



Minutes
Monday, April 26, 2021
1700 Hours

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

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1707

❖ **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, 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:

- Excused: N. Young

❖ **Action Items:**

○ Approval of the Minutes:

- R. Masliah motions to approve the minutes from April 22, 2021
 - R. Zieber seconds the motion
- Main motion brought to a vote
 - Passed with Chair Assuming Unanimous Consent

○ Approval of the Agenda:

- J. Schollenberg motions to approve the Agenda
 - E. Alcantar seconds
- R.. Zieber motions to add a discussion item – Carhartt gear for ATOs
 - J. Schollenberg seconds
- J. Schollenberg motions to add a discussion item – Review of the Financial Budget 2021-2022
 - W. Yates seconds
- J. Alexander motions to add a discussion item – Cruise Gift Certificates for Pirate’s Cove, up to \$1000 per cruise
 - R. Masliah seconds
- J. Alexander motions to add an informational item as
- The main motion is brought to a vote
 - Passed with Chair Assuming Unanimous Consent

❖ **Business:**

○ Public Forum:

- No Responses

❖ **Executive Reports:**

○ President: R. Masliah

- Wrote an appeal letter on behalf of the 58 cadets
- High Tea on Thursday – chance to meet the new women leaders



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- 1100-1300, will have refreshments
 - Spoke to Capt. Pecota regarding smoking issue
- Vice President: J. Schollenberg
 - N/A
- Director of Student Affairs: B. Halloway
 - Spoke to Capt. Pecota regarding the smoking ban
 - CSU classifies the TSGB as a designated area
 - Health Services has resources and the TSGB has free nicotine patches
 - Cal Maritime is encouraging all go tobacco-free
 - Not Capt. Pecota's personal order, it is the CSU executive order
 - Can be brought up to be amended to the CSU system in the future
 - Longer hours requested for library and PEAC
 - Those hours are being finalized this week
 - Student input encouraged
 - Reaching out to tutoring services to see if group tutoring sessions can be set up for most difficult classes
- Director of Communications: T. Nguyen
 - Will start posting all biographies for the incoming ASCMA board
 - Will contact Alicia to teach her all the duties of the Director of Communications
- Chair: L. Oswald
 - Boat event was cancelled last weekend due to poor weather conditions
 - Had a great barbeque event, grateful to Office of Residence life for the event
 - Working on Cruise II, those going on Cruise I will be contacted soon regarding room assignments
- Chief of Staff: N. Young
 - N/A

❖ Coordinator Reports:

- Judicial Advocate: W. Puttman
 - Met with the Commandants Office and Mr. Roger Scranton, J. Alexander, Commandant Taliafero, and VP McMahon regarding the Review of the
 - Decided to teach the incoming judicial advocates
 - Demerits will not affect future career in any way
 - Working on getting the new judicial advocates to come along to the discussions
 - There must be structure and order at school, but will continue to look for
 - Conducted a Cadet Review Board



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❖ Liaison Reports:

- Housing and Residential Life: J.C. Marshall
 - Extended stay requests are open now if students need to stay past final days
 - Can request a fee waiver
 - StarRez application is open for room selection process
 - Off-Campus application is open
 - All due on April 26, 2021
 - Barbeque on Saturday went very well
- Corps Liaison: S. Allen
 - Wednesday is Denim Day
 - Wednesday will have a changeover of the incoming Corps Leadership
 - Formation will be a little bit longer than usual
 - Thursday's UOD is Salt and Peppers
 - Those attending High Tea Event are permitted to wear business casual attire
 - Friday TSGB Walkthrough
 - Engine cadets will be conducting formation in Rizza
 - Next Wednesday will be the last formation of the semester
 - Will be receiving an email from incoming Corps leaders
 - Just arranged a meeting with all state maritime academy student leaders
- Alumni Liaison: B. Kolarov
 - N/A
- Community Engagement: E. Alcantar
 - Week-long event: Earth Week
 - View all details on *calmaritime.givepulse.com*
 - Photo Contest
 - Succulent Planting
 - Sustainability Commitment
 - Helping Hands Day at Carquinez Highlands
 - Six students, an instructor, a men's basketball coach, J. Alexander
 - Charity Food Drive for students who want to donate their leftover meal funds to charities
 - Will be organized on a spreadsheet and sent to Dining Center
 - J. Schollenberg reminds all that the last day of bult items is April 30
 - Students may still buy food until the last day of finals
 - Bulk Order discussion in conjunction with charity donations
 - Work in progress
 - Community Engagement Year End celebration will be on May 3, next Monday from 1600-1800
- Athletic Liaison: A. Porter
 - PEAC is still open



