



Minutes
Monday, Mar 28th, 2022

<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, Lead Event Coordinator: L. Bowles, Judicial Advocate: A. Lebeau & R. Okada, Director of Communications: A. Porter, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall & S.Stel, Athletic Liaison: R. Squier, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Peer Health Liaison: T. Liberman & D. Chrisman
- Absent:
- Excused: Judicial Advocate: D. Mendoza

❖ **Action Items:**

- Approval of the Minutes:
 - M. Jones makes a motion to approve the Minutes for Mar 21st, 2022
 - R. Zieber seconds the motion
 - Motion to approve the minutes moves to a vote
 - Motion passes 9 yes, 0 no
- Approval of the Agenda:
 - R. Masliah makes a motion to approve the agenda
 - M. Jones seconds the motion
 - R. Masliah makes a motion to amend to add the information item K. Luce - Affordable Learning Solutions
 - J. Pham makes a motion to add information item Green Machine
 - Motion to approve the agenda as amended moves to a vote
 - Motion passes 8 yes, 1 no

❖ **Business:**

- Public Forum:
 - O. Muñoz – the speed bumps on maritime drive are the worst
 - Don't like that community day took away another Tuesday out of the semester



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- M. Griswold – looking for a cadet willing to give a commencement ceremony speech
 - Take care of yourselves over the break
- Information Items:
 - K. Luce – Affordable Learning Solutions
 - Gives faculty stipends to convert there classes to cheaper materials for students
 - May want students surveys for more info – more info on Library website
 - Dr. Pinisetty – Strategic Planning Team
 - Plans how the school will move forward with input from across campus
 - 5 different planning committees – objectives, outcomes, activities
 - Presentation ensues
 - K. Yoder – Athletics Fee Proposals
 - Athletics Fee - \$50/student/semester with \$5 increase for the '23-'24 school year with price index adj.
 - Recreation Fee - \$25/student/semester increase with \$5 increase for the '23-'24 school year with price index adj.
 - Presentation ensues
 - Vote on Fees April 11th/12th
 - R. Masliah calls the question
 - W. Yates seconds the motion
 - Motion moves to a vote
 - Motion passes 9yes, 0 no
 - B. Holloway – Community Day Discussion
 - Good message /poor planning
 - Too close to spring break, people would rather be home
 - “geo-locating” poor word choice
 - This is a positive thing, this is an opportunity to better our campus culture
 - Learn something new and be positive
 - M. Jones calls the question with a 5 min time limit
 - Motion moves to a vote
 - Motion passes 7 yes, 2 no
 - Discussion ensues for 5 additional minutes
 - J. Pham & A. Lebeau – Green machine



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- “Green Machine” had to be abandoned during a school trip because the vehicle wouldn’t charge
- A ride back to campus for all students was covered by Ms. Abrego
- Discussion Items:
 - W. Yates – Shuttle Resolution
 - Survey still open – Best response for M/W mornings
 - Sets up new board to have follow up with Enterprise Services if the shuttle reinstatement falls through
 - Discussion ensues
- Action Items:
 - B. Holloway – Club Approval
 - Math Club is ready for approval
 - Motion to approve Math Club moves to a vote
 - Motion passes 9 yes, 0 no
 - B. Holloway – Election Certification
 - Elections were held Mar 24th/25th
 - Presentation Ensues
 - J. Schollenberg makes a motion to certify the election
 - R. Masliah seconds the motion
 - Motion passes 9 yes, 0 no
 - J. Piña – Rugby Club Funding Request
 - Motion moves to a vote
 - Motion passes 9 yes, 0 no
 - J. Storrs – SSOP request for \$20/person (54 ppl @ \$1080) Dining Reimbursement
 - \$20/person is a supplement to the \$60 cost per person “Dining Out” event at Ziofredos
 - Event Date is April 16th
 - Motion moves to a vote
 - Motion passes 9 yes, 0 no
 - Model UN - UCLA trip funding request of \$440
 - April 21st-24th
 - Funding covers delicate registration fee for 8 students
 - IRA fund will match AS with another \$440
 - Motion moves to a vote
 - Motion passes 9 yes, 0 no



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❖ **Executive Reports:**

- President: R. Masliah:
 - No more daily digest days
 - Cal Maritime Day April 23rd
 - Women's rugby kicked butt at Stanford last weekend
 - Actors needed for ARC shed AS instagram
- Vice President: J. Schollenberg
 - Congrats everyone
- Director of Student Affairs: B. Holloway
 - Propeller Club event on Zoom tomorrow
 - Maritime attorney speaker
- Director of Communications: A. Porter
 - ARC shed videos needed for AS insta
- Chair of the Board: L. Wyzykowski
 - Had a meeting with new Title IX person
 - No personal cups in mess soda machine
- Chief of Staff: V. Haller
 - N/A

❖ **Coordinator Reports:**

- Judicial Advocate: A. Lebeau & Ryan Okada
 - No CBRs this week, further CRBs will be sent to company staff
- Lead Event Coordinator: L. Bowles
 - Changeover April 9th

❖ **Liaison Reports:**

- Housing and Residential Life: JC Marshall
 - Room Selection mid April
 - RHO group interviews complete
- Corps Liaison: C. Johnson
 - Wed is a Sea Training II meeting instead of Formo
- Alumni Liaison:
 - N/A
- Community Engagement: R. Corner
 - Rosie Riveters event Tues Mar 29 Rizza – 30 spots
- Athletic Liaison: R. Squier
 - N/A
- Peer Health Liaison: D. Chrisman (on behalf of T. Liberman)
 - Tabling for Student Health Center Fee increase
 - April 6th 630pm – Sexual Health education event



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- More info can be found on social media

❖ **School Senator Reports:**

- Engineering Senators:
 - Upperclass: R. Zieber:
 - N/A
 - Underclass: M. Jones:
 - N/A
- Letters and Science Senators:
 - Upper-class: W. Yates
 - Congrats to the new board
 - Milk at north is at appropriate level
 - Underclass: J. Pham
 - Oceanography majors is open to use the Boat Basin
 - IDs need to be submitted by students going to Roaitan
- MT/LM Senators:
 - Upper-class: J. Rousson
 - N/A
 - Underclass: J. Mueller
 - N/A

❖ **Executive Director: J. Alexander**

- N/A

❖ **Closing Comments & Adjournment:**

- B. Holloway – Fresno State AB 367 – Menstrual Equity Act
 - Are we complying?
- B. Holloway – Speed bump meeting to come, another meeting next week
- Food trucks until the end of April
- M. Griswold – Thanks to all candidates, not just the winners
 - New leader positions – orientation leaders, FYE Facilitators
-

❖ **Adjourn:**

- B. Masliah makes a motion to adjourn at 1912
 - J. Schollenberg seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, March 28st, 2022, at 1912



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Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria Haller". The signature is fluid and cursive, with a long horizontal stroke at the end.

Victoria Haller, ASCMA Chief of Staff