

 $\underline{https://csum.zoom.us/j/95077512720}$

The Associated Students of the California Maritime Academy

Call to Order: 1702

Roll Call: Present:

Voting members: 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: S. Allen, VP: K. McMahon, Commandant of the Cadets: D. Taliaferro, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates

Absent: Athletic Liaison: A. Porter Excused: President: R. Masliah

Action Items:

- Approval of the Minutes:
 - J. Hickam motion to approve the minutes from September 21, 2020, L. Oswald seconds
 - ♦ Motion is brought to a vote
 - □ Passed in all favor
- Approval of the Agenda:
 - J. Barlas motion to approve the agenda, D. Campbell seconds
 - L. Oswald motions to add Title IX training as an informational item, immediately after the first set of action items, R. Zieber seconds
 - ♦ Motion is brought to a vote
 - □ Passed in all favor
- Unanimous consent to approve the agenda as amended
 - Motion is brought to a vote at 1709
 - Passed all in favor

Public Forum:

- □ Discussion Items:
 - ♦ Title IX training presentation by Vineeta Dhillon
- □ Actions Items:
 - ♦ N/A

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Executive:

- □ President: R. Masliah:
 - Excused
- □ Vice President: N. Bond:
 - Planned meeting with finance administrator, attended CSSA meeting
- □ Director of Student Affairs: J. Barlas:
 - Club competition to register students to vote, rewards for all participants who show proof of voter registration
- □ Director of Communications: T. Nguyen:
 - National Voter Registration with K. Tener on Oct. 5, responses from Instagram polls: want lights on Bodner Field even on weekends, another game night requested, poor internet throughout Maritime North, concerns about fees
- □ Chair: L. Oswald:
 - Nothing to report
- ☐ Chief of Staff: N. Young
 - Nothing to report

Coordinator Reports:

- Judicial Advocate: W. Puttmann
 - Two students being charged with something that happened a year ago

***** Liaison Reports:

Corps Liaison: D. Isaacson

- N/A
- ☐ Housing and Residential Life Liaison: J.C Marshall
 - Successful game night hosted by Rob this past Friday, requests to have another game night; trying to find programs that accommodate students
 - Ice cream social event, commandants will be there, will be during Leadership Hour
 - Continued student compliance with masks but needs better performance in residential halls
- □ Alumni Liaison: B. Kolarov
 - Nothing to report, will be in communication with Josie and others to coordinate with offcampus students
- ☐ Community Engagement Liaison: E. Alcantar
 - Already received registrations for "Christmas at Sea", still taking registrations until the end of the event
 - Report your own volunteer hours parish, community service. Submit to calmaritime.givepulse.com
 - Virtual tutoring TutorFly, flexible hours (weekends, evenings) and is private/secure
- Athletic Liaison: A. Porter
 - N/A

School Senator Reports:

- ☐ Engineering Senators:
 - J. Christensen

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- Students felt like lack of information regarding Cruise
- Cats and Cat Club on campus Cat Club leaving food out invites other pests on campus
- Dining and Housing concern student did not like being treated like a minor
- R. Zieber
 - Wasps on campus
- □ Letters and Sciences Senators:
 - J. Hickam
 - Requesting more information on Internships, Cruise, and International Experience
 - D. Campbell:
 - N/A
- □ MT/LM Senators:
 - J. Schollenberg:
 - Working with faculty on Food Advisory Committee on changing up Mess Deck to have a more grocery store style
 - Talk with Mark Goodrich, re-upped their contract with Sodexo. Talks of installing a patio

• Executive Director:

- J. Alexander:
 - Upcoming activities: Ice Cream Social tomorrow, lactose-free items available; tomorrow night mug-making party over Zoom
 - Cake/baking activity over Zoom on Wed. Night
 - Thursday Night Divisional Kickball starting at 6pm pizza and wings provided
 - Saturday event for off-campus students: Theme park, mini-golf, will have meeting coming out

Business:

- ☐ Information Items:
 - N/A
- Discussion Items:
 - N/A
- Action Items:
 - N/A

Closing Comments & Adjournment:

- □ N. Bond for CSSA Registration Bowl, need 300-400 students to register
- ☐ L. Oswald approval from the Captain so there will be a lifeboat exercise for documentation purposes
 - Will be breaking up the present members into nonvoting and voting members
- ☐ T. Nguyen wants to remind the ASCMA members to send her a biography to post onto social media

* Adjourn:

- ☐ J. Barlas makes a motion to adjourn at 1840
- □ J. Hickam seconds
- □ No discussion, motion brought to a vote, passed in all favor
- ☐ Meeting will adjourn until Monday, September 21, 2020

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Respectfully Submitted,

Nathaniel Young, ASCMA Chief of Staff