



**Minutes**  
**Monday, Nov. 29<sup>th</sup>, 2021**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1704

❖ **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, Lead Event Coordinator: L. Bowles, Peer Health Liaison: T. Liberman, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall, Athletic Liaison: R. Squier, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander
- Absent:
- Excused: Housing and Residential Life Liaison: S. Stel, Judicial Advocate: N. Carter

❖ **Action Items:**

- Approval of the Minutes:
  - M. Jones makes a motion to approve the Minutes for Nov 22<sup>nd</sup>, 2021
    - R. Masliah seconds the motion
  - Motion to approve the minutes moves to a vote
  - Motion is approved with unanimous consent
- Approval of the Agenda:
  - M. Jones motions to approve the agenda
    - R. Masliah seconds the motion
  - B. Holloway makes a motion to strike “Club Approval” from action items
  - J. Alexander makes a motion to add the item “USCG Exam Funds - \$300” to discussion items
  - Motion to approve the agenda as amended moves to a vote
  - Motion is approved with unanimous consent

❖ **Business:**

- Public Forum:
  - K. Kohlev – Declining balance use on laundry in maritime North is unfair to the other residence halls – it should be available to all residence halls



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- The allocated \$2,800 is too much for students to use each semester – the money is going to waste and the amount should be reduced or changed to a add-as-needed basis
- M. King – It would be beneficial to remove hair color from the grooming standards to be more inclusive
- F. Yip – Faculty Senate Exec meeting to be held this week
  - Title IX investigator is now taking cadet feedback on all aspects of campus life, not just feedback on Cruise 1/Cruise 2
- Information Items:
  - N/A
- Discussion Items:
  - J. Alexander – “USCG Exam Funds - \$300”
    - Suggested by R. Christopher that healthy snacks be supplies by AS for 100-125 students taking USCG Exams Jan 3<sup>rd</sup> -7<sup>th</sup>
    - Snacks would come from Safeway
- Action Items:
  - N/A

❖ **Executive Reports:**

- President: R. Masliah
  - Happy Hannukah and hope you had a great break
  - Engineers, I hope you’re succeeding in your generator project
  - Please reach out with feedback regarding the email sent out by Cadet Affairs
- Vice President: J. Schollenberg
  - Hope you had a great break, keep it up
  - Leadership Office ordering process has started, give some feedback if you have any
  - No Food Advisory Committee meeting this week
    - Future topics to include Late Night Morrow
- Director of Student Affairs: R. Masliah on behalf of B. Holloway
  - Still working to get club member training completed and 5 official dues paying members
  - Arc Shed – looking to get a form up online for equipment which may be taken out by students
  - Watch out for fellow students on campus as we move into holidays/finals
- Director of Communications: A. Porter-Villalobos
  - Watch out for each other



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- May start putting jokes on the ASinstagram
- Chair of the Board: L. Wyzykowski
  - Looking forward to a break
- Chief of Staff: V. Haller
  - N/A

❖ **Coordinator Reports:**

- Judicial Advocate: N. Carter
  - N/A
- Lead Event Coordinator: L. Bowles
  - Coming up:
    - Blanket making event for local seniors - Wednesday
    - “Jaws” viewing with the Oceanography dept. - Thursday
    - Tickets to the “Rent” musical at SF Orpheum Theater- Friday
    - Ca Academy of Sciences - Saturday
  - Nextweek:
    - Bowling – Wednesday
    - More tickets for “Rent” at SF Orpheum Theater – Thursday
    - Ice Skating in Vacaville – Friday
    - Spiderman – Dec 16<sup>th</sup>
  - Tickets for all events are up on Cashnet

❖ **Liaison Reports:**

- Housing and Residential Life: JC Marshall
  - If you are going to be on campus for Winter break, please fill out the form sent by housing – important to know who’s here in case of emergency
  - If you are leaving over break Dec 22<sup>nd</sup> at 10am is when you must be out
    - Leaving checklist sent out – unplug your fridge
    - Late checkout avail
  - If you don’t have a roommate but may be getting one, separate your things to accommodate other residents
- Corps Liaison: J. Storrs
  - Would like to get clubs involved in formation announcements
    - This would promote engagement, proactive public speaking, student engagement at formo
    - Operation Holiday Lights will help promote morale over the last few weeks – get involved



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- Alumni Liaison:
  - N/A
  
- Community Engagement: R. Corner
  - Wednesday – Blanket Making for a Cause – Compass Room 1730-1930
    - 20 remaining supplies for no-sew Blankets
  - Dec 3<sup>rd</sup> – Holliday Bow and Wreath Ceremony for veterans resting in the Sacramento Valley National Cemetery in Dixon – 7 spots remaining
  - Dec 4<sup>th</sup> – Mad Hatter Parade and Festival – Will walk in the parade w community engagement banner – 47
  
- Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)
  - Men’s basketball played over the break
  - Dec 8<sup>th</sup> - Mental health awareness event @ PEAC 1800- 2100
    - Arts/ crafts, games, dodgeball
  - Fall Sports Banquet this Saturday
  
- Peer Health Liaison: T. Liberman
  - After Forum with President Cropper they have decided to hire a new full time CAPS counselor
  - Effort ongoing to improve lighting in dark areas on campus
  - Flu shots – get them!

❖ **School Senator Reports:**

- Engineering Senators:
  - Upperclass: R. Zieber:
    - N/A
  - Underclass: M. Jones:
    - N/A
  
- Letters and Science Senators:
  - Upper-class: W. Yates
    - N/A
  - Underclass: J. Pham
    - N/A
  
- MT/LM Senators:
  - Upper-class: J. Rousson
    - Thanksgiving at the Commandants house was great
  - Underclass: J. Mueller
    - Sea Training II meeting Dec 7<sup>th</sup> in Rizza

❖ **Executive Director: J. Alexander**



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- Next week should be the last meeting of the week
- Will send out an email for an end of semester dinner at Josie's
- If anyone would like to help out with Bingo, we need volunteers
- Finish strong!

❖ **Closing Comments & Adjournment:**

- M. Jones – Push freshmen to check on their grades before it's too late
- R. Masliah – is the anonymous survey on sexual assault coming out?
- F. Yip – 3 weeks left of school – finish strong
- J. Alexander – Need volunteers for the Parking Committee and Fee Committee at 1pm
- VP McMahon – The campus has really developed a difficult climate
  - We acknowledge and are aware that cadets are feeling let down, disappointed and that there is a lack of trust
  - We sent a message today to inform the campus of things we are working on in relation to prevention, education, and response
  - We are hiring new people and are doing assessments so that we can respond more fully
  - A consultancy agency will be coming in to do a full evaluation and capable of full reform
  - Sexual Assault and Harassment surveys to come in spring with future evals right after cruise ends
    - Ongoing discussions regarding sea training safety including sea partners, satellite phones, texting watches etc.
  - Survey – What are you feeling let down about? Fill it out.
- R. Masliah – Divisional Shirts 15\$ per person – move to vote next week

❖ **Adjourn:**

- R. Masliah makes a motion to adjourn at 1806
  - M. Jones seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, November 29<sup>th</sup>, 2021, at 1806

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller".

Victoria Haller, ASCMA Chief of Staff