



Agenda

Monday, October 5, 2020

<https://csum.zoom.us/j/95077512720>

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1708

❖ **Roll Call:**

○ **Present:**

- **Voting members:** President: R. Masliah, Vice President: N. Bond, Director of Student Affairs: J. Barlas, Director of Communications: T. Nguyen, Chair: L. Oswald, Chief of Staff: N. Young, Engineering Senators: R. Zieber, J. Christensen, Letters and Sciences Senators: J. Hickam and D. Campbell, MT/LM Senator: J. Schollenberg
- **Nonvoting members:** Judicial Advocate: W. Puttmann, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: E. Cooper & J.C Marshall, Corps Liason: D. Isaacson, Judicial Advocate: W. Puttmann, VP: K. McMahon, Commandant of the Cadets: D. Taliaferro, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter

○ **Absent:**

○ **Excused:**

❖ **Action Items:**

○ Approval of the Minutes

- R. Masliah motion to approve the minutes from September 28, 2020, N. Bond seconds
- Friendly amendment to change the judicial advocate from S. Allen to W. Puttmann
 - No objection; motion carries
- Friendly Amendment to change L. Oswald seconding the minutes, to J. Barlas.
 - No objection; motion carries
- Main Motion is brought to a vote
- Passed in all favor

○ Approval of the Agenda:

- J. Hickam motion to approve the agenda, J. Barlas seconds
- N. Bond motions to add a discussion item regarding financial aspects, travelling expenses, and ARK, R. Masliah Seconds
 - No discussion; Brought to vote and passed all in favor
- J. Alexander motions to move both information items and one discussion item to immediately after public forum, J. Barlas Seconds
 - No discussion; Brought to vote and passed all in favor
- Motion to amend the agency by E. Alcantar to add an on-campus service



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collaboration event to discussion items. R. Masliah Seconds

- No discussion; Brought to vote and passed all in favor
- Main Motion brought to a vote; upon hearing no objection the chair assumes unanimous consent and the motion carries.
 - Motion is brought to a vote at 1717

❖ **Business:**

○ **Information Items**

- Cal Maritime Corporation presentation by AVP M. Goodrich
- D. Deisinger – Introduction to Alumni events all over the U.S, wants to reach out to students and wants to come to campus to help out
 - dennis@deisinger.com, 415.828.9910

❖ **Public Forum:**

- N/A

❖ **Executive:**

- President: R. Masliah
 - Gym is open
 - Been having issues with cadet watch standing (missing shifts); reminder for cadets to fill out virtual muster on Microsoft Teams
 - CMA is hiring a new Deck Commandant
- Vice President: N. Bond
 - Complaints from off-campus students, addressing issues and referring to ASMaritime Instagram
 - CSSA Polling flier went out this past Friday encouraging all cadets to vote
- Director of Student Affairs: J. Barlas
 - Zoom Bingo this Wednesday for off-campus student
 - Open Zoom call for off-campus students
- Director of Communications: T. Nguyen
 - National Voter Registration Week
 - Asking for indoor seating for the dining center
 - Requests from students for more spin classes
- Chair: L. Oswald
 - Cruise Committee meeting, work in progress
- Chief of Staff: N. Young
 - Working with J. Barlas on the Zoom meeting for off-campus students

❖ **Coordinator Reports:**



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- Judicial Advocate: W. Puttmann
 - Nothing to report

- ❖ **Liaison Reports:**
 - Housing and Residential Life: J.C Marshall
 - Screening for a mental health discussion at Rizza at 11am and on Zoom
 - Working with E. Alcantar to put together goodie bags for Halloween for on-campus students
 - Corps Liaison: D. Isaacson
 - N/A
 - Alumni Liaison: B. Kolarov
 - Dennis gave a great presentation earlier so nothing to report
 - Community Engagement: E. Alcantar
 - Halloween Happiness program – working on logistics with J.C Marshall
 - Christmas at Sea, had workshop with Margot Hansen - calmaritime.givepulse.com
 - Idea for a Zoom painting session
 - Joellen is working on cadet communication program on a monthly basis
 - Athletic Liaison: A. Porter
 - PEAC is open, capacity is determined by what color the county is in, 6 people in weight room and 4 people in cardio room
 - Working on opening the basketball court area
 - Sign up on Passport

- ❖ **School Senator Reports:**
 - Engineering Senators:
 - ❖ J. Christensen
 - Cruise schedule is a concern
 - Non-campus student was able to get into the boat basin because of lack of cadets on watch
 - A lot of bicycles being stolen, esp. from Maritime North
 - Concern about housing and parking for next semester, will it be the same with an off-campus petition
 - Upset that cannot drive from North to Egypt during school hours
 -
 - ❖ R. Zieber
 - A lot of people saying they wouldn't like the dining center being turned into a grocery center



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- Letters and Science Senators:
 - ❖ J. Hickam
 - Nothing to report
 - ❖ D. Campbell
 - Nothing to report
- MT/LM Senators:
 - ❖ J. Schollenberg
 - A truck-or-treat idea
 - J.C Marshall says it may be very difficult
 - Survey going out on what AS can do better
 - Looking to revamp Morrow Cove
- ❖ Executive Director: J. Alexander
 - Virtual Bingo over Zoom
 - Tie Die shirt party on Friday at 1700 outside the Dining center
 - Activities Roadshow in Sacramento – just T. Nguyen showed up
 - Will work with D. Deisinger (alumni) for N. Californian activities
 - Kickball with pizza this Thursday
- ❖ Business:
 - Information Items: (completed in earlier section)
 - ❖ CMA Audit presentation by R. Joseph
 - Discussion Items:
 - ❖ N. Bond – event registration, \$2k to clubs and \$600 to stipends, \$10k travelling expenses in state
 - Thinking about dividing that up for \$5k to clubs and \$5k to ARC/ACE
 - ❖ E. Alcantar proposing a collaborative event between ASCMA and Community Engagement; grab-and-go for diapers, supplies etc.
 - Need a health & safety plan so that it is contactless
 - Collaborating with ASCMA between Community Engagement
 - \$150-\$200 for basic supplies needed for the grab-and-go
 - This item will be voted on by the board next week.
 - Action Items:
 - ❖ N/A
- ❖ Closing Comments & Adjournment:
 - J. Alexander proposing next week that AS gets a bus and goes to a different location (beach, SF, hiking)



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- J.C Marshall – mental health meeting taking place in Rizza Auditorium

- ❖ Adjourn:
 - R. Zieber makes a motion to adjourn at 1845
 - N. Bond seconds
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn on Monday, October 5, 2020

Respectfully Submitted,

A handwritten signature in black ink that reads "Nathaniel Young". The signature is written in a cursive style with a large, stylized "N" and "Y".

Nathaniel Young, ASCMA Chief of Staff