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- Hoping for Solano to move into the orange tier so capacity can be increased

❖ School Senator Reports:

- Engineering Senators:
 - R. Zieber
 - Food donation discussion mentioned earlier
 - Barbeque this past Saturday was very enjoyable
 - M. Jones
 - Geese droppings are still present
 - Looks bad due to tours ongoing, cadets are walking on the road instead
 - Hoping PEAC hours and library hours can be extended into the weekends
 - Same curiosity was mentioned about Morrow Cove
 - B. Holloway spoke to library staff regarding finals hours but nothing has been decided yet
 - Spoke to PEAC as well and they are working with their staff regarding what can be worked out
 - Encourages student input
 - A lot of students are looking forward to paintball this weekend
- Letters and Science Senators:
 - W. Yates
 - Nothing to report
 - J. Pham
 - N/A
- MT/LM Senators:
 - J. Rousson
 - Nothing to report
 - J. Mueller
 - Regards with upper residence halls
 - Irregular cleanings, supplies always needed and service requests are not working

❖ Executive Director:

- J. Alexander
 - Pool Party this Saturday in the afternoon
 - Paintball 0900-1700, sign up all full but possible waitlist
 - Spoke with R. Masliah and considered hosting another Cinema Night
 - Lance is trying to put together a dodgeball tournament
 - Any help for moving things out of Mayo Hall is appreciated
 - Possible Taco Night or Pizza Night, but no food trucks possible

❖ Business:

- Informational Items:
 - Robert's Rules presentation by L. Oswald deferred to next week
- Discussion Items:



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- ATO's requesting funding for Carhartt gear Academic Training Officers in the Engine room
 - Requesting funds \$450 for just shirt with embroidering, \$1300 for shirts and hoodie embroidering for a total of 12 members
 - Will be sourcing all Carhartt gear from the Victory Store in Vallejo
- J. Schollenberg – Financial Budget for AY 2021-2022
 - Total revenue for four accounts is \$252,717
 - Total expenses are \$252,717
 - Net Operating income is \$0
 - AS Fee is \$105 per student
 - Contracted Services is all stipend checks for students is \$26,000
 - AS buys insurance for all events
 - Travel fees for in-state travel will resume this upcoming year
 - Funds set aside for possible Changeover Dance
- J. Alexander - Cruise Gift Certificates - \$1500 per cruise
 - For anyone attending Cruise, there will be activities, competitions, awards for those who demonstrate high morale
 - Gift certificates can be spent on the Pirate's Cove
- Action 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
 - R. Zieber motions to approve Anime Club's request for funding for \$283.20 for t-shirts
 - J. Schollenberg seconds
 - Will spend money on club t-shirts, club members would contribute funding for their own shirts
 - \$23.60/shirt for 12 members
 - M. Jones motions to amend the request of \$280.20 to \$150 total for funding
 - E. Alcantar
 - R. Zieber motions to amend the request of \$280.20 to \$225
 - J. Schollenberg seconds
 - No discussion on the action item as amended
 - No opposition, the ayes have it and the motion carries
 - M. Jones motions to create a new ASCMA position – Lead Event Coordinator
 - R. Zieber seconds
 - No opposition, the ayes have it and the motion carries

❖ **Closing Comments & Adjournment:**

- Happy Birthday, Josie! Thank you for all that you do for us!



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- J. Schollenberg reminds everyone to order all food using funds in the Marketplace by Friday if you are not donating
- RHO's are working with Commandants about some possible changes occurring to residence halls

❖ **Adjourn:**

- J. Schollenberg makes a motion to adjourn at 1829
 - R. Masliah seconds
 - Motion is brought to a vote
 - Passed by Unanimous Consent
 - Meeting adjourned on Monday April 26th until Monday May 3, 2021

Respectfully Submitted,



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

Nathaniel Young, Chief of Staff of ASCMA