



**Minutes**  
**Monday, Feb 14<sup>th</sup>, 2022**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1707

❖ **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: J. Pham
  - **Nonvoting members:** Chair: L. Wyzykowski, Chief of Staff: V. Haller, Lead Event Coordinator: L. Bowles, Judicial Advocate: N. Carter, L/S Senators: W. Yates, Director of Communications: A. Porter Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: S. Stel, Corps Liaison: J. Storrs, Athletic Liaison: R. Squier, Executive Director of ASCMA: J. Alexander
- Absent:
- Excused: Peer Health Liaison: T. Liberman, Housing and Residential Life Liaison: JC Marshall

❖ **Action Items:**

- Approval of the Minutes:
  - B. Holloway makes a motion to approve the Minutes for Feb 7<sup>th</sup>, 2022
    - M. Jones seconds the motion
  - Motion to approve the minutes 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
  - B. Holloway makes a motion to add “Speedbump Grievance” to action items
  - B. Holloway makes a motion to add “Election Committee” to the discussion items
  - B. Holloway makes a motion to add “Election Dates” to the action items
  - Motion to approve the agenda as amended moves to a vote
  - Motion is approved with unanimous consent

❖ **Business:**

- Public Forum:
  - C. Nordhoff – part of Design Construction Planning group - speed bumps are temporary and will remain in place through the summer



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- speed bumps are a temporary solution which are removable so that construction vehicles can enter to work on hillside near the boat basin over the summer
- M. Griswold –
  - FYE conference this past weekend – seeking feedback on the process – looking to improve program
  - Students seem pleased with new Uniform and Grooming Standards – encourage each other to follow the new standard
  - Leadership applications open online for all positions except ASCMA
  - Graduating Seniors be on the lookout for info regarding upcoming graduation – 2 forms to fill out!
    - PeopleSoft form
    - Microsoft Forms
- Information Items:
  - R. Masliah – Public Forum Follow Up
    - Goal is to make people who attend to speak during public forum feel heard and to follow up with their topics of concern
    - Senators rotate through the follow up process so that these students feel like their concerned are being addressed
      - Greet Public Forum speakers – let them know when to speak(handout?)
      - Thank them for coming
      - Follow up via email
  - K. Xiong – New Inclusion Center
    - Inclusion center has sprouted from the need expressed during recent campus climate challenges
    - Inclusion center is a space for all cadets to go and feel like they belong and feel welcomes and included
    - PEAC Room 115 is the space identified for the upcoming center
    - Paid Student Employment Opportunity – “Student Equity Leader” – for students interested in working at the center and getting involved in the work at the center including planning events around inclusion
    - This upcoming center will hopefully you one of three community centers on campus
    - Ribbon Cutting Ceremony and opening tentatively scheduled for March 1<sup>st</sup> during leadership hour



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- Asking for students to get engaged with the center and participate in the look of center and planning events
- V. Dillon – Women in Maritime Leadership Conference
  - 11<sup>th</sup> annual WIML Conference
    - Cadets will be coming from other academies
    - Conference is FREE
    - Begins Fri 9am
  - Mock interviews being held by signup – 20 signup spots
  - 40 Speakers:
    - Founder of Rise Collective – talk on career development
    - 2 hr SASH discussion – survivors and responders moderated by I. Wallace
    - All sessions in the Compass Rm.
    - Dinner to follow Fridays Conference with Guest Speaker via Zoom
    - Friday Speaker on “Humane Leadership” talks about microaggression
  - 4 awards for “Dress for Success” for Macys professional wear shopping spree with alumni will be awarded at end of event
  - Meetups: Maritime Industry workers tabling and discussing their roll in the maritime industry
- B. Holloway – Speedbump Grievance
  - Compromise with a different type of Speedbump or reduce amount– rubber type removable which are currently used on the Maritime drive in front of the Staircase to Egypt lot would be a better option
  - Concerns include:
    - Shape - Aggressive slope of new bumps have impact on vehicles
    - Frequency of bumps on the road has increased
  - They could be reused in other areas like parking lots

Goal is to identify underlying barrier to changing the bumps

- Discussion Items:
  - B. Holloway – ASCMA Elections Committee
    - Consists of three ASCMA members and two cadet participants
    - Election Committee will be voted in next week



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○ Action Items:

- B. Holloway – Club Approval
  - Circle K International has completed their packets
  - Motion to approve both clubs moves to a vote
  - Motion passes with unanimous board consent
  
- B. Holloway – Parking Grievance proposal letter
  - B. Holloway reads Parking Grievance proposal letter to the board
  - Topics of compromise for parking
    - Develop a plan for students to utilize all parking stalls in E-lot including
    - Reconsider skateboard and scooter policy to alleviate parking demand
    - Lower campus parking passes should be made avail to students
    - Shuttle program should be considered to utilize O-lot and reduce parking demand on lower campus
  - Approval of grievance letter to Chief Gordon moves to a vote
  - Letter is approved with unanimous consent from the board
  
