



## Minutes

Monday, Feb 28<sup>th</sup>, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1708

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

❖ **Action Items:**

- Approval of the Minutes:
  - M. Jones makes a motion to approve the Minutes for Feb 24<sup>th</sup>, 2022
    - R. Masliah seconds the motion
  - Motion to approve the minutes moves to a vote
  - R.Masliah make a motion to amend the minutes correcting a name typo to “Ben Voth”
  - Motion to approve minutes as amended moved to a vote
  - Motion passes 8 yes, 1 absent
- Approval of the Agenda:
  - B. Holloway makes a motion to approve the agenda
    - M. Jones seconds the motion
  - J.Shollenberg makes a motion to add “K. Nordhoff - Mayo Hall Construction” to information items
  - B. Holloway makes a motion to strike “Club Approval” from action items
  - R. Masliah makes a motion to move President report before business items
  - M. Jones motions to add “B. Holloway – Chief Gordons Response” to information items
  - Motion to approve the agenda as amended moves to a vote
  - Motion passes 8yes, 1 absent



## Minutes

Monday, Feb 28<sup>st</sup>, 2022

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

1700 Hours

The Associated Students of the California Maritime Academy

### ❖ Business:

- Public Forum:
  - J. Ferguson – Possible CMA Cultural Festival – possible collaboration opportunity with new Inclusion Center?
  - M. Griswold – Career Fair occurring Thursday 0900-1500, Professional Clothing
    - Graduating Seniors please fill out your 2 graduation forms
  - R. Okada – one working soap dispenser in Upper Res bathroom, facilities requests should not be necessary for small maintenance upkeep
  - A. Jara – Shuttle from North to lower campus would be a big asset and solve parking issues
    - Enterprise Services claims there is no money to pay shuttle drivers
    - Casual Fridays – would improve the culture on campus, Hawaiian Shirt “Aloha Friday” – group of Native Hawaiian & Pacific Islander students backing recommended
- Information Items:
  - Dr. Wallace – CAPS Service Update
    - 2 full time counselors
    - Hiring a full time counselor
      - Students needed for the Counselor Hiring committee – 5-6 hours in total commitment
    - JED assessment – campus wide assessment to see if the mental health is being prioritized on campus in virtual site visit
      - Tentatively Scheduled for Mon Mar 28<sup>th</sup> 5pm
      - Student Focus group needed
    - Services:
      - Appts are in person, video or phone
      - Calling or visiting health center is the best way to schedule an appt
      - Walk in hours every day 2-3pm
      - After hours confidential mental health support available by calling the health center and pressing ext. 1
      - Secured Message system to leave a message for counselors
  - K. Nordhoff – Mayo Hall Construction – Expected Spring 2023
    - Mayo Hall new functions



## Minutes

**Monday, Feb 28<sup>st</sup>, 2022**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

- New larger Health Center
- Original components of the building make this a Historical building
- Associated Students plaza
- New 2<sup>nd</sup> story Compass space and lounge area
- Lockers avail for off campus
- New Career Services center
- New Student Services center
- New Admissions center
  
- B. Holloway – Chief Gordon Response
  - 14 spaces in E-lot now available for students for rest of school semester
  - Chief Gordon will re-approach micro-mobility – “Micro-Mobility Task Force” has not met since scooters/skateboards banned
  - More hour for buying parking permits can possibly be reevaluated
  - Police do not have control over shuttles but agrees O-lot not being utilized
  - W. Yates. – any future shuttle should run from 630-830am and 330-530pm (20hrs – 1 person)
    - Student drivers would have to be excused from formation
    - Pay? It should come from another service – there must be a way to work around the money aspect
    - Student poll could be used to make schedule
  - Discussion Ensues
  - B. Holloway makes a motion to “call the question”
    - W. Yates seconds
    - Call the Question moves to a vote
    - Motion passes 7 yes, 2 absent
  
