as Vice President
    - L. Bowles as Director of Student Affairs
    - R. Masliah as Upper Class Engineering Senator
    - Daniel Golinski as Under Class Engineering Senator
    - C. Finnerty as Upper Class MT/LM Senator
    - Ryan Edmister as Under Class MT/LM Senator
    - Roxanne Mina as Upper Class L/S Senator
    - Ona Shafer as Under Class L/S Senator

❖ Closing Comments & Adjournment:
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- B. Holloway thanks the selected Executive Board members for their work this year
- R. Okada – suggests AS endorsement for TSGB Cruise Captain
- O. Munoz – thanks for all that you do, it makes a difference
- W. Yates – made to order line is a better idea than in practice, long lines
- Yip – Community Day needs feedback – helps us improve future events

❖ Adjourn:
- R. Maslia makes a motion to adjourn at 1804
  - J. Schollenberg seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, April 11th 2022, at 1904

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff