



Minutes
Monday, Nov. 15th, 2021

<https://csum.zoom.us/j/83695877798>

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1702

❖ **Roll Call:**

○ Present:

- **Voting members:** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & J. Mueller, L/S Senators: W. Yates & J. Pham
- **Nonvoting members:** Chair: L. Wyzykowski, Chief of Staff: V. Haller, Director of Communications: A. Porter-Villalobos, Judicial Advocate: N. Carter, Lead Event Coordinator: L. Bowles, Peer Health Liaison: J. Pham (on behalf of T. Liberman), Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: J.C. Marshall & S.Stel, , Athletic Liaison: R. Squier, Corps Liaison: C. Johnson

○ Absent:

- Excused: Executive Director of ASCMA: J. Alexander

❖ **Action Items:**

○ Approval of the Minutes:

- M. Jones makes a motion to approve the Minutes for Nov 8th, 2021
 - R. Masliah seconds the motion
- V. Haller makes a motion to strike all discussion items from Nov 8th, 2021, minutes due to a clerical error
- Motion to approve the minutes as amended moves to a vote
- Motion is approved with unanimous consent

○ Approval of the Agenda:

- R. Zieber motions to approve the agenda
 - M. Jones seconds the motion
- M. Griswold makes a motion to add the discussion item “Cat Gidry – Assistant Director of Athletics”
- B. Holloway makes a motion to strike “Club Approval” from action items
- Motion to approve the agenda as amended moves to a vote
- Motion is approved with unanimous consent

❖ **Business:**

○ Public Forum:

- M. Griswold – Congratulations on the passing of the Resolution
 - Apologies on not having put out the Bears Tale last week – will continue this week
- F. Yip – A general senate meeting will be held this Thursday 11- 12:30 for all to join



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- Motion was made to endorse the ASCMA Resolution
- Will be voting on other Resolutions at this meeting

○ Information Items:

- N/A

○ Discussion Items:

- Cat Gidry – Assistant Director of Athletics – looking for ideas to grow participation for Spring – Fall participation low
 - Spring sports survey is posted for interest in intermurals in the form of QR codes
 - Discussion:
 - Posters, QR codes, AS/CCA Insta, Formo Announcements, Dining Center Table/ TV notifications would be effective
 - Flyers via email through RHO's
 - Ideal times are after dinner for max participation

○ Action Items:

- N/A

❖ **Executive Reports:**

○ President: R. Masliah

- Last week was stressful – thanks for your participation and help sticking up for what is right
 - Please remember to remain respectful to all
- Compass looking to revamp application process for the Compass/Corps to ensure the best representatives moving forward
- What can I do to help to improve this situation? Town Hall being considered to

○ Vice President: J. Schollenberg

- Last week was hard – let's continue to talk about it
- Leadership office ordering is still on the "to do" list

○ Director of Student Affairs: B. Holloway

- Reinforces what R. Masliah and J.Schollenberg discuss regarding a difficult week – seek support if needed
- Looking to get more clubs approved next week
 - Will continue officer training until all clubs are approved
 - ARC Shed requires a volunteer with a truck to pick up bikes from the bike shop in Benicia



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- Director of Communications: A. Porter-Villalobos
 - MPM divisional staff have been shuffled around
 - ASmaritime Instagram is being staggered to prevent multiple daily postings
- Chair of the Board: L. Wyzkowski
 - Speak up if you would like to speak with GSA or if there are ideas to improve campus climate
 - Next general faculty senate meeting Thursday Nov 18th
 - Two resolutions will be discussed
 - Thanks to the Faculty Senate for the support
- Chief of Staff: V. Haller
 - Thanks to the faculty senate for helping us promote our Resolution – feeling good about working together moving forward
 - I have some suggestions on how to streamline leadership selection process – will forward B. Maliah and C. Johnson

❖ **Coordinator Reports:**

- Judicial Advocate: N. Carter
 - Please share any recommendations for individuals to fill judicial advocate role – looking to share the load
 - Christmas Party or Dance would be nice to lift morale
- Lead Event Coordinator: L. Bowles
 - Broom Ball was a success!
 - Coming up:
 - Exploratorium after dark in SF!
 - 11am Nov 20th - Goat Yoga/ Half Moon Bay beach day
 - Tickets for all events are up on Cashnet

❖ **Liaison Reports:**

- Housing and Residential Life: S.Stel
 - Another fire alarms went off in Maritime North caused by cooking – please take alarms seriously for everyone’s safety
 - Two Res-Life coordinator applicants are coming to campus – come meet with them
 - Food advisory committee meeting to be scheduled
- Corps Liaison: C. Johnson:
 - C. Johnson will be standing in as interim Corps Commander



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- Reinforces R. Masliahs comments – Be respectful to all students
- Corps of Cadets rewriting standards for leaders – will be redefining standards which will extend to the Compass

- Alumni Liaison:
 - N/A

- Community Engagement: R. Corner
 - Veterans Day event – food giveaway a big success
 - Xmas at Sea packing event on Saturday in Oakland was successful
 - Yikyak anonymous posting – use with caution

- Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)
 - Soccer:
 - Both men’s and women’s soccer won last week! Whoop!
 - Basketball:
 - Men play tonight at 7:30pm
 - Women’s has an away game vs Santa Cruz Friday
 - CCA Meeting tomorrow 11am
 - Topics include finalizing the student section name

- Peer Health Liaison: J. Pham (on behalf of T. Liberman)
 - Dr. Chou is instituting a program for Menstrual Equity
 - Begins Fall 2022
 - Supplies menstrual products for free at student health center and other locations TBD around campus
 - Get your booster shots throughout the community over Christmas break
 - Student Health Center may partner with ASCMA to give rides to individuals with appointments at local booster facilities including the Vallejo County Fairgrounds

❖ **School Senator Reports:**

- Engineering Senators:
 - Upperclass: R. Zieber:
 - N/A
 - Underclass: M. Jones:
 - Apologizes for being a part of the negative group chats
 - MMC meeting was held – working on clearing physicals



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- Letters and Science Senators:
 - Upper-class: W. Yates
 - N/A
 - Underclass: J. Pham
 - N/A

- MT/LM Senators:
 - Upper-class: J. Rousson
 - N/A
 - Underclass: J. Mueller
 - MMC physicals – book now
 - Spring Registration is ongoing and is open until the 19th

- ❖ **Executive Director:** J. Alexander
 - N/A

- ❖ **Closing Comments & Adjournment:**
 - J. Schollenberg – Cruise II climate investigator is on campus – speak up
 - F.Yip – faculty pushing to have the investigation opened for Cruise I as well
 - M. Jones – students are still complaining about the inequities of laundry “sand dollars” – letting everyone know it’s being addressed
 - B. Holloway – all clubs that have or are trying to get approved are on the Club page on the CSUM Website
 - M. Griswold – FYE is having their large group presentation on Thursday 11am

- ❖ **Adjourn:**
 - M. Jones makes a motion to adjourn at 1742
 - N. Carter seconds the motion
 - Motion is brought to vote, passed in all favor
 - Meeting adjourns Monday, November 15th, 2021 at 1742

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller". The signature is written in a cursive style with a horizontal line at the end.

Victoria Haller, ASCMA Chief of Staff