

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

1700 Hours

The Associated Students of the California Maritime Academy

Call to Order: 1705

Roll Call:

o Present:

Voting membersPresident: 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 membersDirector of Communications: R. Squier (standing in for A. Porter-Villalobos), Chair: L. Wyzykowski, Chief of Staff: V. Haller, Judicial Advocate: N. Rowell and N. Alcalay, Lead Event Coordinator: L. Bowles, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: J.C. Marshall and S.Stel, Corps Liaison: J. Storrs, Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Squier,

- o Absent:
- o Excused:

Action Items:

- o Approval of the Agenda:
 - R. Masliah motions to approve the agenda
 - x M. Jones seconds the motion

Motion moves to a vote

Motion passes with unanimous consent

- o Approval of the Minutes:
 - R. Masliah makes a motion to approve the Minutes for Oct 18thth, 2021
 - x M. Jones seconds the motion

The main motion carries, passes in all favor

Business:

o Public Forum:

Dr. Griswold Keelhauler week is now! apologies on last minute cancellation of Salt and Pepper UOD on Monday Commandants cancelled due to weather Further UOD info:

x Tues: Industry Wear

x Wed: PT Gear

x Thurs: Costumes

x Fri: PINK!



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- W. Yates AS Peer Health Liaison proposal of new position
 - x No discussion, motion moves to a vote
 - x Motion passes with unanimous approval
- R. Corner Community Engagement Trunk or Treat request for \$100
 - x No discussion, motion moves to a vote
 - x Motion passes with unanimous approval
- K. Yamamoto Cal Maritime Stein request for subsidy from AS of 15\$ per stein
 - x B. Holloway motions to table the request until further info is collected
 - o M. Jones seconds the motion
 - x Motion moves to a vote
 - x Motion to table passes with unanimous consent from the board
- B. Holloway Club Approval for the following clubs
 - x Society of Naval Architects and Marine Engineers
 - x Gay Straight Alliance
 - x M. Jones motions to approve the above-mentioned clubs
 - o B. Holloway seconds the motion
 - x Motion moves to a vote
 - x Motion passes with unanimous approval

Executive Reports:

President: R. Masliah

Preview Day went well! Thanks to all of the volunteers Women soccer tied over the weekend during the storm! Woot!



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ARC Shed has about 10 bikes as well as some camping/surfing gear would like to take bikes to a bike shop to get inspected would like gain more items to include other sports as well ongoing project

- o <u>Director of Communications: R. Squier (standing in for A. Porter-Villalobos)</u> Keep DMing the ASmaritime Instagram for event promotion
- o <u>Chair of the Board: L. Wyzykowski</u> N/A
- o Chief of Staff: V. Haller



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o Alumni Liaison:

N/A

o Community Engagement: R. Corner

Mare Island was a success this weekend will be the lastweekend to join in 7 volunteers needed

If you are issued demerits, you are assigned community service but this is not considered community engagement hours cannot be claimed, it is mandatory and extra duty for your demerits for more info, contact JoEllen Myslik

J. Zahniser is the new RHO Community Engagement Liason

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

Two home soccer games this weekend and they will be a PINK OUT! Wear pink Food trucks will also be present

School Senator Reports:

o Engineering Senators:

Upperclass: R. Zieber:

x N/A

Underclass: M. Jones:

- x Portion sizes at mess are inadequate and people have been buying two meals to make up for it
- x Rugby game this SAT at 1pm vs. Humboldt

<u>Letters and Science Senators:</u>

Upper-class: W. Yates

- x Preview Day was a success with lots of interest in MPM
- x Registration for classes starts Nov. 8th
- x Lots of MPM Athletes appreciate the food concessions put into place at the PEAC

Underclass: J. Pham

x Oct 30th Oceanography Trip Half Moon Bay

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