



Minutes

Monday, March 22, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1702

❖ **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 & R. Zieber, MT/LM Senators: J. Schollenberg & J. V. Dine, L/S Senators: D. Campbell & J. Hickam
- **Nonvoting Members:** Executive Director: J. Alexander, Judicial Advocate: W. Puttman, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: J.C Marshall & E. Cooper, Corps Liaison: D. Isaacson & D. Lachlan, Alumni Liaison: B. Kolarov, Commandants: A. Konecni, Corps Commander: S. Allen

○ Absent:

○ Excused: A. Porter

❖ **Action Items:**

○ Approval of the Minutes:

- J. R. Hickam motions to approve the minutes from March 15, 2021
 - R. Masliah seconds the motion
- Main motion brought to a vote
 - Passed with Chair Assuming Unanimous Consent

○ Approval of the Agenda:

- R. Masliah motions to approve the Agenda
 - R. Zieber seconds
- J. Alexander motions to move W. Puttman's discussion item to the agenda
 - J. R. Hickam seconds
 - Passes with no objection
- The main motion is brought to a vote
 - Passed with Chair Assuming Unanimous Consent

❖ **Business:**

○ Public Forum:

- No Responses

❖ **Executive Reports:**

○ President: R. Masliah

- Elections coming up
 - Results will be released on April 2, 2021
- Corps of Cadets is also going through applications
- Been two weeks since vaccinated

○ Vice President: N. Bond

- Wrapping up the budget and will likely be finished in the next three weeks.

○ Director of Student Affairs: J. Barlas

- Putting together election material
- Campus biographies published, fliers on Instagram tomorrow
- Recruiting for Peer Mentorship

○ Director of Communications: T. Nguyen

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- Candidate photographs will be posted on Instagram (Story Highlights)

- Chair: L. Oswald

- Ship staff interview for cruise is in progress
- Trying to get another boat event this weekend

- Chief of Staff: N. Young

- Excited to be campaigning and looking forward to election days

❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttman

- Came up with a one-page proposal, worked with S. Allen
 - Needs ASCMA in approval before sending to R. Scranton and Commandants
- No Conduct Review Boards this week

❖ **Liaison Reports:**

- Housing and Residential Life: J.C. Marshall

- Health and safety checks coming up in the next few weeks
- Zoo event over the weekend was fun and a success
- RHO recruitment process this week and weekend

- Corps Liaison: D. Isaacson

- Continuing formation for sophomores and freshmen on Mon. and Wed.
- O2X, human wellness program, promoting healthy lifestyle habits
- Will be the last ASCMA meeting as the Corps Liaison
- S. Allen: new Corps Commander and is excited to be working with the incoming staff
- C. Johnson – incoming Corps Executive Officer (XO), outgoing 2D Division Commander

- Alumni Liaison: B. Kolarov

- Committee meeting held last week and discussed summer sendoffs
 - Reaching out to young graduates and seniors
 - Trying to add a virtual component to reach out to those who cannot make an in-person event

- Community Engagement: E. Alcantar

- Rock painting on Friday – collaboration with Maker Space and created positive messages on rocks
- Last Saturday two events: CMA Gardening Event (had 15 volunteers), Beautify Vallejo Day (three volunteers)
 - Disappointed in ASCMA participation
- Healthy Hands Day on March 31 and April 28 1100-1230, will be distributing food at Carquinez Mobile Park

- Athletic Liaison: A. Porter

- N/A

❖ **School Senator Reports:**

- Engineering Senators:

- J. Christensen
 - Nothing to report
- R. Zieber
 - Nothing to report

- Letters and Science Senators:

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- D. Campbell
 - Nothing to report
- J. R. Hickam
 - Nothing to report
- MT/LM Senators:
 - J. Schollenberg
 - Marketplace feedback: The Marketplace has an excess of funds
 - Students can email Orlando and order ahead boxes of food that is not regularly available before the semester ends
 - W. Puttman: had negative feedback on a meal at a relatively high price
 - Dropped down the price of food by \$600 and next year will be able to lower prices even more
 - E. Cooper: will pass feedback to Sodexo and will continue improving the swiping system for meals
 - J. Alexander: thinking of making a list of items useful to cruise that can be ordered ahead of time
 - J. V. Dine
 - Questions from sophomores about which cruise they will be on
 - Directed them to PeopleSoft, questioning its accuracy
 - VP K. McMahon: suggest students reach out to Deans directly

❖ **Executive Director:**

- J. Alexander
 - Planning out a Night at the Cinema on Friday with up to 20 people
 - Thursday on the Patio, will have live band playing every other week
 - ASCMA is sponsoring the appetizers, 21+ students can purchase beverages
 - Next Tuesday will be a virtual 5k run with Girls On The Run
 - Emphasizing female empowerment

❖ **Business:**

- Informational Items:
 - N/A
- Discussion Items:
 - W. Puttman: completed a request for review of judicial policy for Class II and Class III violations
 - CMA is quick to issue a large number of demerits and does not help push cadets into being leaders
 - Treats all infractions as black and white – especially in terms of technical issues with Microsoft Teams
 - Several cases of students being threatened with far too many demerits for infractions that could be explained with further explanation
 - *Advocating for alternative punishments in lieu of demerits and getting rid of mandatory minimum of demerits*
 - VP McMahon would like to be a part of a meeting with R. Scranton



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○ Action Items:

- CMA Garden Club's grant proposal for general funds: T. Supakit
 - Requesting 300 dollars for perennial flowers, strawberries, squashes, lettuce, and other general funds
 - N. Bond seconds the motion
 - Motion moves to a vote;
 - Passes by Unanimous Consent

❖ **Closing Comments & Adjournment:**

- VP McMahon: Cal Maritime is open for the Fall Semester and wants everyone to spread the word
 - Full residence halls, dining centers open, in-person instruction
 - Gender Equality for Uniforms: very inclusive and cadets should understand the guidelines because it is very accommodating
- R. Masliah on behalf of A. Porter: Indoor gym and basketball gym is now open but having some issues with staffing

❖ **Adjourn:**

- J.R. Hickam makes a motion to adjourn at 1816
 - R. Masliah seconds
 - Motion is brought to a vote
 - Passed by Unanimous Consent
 - Meeting adjourned on Monday March 22th until Monday March 29.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nathaniel Young". The signature is written in a cursive, flowing style.

Nathaniel Young, ASCMA Chief of Staff