Minutes
Monday, Sept, 27 2021
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, Director of Communications: A. Porter-Villalobos, Chair: L. Wyzykowski, Chief of Staff: V. Haller, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Mueller, L/S Senators: W. Yates & J. Pham
    - ***Nonvoting members:*** Judicial Advocate: N. Alcalay & N. Rowell, Lead Event Coordinator: L. Bowles, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: S.Stel , Corps Liaison: S. Allen, Executive Director of ASCMA: J. Alexander, Athletic Liaison: A. Porter Villalobos (standing in for R. Squier), Alumni Liaison: M. King
  - Absent:
  - Excused: MT/LM Senators: J. Rousson
- **Action Items:**
  - R. Masliah makes a motion to move Public Forum before approval of Minutes and Agenda
    - B. Holloway seconds the motion
  - Motion is brought to a vote
  - Motion carries, passes in all favor
- **Business:**
  - <u>Public Forum:</u>
    - D. Taliaferro –
      - Operation Holiday Lights will be taking place Sat, Dec 4th – looking to get as many freshman involved as possible
        - Using energy efficient bulbs
        - 12 divisional areas
        - Food trucks and DJ
        - Contact H. Waller if interested
      - Band Division – "fighting Keelhauler marching band" coming soon
        - Focusing on drumline first, more instruments to come
        - Contact J. Ferguson or P. Forsythe
      - Formation – Max participation requested on Mon/Wed

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- Absent cadets should expect maxient reports – Go to Formo!

- R. Castillo – Library has a strict mask wearing policy inconsistent with other facilities on campus
  - No water drinking in library is unfavorable to some students
- T. So (presented by B. Masliah) – Parking lot closure to cadets becoming unreasonable
  - Little or notice given for lot closures
  - Parking permits still costing same amount but no parking avail to cadets
  - I lot newly closed to cadets – nowhere else to park
  - D. Gordon invited to next week's meeting

❖ **Action Items(continued):**

- Approval of the Minutes:
  - B. Masliah motions to approve the minutes from Sept 20, 2021,
    - M. Jones seconds
  - The main motion carries, passed in all favor

- Approval of the Agenda:
  - J. Schollenberg motions to amend the agenda, moving information item "WEAVE introduction" to top of list
    - R. Zieber seconds the motion to amend
  - Motion is brought to a vote
  - Motion passes with chair assuming unanimous consent
  - J. Schollenberg motions to amend discussion items to table topic Divisional T-Shirt funds by J. Storrs until more info is collected
    - Motion is brought to a vote
    - Motion passes with chair assuming unanimous consent
  - R. Masliah motions to approve the agenda
    - R. Zieber seconds the motion
  - Motion brought to a vote
  - Motion passes with chair assuming unanimous consent

❖ **Executive Reports:**

- President: R. Masliah
  - 1st womens soccer game is Thurs 5pm
  - Sat will be both a women's and men's soccer game – beer/wine available

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- Academic Senate will be discussing a Covid exposure resolution with faculty

- Vice President: J. Schollenberg
  - Marketplace is undergoing changes and has new staff and chefs

- Director of Student Affairs: B. Holloway
  - Club Rush Friday in the quad!
    - Food trucks and tabling available
    - Looking for volunteers
    - Club applications being reviewed for approval next week by the board
  - Wi-Fi issues on campus
    - Submit work orders to housing and contact IT
    - Maritime North particularly bad

- Director of Communications: A. Porter-Villalobos
  - If you want anything posted – DM the ASmaritime Instagram or email A. Porter
  - Working on getting the website up and running
    - Training Friday

- Chair of the Board: L. Wyzykowski
  - New Roberts Rules of Order book to work from
  - No signs in Egypt regarding faculty parking – concern that there is ticketing going on without signage properly posted

- Chief of Staff: V. Haller
  - Apologies for not sending out agenda/minutes on time for the meeting 9/27/2021– IT issues

❖ **Coordinator Reports:**
- Judicial Advocate: N. Alcalay & N. Rowell
  - One CRB last week, no show

- Lead Event Coordinator: L. Bowles
  - Trying to get something set up for the soccer game
  - Hope to have Oct event calendar finalized by the end of the week

