



Minutes
Monday, April 5, 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, 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, Athletic Liaison: A. Porter

○ Absent:

○ Excused: Vice President: N. Bond

❖ **Action Items:**

○ Approval of the Minutes:

- J. V. Dine motions to approve the minutes from March 29, 2021
 - J.R Hickam 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
- W. Puttman motions to defer his discussion item until next week
 - S. Allen seconds
- R. Masliah motions to add a discussion item to the agenda – Boat Event Prices
 - J.V. Dine seconds
- J. Barlas motions to add an action item - ratify the election results
 - J.V. Dine seconds
- J. Barlas motions to add a discussion item – Force Fitness Club seeks funding for t-shirts in preparation for an event
 - E. Alcantar seconds
- The main motion is brought to a vote
 - Passed with Chair Assuming Unanimous Consent

❖ **Business:**

○ Public Forum:

- No Responses

❖ **Executive Reports:**

○ President: R. Masliah

- Any remote cadets in Southern California are welcome to participate in the “Roadshow”
 - Includes San Diego, Long Beach and more
 - Attempting to include students who have been remote the whole time

○ Vice President: N. Bond

- N/A

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- Director of Student Affairs: J. Barlas
 - A long week with elections and had a high turnout – 550 students voted
 - Working on Peer Mentorship – trying to target women, transfer students and veterans
 - RHO interview process is still ongoing
 - All ASCMA offices have to move and go into storage
- Director of Communications: T. Nguyen
 - Nothing to report
- Chair: L. Oswald
 - Nothing to report for ASCMA
- Chief of Staff: N. Young
 - Nothing to report

❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttman
 - Met with J. Barlas and S. Allen, plan on bringing it to ASCMA next week
 - Will consult with VP McMahon for final approval before bringing to R. Scranton

❖ **Liaison Reports:**

- Housing and Residential Life: J.C. Marshall
 - Room selection for StarRez will open up mid-April
 - Off-Campus housing process will be occurring at the same time
 - Student Housing Director selection is ongoing
 - Some dryers in the resident halls are not functioning properly
- Corps Liaison: S. Allen
 - Excited to start the SoCal Roadshow
 - Have selected most of the Corps Company staff
 - Currently in process of choosing corps divisional staff
 - Should have all leaders picked by the end of the week
- Alumni Liaison: B. Kolarov
 - Excited for the Southern California “Roadshow”
 - Alumni election – trying to put E. Cooper onto the Alumni Association
- Community Engagement: E. Alcantar
 - Happy for commencement allowing two guests
 - Received a date for senior presentations – May 7th at 0900 on Zoom
 - Video from the virtual tutors – encouraging all to become tutors for TutorFly
 - Will continue to paint rocks
- Athletic Liaison: A. Porter
 - Gym is still open
 - Ironing out the logistics for the “Shave to Save” event

❖ **School Senator Reports:**

- Engineering Senators:
 - J. Christensen
 - Concerns regarding enrollment distribution
 - Question regarding the roadblock next to the Cal Maritime police station and its purpose
 - VP McMahon: campus is still technically closed and that is why there are barriers. All tours are scheduled and guided around campus



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- R. Zieber
 - Cadets are concerned about cruise
 - VP McMahon: strong indications of a port call, cadets have permission to leave if vaccinated, career services is receiving billets every week
 - Cal Maritime is fully committed to both cruises
- Letters and Science Senators:
 - D. Campbell
 - Nothing to report
 - J. R. Hickam
 - Nothing to report
- MT/LM Senators:
 - J. Schollenberg
 - Very impressed with voter turnout on-campus and glad students had a voice on campus
 - J. V. Dine
 - Go Karts on Friday was a fun event
- ❖ **Executive Director:**
 - J. Alexander
 - Elections went well – elected positions will interview cadets for appointed positions
 - Events:
 - R. Castillo is having Taco Tuesday at Mayo Hall at 1800
 - S. Stell is having a Mac n Cheese event over Zoom
 - Donuts for Stress at McAllister at 1800 on Tuesday
 - Trivia Night on Wednesday – new location, but will be on Zoom still
 - Yoga and Jamba Juice party at PEAC on Thursday 1900-2000
 - Six Flags this Saturday – 25 tickets available
 - Hiking in Benicia State Park this Sunday
 - Thursday on the Patio will be occurring this week again
- ❖ **Business:**
 - Informational Items:
 - N/A
 - Discussion Items:
 - L. Oswald – hoping to have the largest Monomoy race at Cal Maritime
 - Looking for funding for prizes – Amazon gift cards, t-shirts, food
 - Will have 8 boats out on the water, 7 people per team
 - CMA Force Fitness Club requesting funding for t-shirts - \$350 to \$375
 - Last Friday of this month – trying to secure funding for an event between Residence and ASCMA and Corps of Cadets
 - Pull-up competition – most pull-ups per company
 - Will be using funds for protein shakes as well
 - Action Items:
 - J.V. Dine motions to grant Anime Club \$230
 - J.R. Hickam seconds the motion
 - Motion moves to a vote



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- Passes by Unanimous Consent
- Ratification of Election Results – J. Barlas: Director of Student Affairs
 - J. Barlas is proud of everyone who campaigned, it was a very close race
 - Total 536 responses
 - Jeffrey Mueller – Underclass MT/LM Senator
 - Jeremi Rousson – Upperclass MT/LM Senator
 - Max Jones - Underclass Engineering Senator
 - Reid Zieber – Upperclass Engineering Senator
 - Justin Pham – Underclass Letters and Sciences Senator
 - William Yates – Upperclass Letters and Sciences Senator
 - Brittany Hallway – Director of Student Affairs
 - Jacob Schollenberg – VP/Director of Finances
 - Rebecca Masliah - President
 - J.R Hickam motions to ratify the election results
 - R. Zieber seconds
 - Passes by Unanimous Consent
- ❖ **Closing Comments & Adjournment:**
 - J. Alexander: Commencement will allow 2 guests so encouraging everyone to stay COVID free
 - R. Masliah: Wear a mask, everyone!
- ❖ **Adjourn:**
 - J.R. Hickam makes a motion to adjourn at 1816
 - R. Zieber seconds
 - Motion is brought to a vote
 - Passed by Unanimous Consent
 - Meeting adjourned on Monday April 5th until Monday April 12.

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