



Minutes

Monday, October 26, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1700

❖ **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, 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, Corps Liason: D. Isaacson, Judicial Advocate: W. Puttmann, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandant: A. Konecni

○ **Absent:**

○ **Excused:**

❖ **Action Items:**

○ Approval of the Minutes

- N. Young motions to approve the minutes from October 19, 2020, W. Puttmann seconds
- N. Young motions to amend all documents with minutes on them starting from dates August 2020
 - No objection, motion carries
- Friendly amendment, “Borat” spelled incorrectly
- N. Young motions to amend the minutes:
- The main motion carries, passed in all favor

○ Approval of the Agenda:

- J. Barlas motion to approve the agenda, N. Bond seconds
- N. Young moves to add an action item to vote on approving funds for E. Alcantar’s fleece blanket event
 - E. Alcantar seconds
 - The motion carries
- No objection the main motion carries

○ 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 1705

❖ **Business:**

○ **Information Items:**

- N/A



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○ **Public Forum:**

- Natasha Rowell: preparation for next year fire season: fire preparation? Solution: Chief Gordan updated ASCMA meeting after the October fire
 - <https://www.csum.edu/police-department/emergency/emergency-procedures.html>
 - Mr. Tom Van Pelt gave a briefing a few weeks ago too, fire barriers being built
 - J. Barlas mentions how RHO training would be a good idea

❖ **Executive:**

- President: R. Masliah
 - Working on the dining center, some success with food trucks. More improvements on the way!
 - More focused on dining center situation and cruise
 - Keelhauler Week! Games, activities, kickball, so much fun.
 - Movies, egg hunts, carnivals!
 - Diversity Athletic
 - <https://csum.zoom.us/j/88474330224>
- Vice President: N. Bond
 - Keelhauler's Week, excitement and morale starts with us!
 - Speaking to off-campus students, feel that things have begun balancing out
- Director of Student Affairs: J. Barlas
 - Virtual club training videos
 - Start directing them towards Joellen for service events
 - All member lists are accurate
- Director of Communications: T. Nguyen
 - Light in front of Egypt parking lot is dim
- Chair: L. Oswald
 - Another cruise committee meeting. Speaking on USCG plans- no concrete information
 - Secured watch for Thanksgiving break is almost filled up: need underclass students
- Chief of Staff: N. Young
 - Working on drafting emails weekly for ASCMA exec team

❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttmann
 - One student almost about to be kicked out of school because of his actions with a company division flag
 - Recommends that rules are made more clear
 - J. Barlas notes that there was miscommunication
 - Cmdt. Konecni mentions how next year will have student representatives from each division to ease the transition and inform all new students of everything new about how the school is run



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❖ Liaison Reports:

- Housing and Residential Life: J.C Marshall
 - On Friday, Res Hall decorating contest
 - RHO's will be getting out information to students so keep an eye out!
 - Will be a lot of fun
 - PSA: if you're going anywhere for Halloween, stressing all to follow the local county guidelines
 - Tomorrow (10/27/2020) at 11am, CMAPD are having an event on the Quad: Bicycle Registrations
- Corps Liaison: D. Isaacson
 - Continuing on with formation
 - 2 awards this morning
 - Outstanding performance of leadership
- Alumni Liaison: B. Kolarov
 - Meeting this coming Thursday, report will be coming soon
- Community Engagement: E. Alcantar
 - Fleece Blanket Event event on Thursday Oct. 29, 2020
 - 1pm in the Quad
 - Super easy and fun, no materials required
 - Register on Keelhaulers Care website
 - Calmaritime.givepulse.com
- Athletic Liaison: A. Porter
 - Diversity and Inclusion forum: athletes speaking on diversity
 - not limited to athletic students, alumni will be present as well
 - Held by Athletics Dept. but not limited to athletes
 - Zoom Password if required: 849698
 - Zoom Link: <https://csum.zoom.us/j/88474330224>

❖ School Senator Reports:

- Engineering Senators:
 - ❖ J. Christensen
 - Freshman asked about grooming and dress standards with no standard gender identity
 - Requesting information about transition to dress code
 - Cmdt. Konecni Schedule a possible meeting: always welcome
 - Updated cadet handbook: straight forward and not gender specific
 - ❖ R. Zieber
 - Food trucks are still taking a long time to get food



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- J. Schollenburg says because of county restrictions, CMA is not allowed as many food trucks as possible
- Letters and Science Senators:
 - ❖ J. Hickam
 - Still off campus, nothing new to report
 - ❖ D. Campbell
 - Off-Campus, slow week, nothing new to report
- MT/LM Senators:
 - ❖ J. Schollenberg
 - A student was asking about commercial cruise meetings
 - Possible career services information?
 - J. Alexander: Windy Higgins may join ASCMA meeting next week to speak on that
 - Will communicate to sophomores and juniors
 - Undercooked rice from one of the food trucks- will speak to Orlando about that
 - Spring Semester possible meal price change
 - Walkthrough of the ship to scout out possible food application areas
- ❖ Executive Director: J. Alexander
 - Encouraging everyone to be excited and active in Keelhauler's Week.
 - Activities Include:

Bike registration, S'mores, Hotdogs at BBQ, Pumpkin Carving, Kickball Finale Thursday night, Friday is faculty/staff vs. cadets, Carnival: athletic teams of CMA are making fun activities, Sat. Kickball – trophy, Spider egg-hunt Sat. 4:30-5:30 find the golden egg, Beer Garden on Bodnar, Sat.

 - Take advantage of all the events
 - Be aware of uniforms of the day
 - Don't forget to vote by Tuesday Nov. 3
- ❖ Business:
 - - ❖ R. Masliah – Last week, the Triad diamond met and spoke on how things are going with COVID
 - Want to get some info on how people on campus believe how safety on campus feels
 - Wants people to maintain the importance of social distancing, safety and health
 - Even small things matter. Esp. with Athletics Dept. training/practice
 - J.C Marshall feels as though thinks people are taking it less seriously
 - Must avoid a shutdown as much as possible. Stressing seriousness of a COVID-19 outbreak
 - Discussion Items:
 - ❖ N/A
 - Action Items:



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- ❖ Voting on approving additional Funds for the on-campus fleece blanket event
 - Scissors, supplies, etc. Supplies will be mailed to off campus students
 - \$200 USD requested
 - Amendment by J. Hickam to increase funds to \$400 total, R. Masliah seconds
 - N. Bond motions to approve, T. Nguyen seconds
 - The main motion carries
- ❖ Closing Comments & Adjournment:
 - J.C Marshall – reminds on-campus students to fill out survey regarding Thanksgiving Break Residence Hall decision
- ❖ Adjourn:
 - J. Hickam makes a motion to adjourn at 1836
 - N. Bonds seconds
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn on Monday, October 26, 2020

Respectfully Submitted,

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

Nathaniel Young, ASCMA Chief of Staff