- 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



## Minutes

**Monday, Feb 28<sup>st</sup>, 2022**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

- 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 28<sup>th</sup> – Mar 21<sup>st</sup>
    - Meet the Candidates Mar 21<sup>st</sup> - 23<sup>rd</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
  - ASCMA Applications opened today – beginning with elected positions and then appointed positions
  - Survivor CMA production team met and all cadet involvement is welcome
  - Go watch Batman on Friday
- Vice President: J. Schollenberg
  - Food Advisory
    - M. Goodrich may be coming down to talk about shuttle
- Director of Student Affairs: B. Holloway
  - Elections are coming up – make sure freshman are aware and speak with anyone interested – AS volunteers needed for tabling
  - “Club Service Week” Mar 18<sup>th</sup> -27<sup>th</sup> – Club Comm Service projects
- Director of Communications: A. Porter
  - DM the Instagram if you’d like to post anything
- Chair of the Board: L. Wyzykowski
  - Inclusion center is scheduled for Mar 8<sup>th</sup> – 1115
    - Reception 4-6pm
  - Mural discussion will be taking place
- Chief of Staff: V. Haller



## Minutes

**Monday, Feb 28<sup>st</sup>, 2022**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

- Senators be on the lookout for Public Forum follow up directions and half sheet

### ❖ Coordinator Reports:

- Judicial Advocate: A. Lebeau
  - 4 more conduct review boards which will have RHOs or Judicial Advocates on them
  - Job description of Judicial Advocate is a bit misleading and should be reviewed
- Lead Event Coordinator: L. Bowles
  - WIML - Friday and Saturday all day
  - Fri – Batman at Vallejo Cinema. – tickets on cashnet

### ❖ Liaison Reports:

- Housing and Residential Life: JC Marshall
  - RHO interview dates Fri Mar 18<sup>th</sup>-19<sup>th</sup>
  - Sat Mar 26<sup>th</sup> Group Processing day
  - McAllister Res Hall – if your magnetic swipe key is not working, let housing know
  - Fee Advisory passes 4 new fees and will be coming out in Email Referendum
- Corps Liaison: C. Johnson
  - Starting Corps interviews
  - WIML coming up this weekend
- Alumni Liaison:
  - N/A
- Community Engagement: R. Corner
  - Comm. Engagement participated in weekend at Cal Poly SLO for a Social Justice Conference
  - Created a video project to wrap up Black History Month
  - Service week coming up
- Athletic Liaison: R. Squier
  - CMA hosting CalPac Basketball tournament this weekend
  - Golf playing this weekend



## Minutes

**Monday, Feb 28<sup>st</sup>, 2022**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

- Peer Health Liaison: D. Chrisman on behalf of T. Liberman
  - New confidential advocate M. Hammel on campus starting today
  - Sexual Assault Prevention and Awareness week March 14<sup>th</sup> -18<sup>th</sup>
  - Inclusion Center looking for feedback on good dates and times for student hours

### ❖ School Senator Reports:

- Engineering Senators:
  - Upperclass: R. Zieber:
    - N/A
  - Underclass: M. Jones:
    - Sandwich station is a success and dining seems to be improving more each week
    - Mask mandate will be reevaluated next week
- Letters and Science Senators:
  - Upper-class: W. Yates
    - W. Yates and R. Masliah will be meeting with a CSSA representative – anyone interested in speaking can send info to W. Yates
  - Underclass: J. Pham
    - Mar 3<sup>rd</sup> @ Tech 106–Alumni Emily Shimado - Coming to speak about future careers in University of National & Oceanographic Laboratory Systems
- MT/LM Senators:
  - Upper-class: J. Rousson
    - N/A
  - Underclass: J. Mueller
    - Sat Boat Day was a success – shoutout to S. Scopazzi for the work put in
    - Formo will take place Wednesday for all

### ❖ Executive Director: J. Alexander

- Register for WIML – lots of good events at the conference

### ❖ Closing Comments & Adjournment:

- L. Wyzykowski – Why wasn't ASCMA asked about mask mandate?
- J. Mueller – Parking updates should be sent out via email and E-lot reserved spot open to student effective immediately



## Minutes

**Monday, Feb 28<sup>st</sup>, 2022**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

- Max Jones – American Opportunity Tax Credit may be available to some students for as much as \$2500

### ❖ Adjourn:

- J. Shollenberg makes a motion to adjourn at 1834
  - M. Jones seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, Feb 28<sup>st</sup> 2022, at 1835

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