



## Minutes

**Monday, November 30, 2020**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1710

❖ **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: J. Christensen, MT/LM Senator: J. Schollenberg, J. V. Dine, L/S Senators: D. Campbell, J. Hickam
- **Nonvoting members:** Judicial Advocate: W. Puttmann, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: E. Cooper & J.C Marshall, Judicial Advocate: W. Puttmann, Corps Liason: D. Isaacson, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandant: A. Konecni, Commandant: C. Lombardo

○ **Absent:** W. Puttmann, R. Zieber

○ **Excused:**

❖ **Action Items:**

○ Approval of the Minutes

- J. Christensen motions to approve the minutes from November 23, 2020, R. Masliah seconds
  - No objection, motion carries
- The main motion carries, passed in all favor

○ Approval of the Agenda:

- J. V. Dine motions to approve the agenda
  - J. R Hickam seconds
  - No objection
- 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 1714

❖ **Business:**

○ **Public Forum:**

- D. Taliafero – Thanks everyone for showing up to the Thanksgiving lunch at the Felton House, very tasty food and a lot of leftovers



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### ❖ Executive Reports

- President: R. Masliah
  - Wishing happy holidays, also encouraging everyone to stay wary about COVID-19
  - Study hard for finals!
- Vice President: N. Bond
  - Stay vigilant in regard to COVID-19 esp. with holiday travelling
  - Study hard for finals!
- Director of Student Affairs: J. Barlas
  - Thinking about coming up with recommendations in regard to minimum/mandatory punishments
    - Working with J. Alexander, W. Puttmann, and B. Kolorav
- Director of Communications: T. Nguyen
  - Nothing to report
- Chair: L. Oswald
  - Fee Advisory Committee meeting
    - Art fees for supplies for Maritime Arts, etc.
    - MTH 100 workbook fee
    - Change charts for Navigation class – will be colored and will last for 2 years instead of 3
  - Thanksgiving Secured Watch went smoothly
- Chief of Staff: N. Young
  - Nothing to report

### ❖ Coordinator Reports:

- Judicial Advocate: W. Puttmann
  - N/A

### ❖ Liaison Reports:

- Housing and Residential Life: J.C Marshall
  - Implementing self-isolation for those living on-campus
  - Checkout will occur next week on Friday (residents: fill out checklist!)
- Corps Liaison: D. Isaacson
  - Nothing to report, happy holidays!
- Alumni Liaison: B. Kolarov
  - Nothing to report, good luck with finals and projects!



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- Community Engagement: E. Alcantar
  - Blankets that are willing to be donated, please drop off to Admin building or email [Jalexander@csum.edu](mailto:Jalexander@csum.edu)
    - Estimated 15-20 blankets being donated to Meals on Wheels
  - End of the year celebration – will receive a private invitation from JoEllen
  - Senior Mechanical Engineers Final Project Presentations, Thursday @ 12:30pm
- Athletic Liaison: A. Porter
  - Season for Women's basketball season moved to the Spring

### ❖ **School Senator Reports:**

- Engineering Senators:
  - ❖ J. Christensen
    - Concerns from students regarding COVID changes to the curriculum
    - VP McMahon – Health and Safety Task Force, Long Range Planning Group has been reviewing potential plans for Spring semester
      - Viewing all factors (Credits, classes to stay on track) this topic has high priority
  - ❖ R. Zieber
    - N/A
- Letters and Science Senators:
  - ❖ J. Hickam
    - Nothing to report, happy holidays and good luck on finals
  - ❖ D. Campbell
    - Nothing to report, happy holidays and good luck on finals
- MT/LM Senators:
  - ❖ J. Schollenberg
    - Nothing to report
  - ❖ J. V. Dine
    - Nothing to report, excited to finish the semester and go onto break

### ❖ **Executive Director: J. Alexander**

- Nothing to report
- Hopes everyone finishes the semester strong; this is the last meeting for this semester

**Minutes**

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❖ **Business:**

○ Information Items:

❖ N/A

○ Discussion Items:

❖ Minimum Sentencing/Punishment – J. Barlas will pursue it with the judicial advocate and run it through with the ASCMA Executive team

- One of the goals, shared with W. Puttman, optional punishment could be documented, hopes punishment has something to do with the actual infraction (could be determined by CRB)
- D. Taliafero – CRB’s were granting too much leeway and were not keeping cadets accountable at all
  - Very inconsistent, but up for discussion

○ Action Items:

❖ N/A

❖ **Closing Comments & Adjournment:**

- Kris Cranford is retiring, retirement zoom at 1600 tomorrow
- R. Masliah is available for communication during break
- VP McMahon – very proud of us all as cadet leaders
  - ❖ This semester was very remarkable, ASCMA stayed consistent and positive
  - ❖ Look out for your peers during finals, support those who need it
- Cmdt. Lombardo - GSMA Poster Presentations are happening this week on Thursday & Friday
- E. Alcantar – Congrats to J. Barlas for getting engaged!
- L. Oswald – wishing everyone good luck for finals and happy holidays!
- Cmdt. Konecni – moved to URH and is available to all

❖ **Adjourn:**

- R. Masliah makes a motion to adjourn at 1742
- N. Bond seconds
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn on Monday, November 30, 2020

Respectfully Submitted,



Nathaniel Young, ASCMA Chief of Staff