

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

1700 Hours

The Associated Students of the California Maritime Academy

Call to Order: 1702

Roll Call:

o 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. Mueller, L/S Senators: W. Yates & J. Pham

Nonvoting members:

Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Athletic

Liaison: R. Squier

o Absent:

 Excused: Housing and Residential Life Liaison: J.C. Marshall and S.Stel, MT/LM Senator: J. Rousson

Action Items:

- o Approval of the Agenda:
 - R. Masliah motions to approve the agenda
 - S. Allen seconds the motion
 - B. Holloway motions to amend the agenda to include "Maritime North RHO Halloween Program"

R. Masliah Seconds the motion

Motion moves to a vote

Motion passes with unanimous consent

W. Yates makes motion to amend discussion items to add the "AS position of Peer Health Liaison"

M.Jones seconds the motion

Motion moves to a vote

Motion passes with unanimous consent

N. Rowell motions to add "CAPS counseling availability" to the agenda

Motion seconded by W.Yates

Motion moves to a vote

Motion passes w unanimous consent

R. Corner motions to add "Community Engagement - Trunk or Treat" to the agenda



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Stainless steel steins for ~200 students Approximately \$3250

Action Items:

J. Alexander – ATO Apparel Embroidery request for \$200

M. Jones motions to approve the request for \$200

R. Zeiber seconds the motion

Motion moves to a vote

Motion passes with unanimous approval

B. Holloway – Club Approval for the following clubs

Force Fitness Club

Tabletop Gaming Club

R. Zieber motions to approve the above-mentioned clubs

M. Jones seconds the motion

Motion moves to a vote

Motion passes with unanimous approval

Executive Reports:

o President: R. Masliah

Sexual Assault discussion was held in Rizza Auditorium during formation Would like to push for a buddy system and Garmin communication system while on commercial cruise

Small Group Discussion regarding sexual assault will be help in the Compass Room at 11am for anyone interested in further discussion

FYE has been cancelled so that freshmen cadets can attend – encourage them to attend

o Vice President: J. Schollenberg

Keep trucking through midterms everyone!

o Director of Student Affairs: J. Schollenberg (standing in for B. Holloway)



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o Chief of Staff: V. Haller

Please reach out with agenda items early and plan ahead!

Coordinator Reports:

o Judicial Advocate: N. Alcalay & N. Rowell

9 CRB's this week and 0 demerits were issued!

Cause included missing formation, watch issues, room inspection violations etc.

Come to CRB if you have issues with demerits!

o Lead Event Coordinator: L. Bowles

Wed 7pm - Movie Night tickets avail on Cashnet for 2\$ for 007 movie at Vallejo Cinema

Fri 8pm – Nightmare on Mare Island

Sun 12pm – Dell Osso Family Farm – Pumpkin Patch – all day event

Liaison Reports:

o Housing and Residential Life: L. Wyzykowski on behalf of J.C. Marshall & S. Stel

Room consolidations are ongoing

Contact housing for questions

Halloween decorations stolen from residence halls – future violations will be met with community punishments

o Corps Liaison: S. Allen:

C. Johnson will be sending out an email to Corps leaders regarding preview day assignments

Reinforces importance of the Judicial advocates and CRB's

o Alumni Liaison:

N/A

o Community Engagement: R. Corner

Clubs required to participate in 1 community service event per year

Athletic Liaison: R. Squier (standing in for A. Porter-Villalobos)

Teams are playing away and at home – Come watch!

School Senator Reports:



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o Engineering Senators:

Upperclass: R. Zieber:

N/A

Underclass: M. Jones:

North/O lot shuttle? – green machine sits and could be filled with a

cadet job

Divisional Staff pay for Band Division?

Let's get food trucks back!

Career fair was appreciated by underclass engineers

Rugby playing at SJ State 1pm

o Letters and Science Senators:

Upper-class: W. Yates

Shoutout to facilities for clarifying the construction going on in the

parking lot – update was appreciated!

Underclass: J. Pham

N/A

o MT/LM Senators:

Upper-class: J. Rousson

Is there any update regarding the gym opening on the weekends?

o Athletics doesn't want to work on the weekends

Soccer games on Sunday against Sierra Nevada

- o 11am Women's
- o 1:30pm Men's

Basketball game 12pm on Saturday

Underclass: J. Mueller

Sea Training Meeting Thurs at 11am in Rizza

Executive Director: J. Alexander

Reminder to attend Preview Day

Hot dogs and hamburgers available for lunch

If raining – most events will move indoors

Nightmare on Mare Island 25 tickets avail

Closing Comments & Adjournment:

o B. Holloway – next week we will discuss a startup fund for approved clubs of \$100 per club



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o R. Masliah – will follow-up with Chief D. Gordon regarding faculty designated parking spots

Adjourn:

o M. Jones makes a motion to adjourn at 1812 S. Allen