



Minutes
Monday, Feb 21st, 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. 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: JC Marshall, S.Stel, Corps Liaison: J. Storrs, Athletic Liaison: R. Squier, Executive Director of ASCMA: J. Alexander
- Absent:
- Excused: Peer Health Liaison: T. Liberman, MT/LM Senators: J. Rousson

❖ **Action Items:**

- Approval of the Minutes:
 - W. Yates makes a motion to approve the Minutes for Feb 14th, 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. Masliah makes a motion to approve the agenda
 - M. Jones seconds the motion
 - B. Holloway makes a motion to strike “Club Approval” to action items
 - B. Holloway makes a motion to add “CAFE Club Discussion” to the discussion items
 - Motion to approve the agenda as amended moves to a vote
 - Motion is approved with unanimous consent

❖ **Business:**

- Public Forum:
 - A. Jara – The speed bumps are a concern on campus
 - Fridays with PT gear seem casual, why not make it permanent – suggests “casual Fridays” or “Aloha Fridays”
 - J. Zahnizer – Speed bumps are affecting her back and her car
 - A. Hambly – Colege students can’t afford the cost of car repair caused by the new speed bumps



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- R. O'Connor – the new speed bumps are “obnoxious,” there must be another type
- N. Sterud – are there paddles for the kayaks? Are they useable?
- Information Items:
 - N/A

Goal is to identify underlying barrier to changing the bumps

- Discussion Items:
 - B. Holloway – CAFE Club Discussion
 - California Academy of Firearms Education - mission is promote safety, responsibility, and education with shooting, archery, and axe throwing, and other activities
 - This club still needs to be approved for coverage of activities under the schools insurance
- Action Items:
 - B. Holloway – Approval of Election Committee
 - Board Members B. Holloway, R. Masliah, J. Pham, S. Kumar, G. Desegan
 - Applications period will be from Feb 28th – Mar 21st
 - Meet the Candidates Mar 21st - 23rd
 - Elections held Mar 24th-25th
 - Certification of results Mar 28th
 - Election Timeline moves to a vote
 - Election Timeline is approved with unanimous consent

❖ Executive Reports:

- President: R. Masliah
 - AS Sections of the Application will be opening Feb 28th
 - People are really enjoying the Eggs in dining with Hot-dogs in it “Hot Dog Egg”
 - Support Womens and Mens basketball teams who are playing in So-Cal tonight at Antelope Valley
- Vice President: J. Schollenberg
 - Food Advisory
 - T/Th Deli Sandwiches Avail.
 - Wed. Wings available



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- Waffles will be avail during the week
- Director of Student Affairs: B. Holloway
 - Meeting with K. Yoder to access Beaver-fit box – Box with be moved to the Basketball Courts and Card Readers must be used for access
 - Staffing issues for the Box are possibly an issue
- Director of Communications: A. Porter
 - DM the Instagram if you'd like to post anything
- Chair of the Board: L. Wyzykowski
 - Market place has really been improving
 - Inclusion center is scheduled for Mar 8th – Possible Mural?
- Chief of Staff: V. Haller
 - Senators be on the lookout for Public Forum follow up directions and half sheet
- ❖ **Coordinator Reports:**
 - Judicial Advocate: N. Carter
 - Disappointed over the the lack of attention put into Black History Month
 - No announcements were made at any of the Formations
 - N. Carter resigns from her position and from the Board
 - Lead Event Coordinator: L. Bowles
 - Two new Event Coordinators! D. Espinosa & A. Va
 - Tues 6pm – California Creole Documentary and Discussion
 - Wed 7pm – Ice Cream at the Firepits
 - Thurs – MPM company Smash competition in Rizza
 - Fri 6pm @ Rizza – “New Pair of Shoes” one woman play
 - Sat - SF Jazz and Museum of the African Diaspora tickets on Cashnet
- ❖ **Liaison Reports:**
 - Housing and Residential Life: S. Stel
 - RHO interview dates Fri Mar 18th-19th
 - Sat Mar 26th Group Processing day
 - Applications are still open – hurry up and get one in!
 - Corps Liaison: J. Storrs
 - N/A



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- Alumni Liaison:
 - N/A

- Community Engagement: R. Corner
 - Cleanup and Glen Cove at Beach was a success
 - Blackberry Removal and Plant planting
 - Comm. Engagement participating this upcoming weekend at Cal Poly SLO for a Social Justice Conference

- Athletic Liaison: R. Squier
 - Golf is playing in Arizona
 - Basketball playing today
 - Sailing is happening this weekend

- Peer Health Liaison: J. Pham on behalf of T. Liberman
 - Thurs – Self care for EOP student 11-12
 - Thurs – Food Pantry open!

❖ School Senator Reports:

- Engineering Senators:
 - Upperclass: R. Zieber:
 - N/A
 - Underclass: M. Jones:
 - Good luck on midterms

- Letters and Science Senators:
 - Upper-class: W. Yates
 - International Experience meeting occurring in Rizza for GSMA, Oceanography, and Business companies
 - Underclass: J. Pham
 - Co-op – meeting occurring as well

- MT/LM Senators:
 - Upper-class: J. Rousson
 - N/A
 - Underclass: J. Mueller
 - Thanks Brittany for your work getting the gym open
 - People have been happy about the improvements in the dining center – Thanks Jake!
 - CMA Hawaiian Shirts are available in the Bookstore



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❖ **Executive Director: J. Alexander**

- Register for WIML – lots of good events at the conference
- Black History Month events should be really good this week
- Commencement – Make sure the students needing to graduate have filled out the proper forms

❖ **Closing Comments & Adjournment:**

- N/A

❖ **Adjourn:**

- M. Jones makes a motion to adjourn at 1744
 - R. Zieb seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, Feb 21st 2022, at 1744

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller". The signature is written in a cursive, flowing style.

Victoria Haller, ASCMA Chief of Staff