



Call to Order: 1707

Roll Call:

- Present:
 - **Voting members** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Director of Communications: R. Squier (standing in for A. Porter-Villalobos), Chair: L. Wyzykowski, Chief of Staff: V. Haller, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & 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: J.C Marshall, Corps Liaison: C. Johnson (standing in for S. Allen), Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Squier
- Absent: Alumni Liaison: B. Kolarov
- Excused:

Action Items:

- Approval of the Minutes:
 - B. Holloway



Minutes

Monday, Sept, 20 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

further date TBD and reminds that upcoming Parent Week Oct. 1st, 2nd, 3rd dates remain the same

- R. Corner announces that Commandants will become less lenient on uniform/grooming standards enforcement in the coming weeks – discusses how emails from commandants seems forceful rather than being a reminder

Executive Reports:

o President: R. Masliah

- Announces the start of a new “spirit squad” to represent cadets at Keelhauler sporting events – there will be cannons!
- SAC now being branded as the “Counsel of Cadet Athletes” CCA
- Reminds that kicking down of signs is not allowed
- “Student Affairs” department has been renamed “Division of Cadet Leadership and Development”
- There is a need for 2-3 cadets to represent on Campus Strategic Goals Committees beginning Oct 12th biweekly Tuesdays 0900-1100
- Talking about a different type of watch for GSMA students that may be more community oriented
- Looking to clean res halls – fill out work orders
- Rooms blocks are available booking by parents at the Marriot across from 6 Flags and at the Best Western in Benicia during Parent Week

o Vice President: J. Schollenberg

- Food Advisory Committee met Thurs 1100 and discussed topics from last AS meeting – welcome to join

o Director of Student Affairs: B. Holloway

- Finalizing plans for club rush – email ideas to B. Holloway
 - x Posters coming out stating Date for Club Rush is Friday, October 1st – Start organizing your clubs now

o Director of Communications: R. Squier (filling in for A. Porter-Villalobos)

- Working on posting upcoming events and getting involvement with posts on the ASCMA Instagram page
- If you want anything posted – DM the ASmaritime Instagram

o Chair of the Board: L. Wyzykowski

- Hands out Parliamentary Procedure document and recaps
- Reminds not to speak out of turn, instead use
 - x “Point of Order” - used when objecting to procedure
 - x “Point of Information” - used when seeking further information, direct at Chair
 - x “Call the Question” – used for repetitive discussion – requires a motion plus 2/3 majority

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x **Business:**

- J. Schollenberg makes motion to amend the agenda order to move Action Items to the top of Business
 - M. Jones seconds the motion
 - The motion carries, passed in all favor
- Action Items:
 - Request for SSOP BBQ funds \$300 – W. Critchfield
 - R. Masliah makes motion to approve the SSOP BBQ fund request of 300\$
 - x B. Holloway seconds the motion
 - x Motion moves to a vote
 - x The motion carries, passed in all favor
 - ASCMA Budget Update - move \$120,000 into AS reserves– J. Alexander
 - J. Alexander makes motion to approve budgetary update, moving \$120,000 into AS reserve fund
 - x J. Schollenberg seconds the motion
 - x Motion moves to a vote
 - x Motion passes in all favor
 - Request for Club Rush Booth Decorating Prize of 200\$ – B. Holloway
 - Chairs moves motion to a vote after no further discussion
 - x Motion moves to a vote
 - x Motion passes in all favor
- Information Items:
 - N/A
- Discussion Items:
 - Request for Divisional T-Shirt funds – J. Storrs
 - x Board discusses number of cadets per division and amount of AS money allotted per division
 - Find a more accurate \$ amount per division
 - x Board discusses various options for shirt printing to reduce cost of individual shirts
 - x Board member recommends contacting Commandants office to see if they can pitch in on shirt cost
 - x B. Holloway makes motion to Call the Question
 - Motion seconded by W. Yates
 - Motion carries with a vote of 5 yes, 2 no
 - x W. Yates makes motion to table the Divisional Shirt funding request



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- o Motion seconded by B. Holloway
- Uniform/Grooming Standards resolution – B. Holloway
 - x Resolution document is being worked on and will be presented as an action item next week
 - o B. Holloway makes motion to move to vote pending board approval of Resolution on uniform and grooming resolution discussion
 - o R. Masliah seconds motion to move to vote next week
 - o Motion to move to vote approved with board's unanimous consent
- Request to change Uniform requirement for non-AS students at AS meetings to NO uniforms required
 - x R. Corner recommends also removing uniform requirement for Board members
 - x R. Zieber and R. Masliah reminds that khakis for the board represent professionalism
 - x Boards discusses making occasional meetings casual(no uniforms) and possibly using another conference room
 - x M. Jones makes a motion to table the discussion on non- AS uniform requirements
 - o Motion seconded by R. Zeiber
 - o Motion passed to a vote
 - o Motion Fails – All opposed
 - x



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- o Dr. Griswold – FYE conversation on feedback – first year student would like to have more info on Financial Aid/ Academic Advising

x Adjourn:

- o J. Schollenberg makes a motion to adjourn at 1845
 - M. Jones seconds
- o Motion brought to a vote, passed in all favor
- o Meeting adjourns Monday, Sept 20, 2021

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff