



Minutes

Monday, March 8, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1704

❖ **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, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandants: A. Konecni, C. Lombardo, D. Taliaferro

○ Absent:

- Excused: N. Bond

❖ **Action Items:**

○ Approval of the Minutes

- J. R. Hickam motions to approve the minutes from March 1, 2021
 - E. Alcantar seconds
 - No objection, the motion carries
- N. Young makes a friendly amendment to the minutes from March 1, 2021:
 - A. Porter was not present
 - ASCMA ultimately decided on granting all Corps divisions up to \$650 to do as they see fit dependent on:
 - Fundraising a minimum of \$100, printing a t-shirt for every cadet in the division, and the design must be approved by the Office of the Commandant

○ Approval of the Agenda:

- R. Masliah motions to approve the Agenda
 - R. Zieber seconds
 - No objection
- J. Barlas motions to add a discussion item – ASCMA voting will take place on March 30th, 31st, and April 1st
 - R. Zieber seconds
 - No objection
- J. V. Dine motions to table this week's action item until further notice
 - N. Young seconds
 - No objection
- The main motion is brought to a vote
 - Upon hearing no objection, the chair assumes unanimous consent and the motion carries
 - The motion is brought to a vote at 1710



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❖ Business:

- Public Forum:
 - E. Cooper - This Thursday will be “Thursday at the Patio”
 - Regular Marketplace items will be sold in addition to
 - Will have adult beverages for purchase
 - Will have a live band playing

❖ Executive Reports:

- President: R. Masliah
 - Hoping no one is experiencing terrible side effects from the COVID-19 vaccine
 - Attended an ALS (Affordable Learning Solutions) Group Project Team meeting
 - Working on commencement being in-person (i.e Bodner Field)
- Vice President: N. Bond
 - N/A
- Director of Student Affairs: J. Barlas
 - W. Puttman wrote a rough draft suggesting changes to the judicial handbook and will continue to edit that
 - ASCMA elections – hoping to hold them at the end of the month, meeting with all candidates on Wednesday
 - No advertising on campus
 - ASCMA will post biographies for all candidates
- Director of Communications: T. Nguyen
 - Working on cross-promoting with the Marketplace
 - Possible Trivia night at the Patio
 - Marketplace will donate prizes
 - Several off-campus students feel as if they are not allowed to use any campus resources
 - Pool, PEAC, etc.
 - Note: Commandant Lombardo reached out to all MPM cadets via email to request access to campus through her
- Chair: L. Oswald
 - Cruise preparation - Waiting on rosters and interviewing the ship staff by the end of the month
- Chief of Staff: N. Young
 - Nothing to report

❖ Coordinator Reports:

- Judicial Advocate: W. Puttman
 - N/A

❖ Liaison Reports:

- Housing and Residential Life: J.C. Marshall
 - Off-campus event - SF Zoo on the 20th
 - Flowerpot Painting tomorrow at Mayo Hall at 1700
 - Improving community kitchens and working on operating hours
- Corps Liaison: D. Isaacson
 - N/A



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- Alumni Liaison: B. Kolarov
 - Nothing to report
- Community Engagement: E. Alcantar
 - Brainstorming ideas for “Beautify Your Town” day
 - Will have off-campus cleanup crews, possible rock-painting
 - Next meeting will be tomorrow at 1000
- Athletic Liaison: A. Porter
 - If Solano County moves to the red tier, then indoor gym will open up to 10% capacity
 - Beaverfit is open from 0600-2130 from Monday to Friday
 - Cross Country and Golf are the only sports in season currently

❖ **School Senator Reports:**

- Engineering Senators:
 - J. Christensen
 - Nothing to report
 - R. Zieber
 - Nothing to report
- Letters and Science Senators:
 - D. Campbell
 - N/A
 - J. R. Hickam
 - Received COVID-19 vaccinated today
- MT/LM Senators:
 - J. Schollenberg
 - Marketplace had its official ribbon cutting ceremony last week
 - Congresswoman from the district attended in addition to President Copper
 - J. V. Dine
 - Some sophomores report a lack of excitement about returning to formation

❖ **Executive Director:**

- J. Alexander
 - BBQ this Wednesday for Division 3E
 - Division 4D has a lunchtime BBQ on Thursday at 1100
 - Trivia Night this Wednesday
 - Will be christening the Patio and will have live music in addition to a beer garden on Thursday
 - Admissions would like to do an informational session about ASCMA, campus life, activities, etc.
 - Virtual Students: S. F Bay – “Pizza in the Park” on March 20th



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❖ **Business:**

- Information Items:
 - N/A
- Discussion Items:
 - ASCMA Voting will be on 3/30-4/1
 - Will release midpoint results on the 3/31
 - Ballots can be found on Microsoft Forms
- Action Items:
 - Division 4D requesting \$475 for divisional t-shirts
 - J.V. Dine motions to disapprove the request for \$475
 - R. Zieber seconds
 - No objection, the motion carries

❖ **Closing Comments & Adjournment:**

- R. Masliah – disagree with the comment that off-campus students are not allowed to use campus resources
 - T. Nguyen: Commandant Lombardo sent an email saying that any MPM students wanting to come on campus should email her
- R. Masliah – spoke to Long Range Planning Group on the condition of indoor activities due to people getting vaccinated
 - Vaccine will not be effective until 28 days later, so stay vigilant
- L. Oswald – 450 vaccinations are incredible, congratulations to Cal Maritime
 - J. Alexander - another vaccination round next Thursday

❖ **Adjourn:**

- J. Schollenberg makes a motion to adjourn at 1746
 - J.V. Dine seconds
 - No objection, the motion is brought to a vote
 - Passed all in favor
 - Meeting will adjourn on Monday, March 8, 2021

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