Minutes
Monday, April 20, 2020
1700 Hours
Zoom Meeting: https://csum.zoom.us/j/507762356
Meeting ID: 507 762 356
The Associated Students of the California Maritime Academy

◆ Call to Order: 1708
◆ Roll Call:
Absent: Excused: Vice President: N. Bond, Chief of Staff: N. Calderon, Director of Communications: J. Yu, Community Engagement Liaison: E. Alcantar

◆ Action Items:
   • Approval of the Minutes:
     ● Approval of the motioned by J. Barlas Seconded by JR. Hickam
   • Approval of the Agenda:
     ● Amendment to correct spelling of Jr. Hickam and J. Schollenberg
       ♦ passed in all favor
     ● Approval of agenda motioned by J. Barlas seconded by R. Maslia
       ♦ passed in all favor
     ● Approval of the agenda with adjusted amendments were passed by consent vote

◆ Public Forum:

◆ Executive Reports:
   □ President: Rebecca Maslia:
     ● President: Rebecca Maslia:
     ● Cruise waiting for updates, but it is still a go
   □ Vice President: Nathan Bond:
     ●
   □ Director of Student Affairs: J. Barlas:
     ● Belonging pick up for housing items still being discussed, updates from committee of provost applications and the VP of Student Affairs
   □ Director of Communications: J. Yu:
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- Chair: J. Brown:
  - Roberts rules presentation will be mailed out, brief intro format for meeting
- Chief of Staff: N. Calderon
  - Nothing to report

❖ Coordinator Reports:
  - Judicial Advocate: JC. Marshall:
    - Nothing to report

❖ Liaison Reports:
  - Corps Liaison:
    - Muster report continuation
  - Housing and Residential Life Liaison:
    - No updates
  - Alumni Liaison:
  - Community Engagement Liaison: E. Alcantar
    - Online engagement opportunities

❖ School Senator Reports:
  - Engineering Senators:
    - J. Christensen
      - Bear and commercial cruise concerns, no dates have been selected, no knowledge of anything
      - To be determined
    - To be determined
  - Letters and Sciences Senators:
    - D. Campell:
      - Nothing to report
    - J. Hickman:
      - Refunds student inquir
  - MT/LM Senators:
    - J. Schoolenberg:
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- COVID-19 continues into fall what’s the game plan? Make shoreside all online to limit contact
  - To be determined:

◆ Executive Director:
  □ J. Alexander:
    - Extension of deadlines for appointed positions until after finals
    - Fillable form for applications
    - O-week in person and online

◆ Business:
  □ Information Items:
    -
  □ Discussion Items:
    -
  □ Action Items:
    - ASCMA Budget 2020
      ◆ Approval of budget motioned by R. Masliah, seconded by Jr. Hickam
      ◆ Budget approved by unanimous vote

❖ Closing Comments & Adjournment:
  □ Jr. Hickam: Reach out to freshman and perspectives via social media
  □ R. Masliah: Student leadership and zoom tour capabilities
  □ J. Barlas: Mentor program and tie in with Corps leadership

❖ Adjourn: 1746
  □ NJ. Christensen move to adjourn
    - Jr. Hickam seconds
    - Meeting will adjourn until further notice

Respectfully Submitted,
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Nathalie Calderon Oropeza, ASCMA Chief of Staff