



Minutes
Monday, April 11th, 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,, Athletic Liaison: R. Squier, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Peer Health Liaison: T. Liberman
- Absent: Judicial Advocate: D. Mendoza
- Excused: Housing and Residential Life Liaison: S.Stel, Peer Health Liaison: D. Chrisman

❖ **Action Items:**

- Approval of the Minutes:
 - R. Zieber makes a motion to approve the Minutes for Mar 28th, 2022
 - B. Holloway seconds the motion
 - Motion to approve the minutes moves to a vote
 - Motion passes 9 yes, 0 no
- Approval of the Agenda:
 - B. Holloway makes a motion to approve the agenda
 - R. Zieber seconds the motion
 - B. Holloway makes a motion to amend to strike Approval of Clubs from action items
 - Motion to approve the agenda as amended moves to a vote
 - Motion passes 9 yes, 0 no

❖ **Business:**

- Public Forum:
 - N/A
- Information Items:
 - N/A



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- Discussion Items:
 - N/A

- Action Items:
 - W. Yates – Shuttle Resolution
 - Resolution is read aloud
 - Discussion ensues
 - M. Jones makes a motion to amend the resolution to include “and emissions”
 - JC Marshall makes a motion to amend to add 2 punctuation corrections
 - Approval of Shuttle Resolution as amended moves to a vote
 - Motion passes 9 yes, 0 no

❖ **Executive Reports:**

- President: R. Masliah:
 - Admin is collecting feedback on Community Day
 - Incoming compass met with outgoing compass
 - Thanks to the outgoing board
 - Rugby won 2 games

- Vice President: J. Schollenberg
 - Meeting Cruise div staff was today
 - Thanks to the Board

- Director of Student Affairs: B. Holloway
 - Cal Maritime Day April 23rd for tabling
 - Thanks to the Board

- Director of Communications: A. Porter
 - Community Day was a success
 - Thanks to the Board

- Chair of the Board: L. Wyzykowski
 - Veterans Liaison needs to be brought back

- Chief of Staff: V. Haller
 - N/A

❖ **Coordinator Reports:**

- Judicial Advocate: A. Lebeau & Ryan Okada



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- Last minute CRB – delay in new company staff
- Lead Event Coordinator: L. Bowles
 - Wed @ Rizza – Kareoke
 - Sun - Cherry Blossom Festival in SF Japantown
 - There is no updated uniform standards anywhere on the CSUM website

❖ **Liaison Reports:**

- Housing and Residential Life: JC Marshall
 - Room selections happening this week
 - RHO's have been selected – thanks for applying
 - Admissions is looking for tour guides, especially MPM cadets
- Corps Liaison: A. Porter & Sarai Alonso
 - Company staff has been selected
 - Looking forward to building a relationship between the Corps and AS
- Alumni Liaison:
 - N/A
- Community Engagement: R. Corner
 - Earth Week next week
 - Sat - Helping hands – Carquinez Highlands
 - Wed @ Morrow 11-12 - Blender Bike smoothies
 - 3-5 Boat Basin planting project
- Athletics Liaison: R. Squier:
 - Golf will be out of town until Wednesday
 - Keelhauler Sailing this weekend
- Peer Health Liaison: T. Liberman
 - Tabling for Student Health Center Fee increase
 - April 25th @ Compass - movie event with Pizza and popcorn
 - April 27th @ waterfront – Field Day with food
 - Attended open forum for counseling services new hire today, Marie Harrington
 - 2 new Peer Health Educators have been hired
 - Health center fee vote is today – more info on Instagram

❖ **School Senator Reports:**

- Engineering Senators:



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- Upperclass: R. Zieber:
 - N/A
- Underclass: M. Jones:
 - N/A
- Letters and Science Senators:
 - Upper-class: W. Yates
 - L/S Seminar on water policy was a success
 - Milk levels at North are appropriate
 - Underclass: J. Pham
 - Hondura visit – not to murder capital!
 - Still not sure if Puerto Rico will be happening
 - Thanks to the board
- MT/LM Senators:
 - Upper-class: J. Rousson
 - Intramural Basketball finally happening
 - Underclass: J. Mueller
 - N/A

❖ **Executive Director: J. Alexander**

- Shout out to this years Board – you accomplished a lot
 - Extra shoutouts to Libby and Brittany
- Can't wait to start the new board
- Polo shirts are coming for the outgoing Board
- AS pins will be available in the fall

❖ **Swearing in of new Board:**

- R. Masliah swears in M. Jones as President
- M. Jones swears in
 - J. Mueller in as Vice President
 - L. Bowles as Director of Student Affairs
 - R. Masliah as Upper Class Engineering Senator
 - Daniel Golinski as Under Class Engineering Senator
 - C. Finnerty as Upper Class MT/LM Senator
 - Ryan Edmister as Under Class MT/LM Senator
 - Roxanne Mina as Upper Class L/S Senator
 - Ona Shafer as Under Class L/S Senator

❖ **Closing Comments & Adjournment:**



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- B. Holloway thanks the selected Executive Board members for their work this year
- R. Okada – suggests AS endorsement for TSGB Cruise Captain
- O. Munoz – thanks for all that you do, it makes a difference
- W. Yates – made to order line is a better idea than in practice, long lines
- Yip – Community Day needs feedback – helps us improve future events

❖ Adjourn:

- R. Masliah makes a motion to adjourn at 1804
 - J. Schollenberg seconds the motion
- Motion is brought to vote, passed in all favor
- Meeting adjourns Monday, April 11th 2022, at 1904

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller". The signature is written in a cursive style with a horizontal line at the end.

Victoria Haller, ASCMA Chief of Staff