- B. Holloway – Approval of Election Timeline
  - Applications period will be from Feb 28<sup>th</sup> – Mar 21<sup>st</sup>
  - Election Committee approval Feb 21<sup>st</sup>
  - Elections held Mar 24<sup>th</sup>-25<sup>th</sup>
  - Certification of results Mar 28<sup>th</sup>
  - Election Timeline moves to a vote
  - Election Timeline is approved with unanimous consent

❖ **Executive Reports:**

- President: R. Masliah
  - Bring back the grab-and-go breakfast sandwiches
  - Womens Rugby Mon/Th at 7pm
  
- Vice President: J. Schollenberg
  - Final Touches have been put on leadership office
  - Food Advisory knows about desire for Breakfast Sandwiches
    - Food has improved in marketplace
    - Event Food(Super Bowl) is in place using declining balance
    - More people have been hired



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- Director of Student Affairs: R. Masliah on behalf of B. Holloway
  - Still working on community service projects planned and finalized – some clubs planning own project and others wanting to collaborate with community engagement
  - Planning a meeting with K. Yoder to access Beaver-fit box – supervisor or PEAC monitor required
- Director of Communications: A. Porter
  - Road to from upper not allowed for pedestrians is very inconvenient
- Chair of the Board: L. Wyzykowski
  - Yik Yak comments have been attacking specific student with personal comments
  - Report to Yik yak and discontinue use
- Chief of Staff: V. Haller
  - N/A

### ❖ Coordinator Reports:

- Judicial Advocate: N. Carter
  - N/A
- Lead Event Coordinator: L. Bowles
  - First Changeover committee meeting was successful
  - Wed – speaker in Rizza
  - Thurs – MPM company Smash competition in Rizza
  - Fri – Movie night at the movie theater “Uncharted”

### ❖ Liaison Reports:

- Housing and Residential Life: S. Stel
  - RHO programs are returning in person this week
  - Quarantine meals – more food is available upon request
- Corps Liaison: J. Storrs
  - Freshman formation begins Fridays – events are being planned for Formo time in PT gear – walkthroughs being discontinued
- Alumni Liaison:
  - N/A



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- Community Engagement: R. Corner
  - Operation Valentine was a huge success! Over 300 cards made with 100+ cadet participation
- Athletic Liaison: R. Squier
  - N/A
- Peer Health Liaison: T. Liberman
  - Student Food pantry program success – looking for a more permanent location for Food Pantry
  - Looking to set up a CPR campus event
  - Looking for Peer Health Educators for next year

### ❖ School Senator Reports:

- Engineering Senators:
  - Upperclass: R. Zieber:
    - Facilities Liaison position is helpful – we should make a vote on making it permanent
  - Underclass: M. Jones:
    - Uniforms are not being worn properly – if you see someone say something
    - Freshman are looking forward to cruise and preparing – parents also seeking info
- Letters and Science Senators:
  - Upper-class: W. Yates
    - Concerns regarding Friday formation – hard adjustment
    - International Experience guidance is being requested by MPM company
  - Underclass: J. Pham
    - N/A
- MT/LM Senators:
  - Upper-class: J. Rousson
    - Intramural Basketball proposal was sent – earliest beginning time March in PEAC - 4 on 4
    - Avocado Box was a success
  - Underclass: J. Mueller
    - Waffles.... we need them.
    - Sea Training II meeting Thursday 11-1145
    - Lockers wanted on lower campus for off campus students



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❖ **Executive Director: J. Alexander**

- Black History Month Events
  - Race to End Racism – 5k across Carquinez Bridge followed by a BBQ at the fire pits
  - Tues Feb 22<sup>nd</sup> – Music film Documentary (30min) plus speaker
    - Live music
  - Asking Dining Hall to serve some relevant food for Black History Month
  - Thurs 25<sup>th</sup>. - One Woman Play - “New Pair of Shoes”
  - Tickets to MOAD SF – Jazz concert + Ferry tickets - \$10

❖ **Closing Comments & Adjournment:**

- M. Jones – Happy Valentines Day
  - Morrow cove is finally unlocked
- J. Shollenberg - California is lifting its mask mandate indoors – CMA will continue to wear masks until further notice
- Wed – 6pm Rizza – Chauncey Event – Chick-fil-A will be served

❖ **Adjourn:**

- B. Holloway makes a motion to adjourn at 1854
  - W. Yates seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, Feb 14<sup>th</sup>, 2022, at 1854

Respectfully Submitted,

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

Victoria Haller, ASCMA Chief of Staff