



Minutes
Monday, April 19, 2021
1700 Hours

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

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1701

❖ **Roll Call:**

○ Present:

- **Voting Members:** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Director of Communications: T. Nguyen, Chair: L. Oswald, Chief of Staff: N. Young, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & J. V. Dine, L/S Senators: W. Yates & ~~J. Pham~~
- **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 & Corps Commander: S. Allen, Alumni Liaison: B. Kolarov, Commandants: A. Konecni, Athletic Liaison: A. Porter

○ Absent: J. Pham

○ Excused:

❖ **Action Items:**

○ Approval of the Minutes:

- J.R Hickam motions to approve the minutes from April 12, 2021
 - J. Rousson seconds the motion
- Main motion brought to a vote
 - Passed with Chair Assuming Unanimous Consent

○ Approval of the Agenda:

- J.R. Hickam motions to approve the Agenda
 - R. Masliah seconds
- J. Schollenberg motions to move the Food and Menu Advisory Committee to follow Public Forum
 - R. Zieber seconds
- J. Alexander motions to add a Lead Event Coordinator Position to ASCMA Board as a discussion item
 - R. Masliah seconds
- S. Allen motions to add Anime Club requesting funds as a discussion item
 - R. Masliah seconds
- The main motion is brought to a vote
 - Passed with Chair Assuming Unanimous Consent

❖ **Business:**

○ Public Forum:

- No Responses

○ Informational Items:

- Food Advisory and Menu Committee Presentation – R. Castillo
 - Proposals for next semester's food and menu selection
 - Recommendations: keep current concept of the Marketplace
 - Include a sushi station

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- Sandwiches made to order
- Add seating area on first floor to accommodate dine-in guests
- Moving fruit and vegetables to the front of the salad bar area
- New bookstore will be relocated to the Dining Center
- Environmentally friendly silverware
- Re-opening of the Bistro (sandwiches, Starbucks, etc.)
- Morrow Cove (Instacart model for pickup), possible Late Night Morrow Pub
- Keep Declining Cash Balance format
 - Will have early alert system for cadets
 - Will have option to reload cash on their card
 - TSGB Exclusive due to inequities onboard the ship (e.g. No refrigerator or microwave)
 - Cadet's monies will rollover to the Spring Semester 2022

❖ **Executive Reports:**

- President: R. Masliah
 - Conducted interviews for appointed positions with J. Schollenberg and B. Holloway for appointed positions in ASCMA
 - *Chair:* Leah Wyzkowski
 - *Chief of Staff:* Victoria Haller
 - *Director of Communications:* Alicia Porter (TBD)
 - *Student Services Coordinator:* Joshua Bates
 - *Community Engagement Coordinator:* Reilly Corner
 - *Lead Event Coordinator:* (TBD)
 - *Judicial Advocates:* Nicholas Alcalay, Dillon Mendoza, Natasha Rowell
 - *Event Coordinators:* Jacob Pina, Lance Roche, J.R. Hickam
- Vice President: J. Schollenberg
 - N/A
- Director of Student Affairs: B. Holloway
 - Working with J. Barlas (previous Director of Student Affairs)
 - Working on setting up judicial advocates with Mr. Roger Scranton
 - Hoping to get ASCMA representation with Capt. Pecota
- Director of Communications: T. Nguyen
 - Earth Week this week – many activities to participate in
- Chair: L. Oswald
 - Last boat event of the year this Saturday (4/24/21)
 - Monomoy races 1300-1600
 - Ongoing Cruise Preparation
- Chief of Staff: N. Young
 - Nothing to report



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❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttman
 - Judicial Review Proposal is sent out to Mr. Roger Scranton
 - Awaiting negotiations from the Commandants Office and Mr. Roger Scranton
 - Working on getting the new judicial advocates to come along to the discussions
 - No Cadet Review Boards
 - Some cadets missed formation due to a mandatory licensing meeting

❖ **Liaison Reports:**

- Housing and Residential Life: J.C. Marshall
 - Room selection will be occurring next week
 - VP McMahon: Two Q&A sessions available for new cadets (04/21/21 at 1800 and 04/22/21 at 1930)
 - RHO selection is ongoing
 - StarRez application is open for housing applications
 - Off-Campus application is open
 - All due on April 26, 2021
- Corps Liaison: S. Allen
 - Spoke to one of the janitors on campus
 - Cadets need to realize that there are other people on campus
 - Tables are still dirty after meals, at Morrow and residence halls
 - Juniors at formation on Wednesdays only
 - Housing: spoke to the new Student Housing Director, Andrew Oca
- Alumni Liaison: B. Kolarov
 - O2X event this weekend
 - No Alumni meetings for another two weeks, will debrief Alumni on the new Food and Menu Advisory updates
- Community Engagement: E. Alcantar
 - Week-long event: Earth Week
 - View all details on *calmaritime.givepulse.com*
 - Events include: pledges, planting succulents, presentations from cadets, distributing planter boxes to cadets, knitting event, announcing contest winners for the Photo and Video Contest, 9th annual Helping Hands Day (Carquinez Highlands behind the PEAC – landscaping throughout the neighborhood)
 - Meals being delivered tomorrow at 1200
- Athletic Liaison: A. Porter
 - Finalized the board for Student Athlete Committee
 - Emily Silva – President
 - Maddy Duck - Vice President
 - A. Porter – Secretary



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- I. Sullivan – Men’s CALPAC Representative

❖ School Senator Reports:

- Engineering Senators:
 - R. Zieber
 - A lot of money leftover from meal plans
 - M. Jones
 - Bulk order and donate food to food banks in Vallejo
 - Complaints regarding geese poop on the walkway
 - Students are resorting to walking on the street, safety hazard
 - Underclass cruise stress levels have diminished
- Letters and Science Senators:
 - W. Yates
 - Nothing to report
 - J. Pham
 - N/A
- MT/LM Senators:
 - J. Rousson
 - Nothing to report
 - J. Mueller
 - Trying to get food from the dining center onto the TSGB

❖ Executive Director:

- J. Alexander
 - Earth Week all week, participate in
 - Wednesday: Trivia Night
 - Thursday at the Patio, Jay and the Demerits are performing (last time!)
 - Friday: BBQ at the firepit

❖ Business:

- Informational Items:
 - Moved to proceed Public Forum
- Discussion Items:
 - Addition of a Lead Event Coordinator position – J. Alexander
 - Put together monthly calendars from ASCMA and the school
 - Needed someone with prior ASCMA experience
 - Would like to increase the number of events next year
 - Anime Club requesting funding for \$283.20 for t-shirts
 - Club members would contribute funding for their own shirts
- Action Items:
 - N/A



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❖ **Closing Comments & Adjournment:**

- T. Nguyen – requesting new board members to send a short bio and picture
 - New board members can email to AS email or AS Instagram
 - Include email in the bio
- L. Oswald – come out to boat races this Saturday
- J. Alexander – review rules for ASCMA meetings for the new board members
- E. Alcantar – help elderly neighbors from 0900-1200
- B. Holloway – O2X event this past weekend: over 30 cadets the entire time, great engagement
 - VP McMahon – that was the first phase, will continue for orientation
 - Derek Chauvin jury case decision comes out tomorrow, be safe and reach out to VP McMahon for safe spaces

❖ **Adjourn:**

- W. Puttman makes a motion to adjourn at 1807
 - R. Masliah seconds
 - Motion is brought to a vote
 - Passed by Unanimous Consent
 - Meeting adjourned on Monday April 19th until Monday April 26th

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, Chief of Staff of ASCMA