

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

#### **1700 Hours**

The Associated Students of the California Maritime Academy

- s Call to Order: 1705
- s Roll Call:
  - o Present:
    - f Voting membersPresident: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Engineering Senators: M. Jones, MT/LM Senators: J. Rousson & J. Mueller, L/S Senators: W. Yates & J. Pham
    - f Nonvoting membersDirector of Communications: R. Squier (standing in for A. Porter-Villalobos), Chair: L. Wyzykowski, Chief of Staff: V. Haller, Judicial Advocate: N. Carter and N. Alcalay, Lead Event Coordinator: L. Bowles, Pear Health Liaison: T. Liberman, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: J.C. Marshall, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Athletic Liaison: R. Squier,
  - o Absent:
  - o Excused: Engineering Senators: R. Zieber, Housing and Residential Life Liaison: S.Stel

#### **Action Items:**

- O Approval of the Minutes:
  - f M. Jones makes a motion to approve the Minutes for Oct 18th<sup>th</sup>, 2021
    - x J. Schollenberg seconds the motion
  - f The main motion carries, passes in all favor

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- O Approval of the Agenda:
  - f R. Masliah motions to approve the agenda
    - x M. Jones seconds the motion
  - f B. Holloway makes a motion to amend the agenda to add the Survey club and Intervarsity club to the discussion items as well as adding the Oceanography Club to the action items list for approval
  - f Motion moves to a vote
  - f Motion passes with unanimous consent
  - f J. Alexander motions to table the Uniform/Grooming Standard resolution
  - f Motion moves to a vote
  - f Motion is approves with unanimous approval
  - f Motion to approve the agenda moves to a vote
  - f Motion is approved with unanimous consent

### TM Business:

o Public Forum:

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### o Letters and Science Senators:

- f Upper-class: W. Yates
  - x Purple Briefcase has an influx of job posting
  - x GSMA dept. is holding a briefing tomorrow on Maritime Cybersecurity Rizza @11am
  - x Odd amount of strawberry milk in vending machines at North
- f Underclass: J. Pham
  - x Oceanography Trip to Pacifica to see the tidal marshes was a success lots of student bonding

#### o MT/LM Senators:

- f Upper-class: J. Rousson
  - x Spirit week was great
  - x Request for a panini



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f R. Corner Native American Heritage month this month

#### s Adjourn:

- M. Jones makes a motion to adjourn at 1755
  - f N. Carter seconds the motion
- O Motion is brought to vote, passed in all favor
- o Meeting adjourns Monday, November 1<sup>st</sup>, 2021, at 1755

Respectfully Submitted,

Victoria Haller, ASCMA Chief of Staff