❖ **Liaison Reports:**
- Housing and Residential Life: S. Stel

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- No Trash in community trash cans – take your trash out to the dumpster
- Work order maintenance requests for room related items should be forwarded to housing
- Bathrooms particularly messy

- Corps Liaison: S. Allen
  - Working on Special Form for formation announcements – Microsoft forms

- Alumni Liaison: M.King
  - Trying to bridge the gap between Alumni and Students
  - Lots of local alumni
  - Potential access for cadet-alumni communication via Purple Briefcase
  - Alumni Mixers in the works – maybe Felton house

- Community Engagement: R. Corner
  - Waterfront Weekend this weekend
    - Looking for weekend volunteers

- Athletic Liaison: A. Porter-Villalobos
  - Trying to get student representation at the "student section" of the stadium for upsoming athletics events

❖ **School Senator Reports:**

- Engineering Senators:
  - Upperclass: R. Zieber:
    - Reinforces previous comments about parking frustrations as well as Upper Res bathrooms being messy
  - Underclass: M. Jones:
    - Mandatory Cruise meeting for those needing commercial sea time
      - Compass Room at 11am tomorrow
    - Rugby Game Sat 430 after soccer at Bodnar

- Letters and Science Senators:
  - Upper-class: W. Yates
    - Sept 30 for Oceanography and GSMA juniors and transfers – meeting in Tech 102 for Career services
    - Looking to get ASCMA to work more closely with Peer Health Coordinators
    - Frustration about watch from MPM company regarding organization and requirements

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- Underclass: J. Pham
  - 9/30 OCN Career Services Seminar 1100 in Tech 102
  - 10/7 Explore NOAA, Virtual Career Workshop 1100-1300 EST (0800-1000 PST)
  - 10/11 Oceanography Seminar with Dr. Christine Cass (Humboldt State University). Details to follow.
  - 10/14 Fall Career Fair 0900-1400, PEAC. Contact Career Services for more information.

- MT/LM Senators:
  - Upper-class: J. Rousson
    - Not present
  - Underclass: J. Mueller
    - Overflowing dumpsters at res halls are starting to get out of hand

❖ **Executive Director:** J. Alexander
- Not Present

❖ **Business:**
- Information Items:
  - "WEAVE" - Amended to beginning of meeting

- Discussion Items:
  - Uniform/Grooming Standards resolution – B. Holloway
    - Chair of the Board reads Grooming Policy resolution to the board
    - Chairs moves to open discussion
      - Suggestion to amend resolution to be on AS letterhead
      - Inclusion of nail polish color discussed as discriminatory at enforcement level
      - CSU definition of "discrimination" and "Adverse action"(action taken to penalize someone or prevent someone from opposing a discriminatory employment practice including injuring their employment or altering their position) brought to boards attention with regard to the resolution language
      - Commandants working on an addendum to the existing policy with Army policy inspiration
      - Adverse Action comment - L.Bowles "if uniforms are not followed because of a differing gender expression, demerits can be issued which can affect cruise billet list, or even lead to expulsion if enough demerits are issued and therefore the policy should count as adverse action"
    - W.Yates motions to table revision of resolution

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- Motion seconded by R.Zieber
- Motion brough to a vote
  - Motion passes
- W.Yates motions to table discussion on Uniform/Grooming standards resolution
  - M. Jones seconds the motion
- Motion brought to a vote
  - Motion passes with Chair assuming unanimous consent

- Action Items:
  - Non-AS members removal of uniform requirements at AS meetings – J. Schollenberg
    - Motion is brought to a vote
    - Motion is passed with chair assuming unanimous consent

❖ **Closing Comments & Adjournment:**
- Dr. Griswold -
  - Information has been sent out to people wanting add announcements to the Bear's Tale
  - Meeting to come about programming for Keelhauler week
- R. Masliah - reminds that more could have been done regarding recent discriminatory actions on campus
- B. Holloway – Club rush volunteers would be helpful – come help out with setup/breakdown
- A. Konichi – Cadet merrit awards including Cade of the month – recognize your fellow cadets

❖ **Adjourn:**
- M. Jones makes a motion to adjourn at 1845
  - R. Zeiber seconds
- Motion brought to a vote, passed in all favor
- Meeting adjourns Monday, Sept 27, 2021

Respectfully Submitted,

Victoria D. Haller

Victoria Haller, ASCMA Chief of Staff