

Call to Order: 1707

**Roll Call:** 

o Present:

- Voting membersPresident: 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 membersJudicial 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
- o Absent: Alumni Liaison: B. Kolarov
- o Excused:

### **Action Items:**

- O Approval of the Minutes:
  - B. Holloway



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 12<sup>th</sup> 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 <u>Vice President: J. Scho</u>llenberg
  - Food Advisory Committee met Thurs 1100 and discussed topics from last AS meeting welcome to join
- O <u>Director of Student Affairs: B. Holloway</u>
  - Finalizing plans for club rush email ideas to B. Holloway
    - x Posters coming out stating Date for Club Rush is Friday, October 1<sup>st</sup> 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 repetative discussion requires a motion plus 2/3 majority

# Minutes

**Monday, Sept, 20 2021** https://csum.zoom.us/j/83695877798

1700 Hours
The Associated Students of the California Maritime Academy

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#### **1700 Hours**

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#### **x** Business:

- J. Schollenberg makes motion to amend the agenda order to move Action Items to the top of Business
  - o M. Jones seconds the motion
  - O The motion carries, passed in all favor
- o 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
    - O Chairs moves motion to a vote after no further discussion
      - x Motion moves to a vote
      - x Motion passes in all favor
- o Information Items:
  - N/A

## o <u>Discussion Items:</u>

- Request for Divisional T-Shirt funds J. Storrs
  - x Board discusses number of cadets per division and amount of AS money allotted per division
    - O 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
    - O Motion seconded by W. Yates
    - o Motion carries with a vote of 5 yes, 2 no
  - x W. Yates makes motion to table the Divisional Shirt funding request

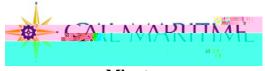


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- o Motion seconded by B. Holloway
- Uniform/Grooming Standards resolution B. Holloway
  - x Resolution document is being worked on and will be presented as an action item next week
  - O B. Holloway makes motion to move to vote pending board approval 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



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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