



Minutes
Monday, September 14, 2020
ZOOM Meeting
1700

❖ **Call to Order:** 1700

❖ **Roll Call:**

Present: President: R. Masliah, Vice President: N. Bond, Director of Student Affairs: J. Barlas, Director of Communications: T. Nguyen, Chair: L. Oswald, Judicial Advocate: R. Ali, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: E. Cooper & J.C Marshall, Engineering Senators: R. Zieber, J. Christensen, Letters and Sciences Senators: J. Hickam and D. Campbell, MT/LM Senator: J. Schollenberg, : Corps Liason: D. Isaacson, Judicial Advocate: S. Allen, VP: K. McMagon, Commandant of the Cadets: D. Taliaferro, Executive Director of ASCMA: J. Alexander

Absent: Student Services Coordinator: J. Bates

Excused: N/A

❖ **Action Items:**

- **Approval of the Minutes:**
 - J. Barlas motion to approve the minutes from April 20,2020, R. Masliah seconds
 - No further discussion
 - ◆ Motion is brought to a vote
 - Passed in all favor
- **Approval of the Agenda:**
 - L. Oswald motion to approve the agenda
 - R. Zieber moves to remove his agenda item: Dining Center Situation, N. Bond seconds
 - ◆ motion is brought to a vote
 - Passed in all favor
- R. Masliah motions to approve the agenda as amended, J. Barlas seconds
 - Motion is brought to a vote at 1707
 - Passed in all favor

❖ **Public Forum:**

□ Discussion Items:

◆ N/A

□ Actions Items:

◆ N/A

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◆ **Executive:**

- President: R. Masliah:
 - Trying to promote off-campus events, social media accounts in the works; Asking all Board of Directors to download WhatsApp
- Vice President: N. Bond:
 - Questions regarding club rush, great job to J. Barlas and T. Nguyen
 - Not many financial affairs going on
- Director of Student Affairs: J. Barlas:
 - Created a form to deliver images to T. Nguyen and himself to post onto social media; not too successful so trying to brainstorm another idea
 - Club rush on Wednesday, all virtual via Zoom led by club officers. Email and virtual document going out tonight
- Director of Communications: T. Nguyen:
 - Focusing on Club Rush with J. Barlas and getting the club flyers in to post on the ASCMA Social Media platforms
 - Working on involving freshmen and transfer students
- Chair: L. Oswald:
 - Introduction
- Chief of Staff: N. Young
 - Reminder to email agenda items by Thursday nights to **as.exec.cos@sum.edu**

◆ **Coordinator Reports:**

- Judicial Advocate: S. Allen
 - First Cadet Review Board (CRB) last week, went well
 - Another CRB taking place next week

◆ **Liaison Reports:**

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- Corps Liaison: D. Isaacson
 - Watch has been moved virtually to Microsoft Teams. Feedback asked to report to division commands.
 - Haircuts on campus
 - Drug testing has resumed
- Housing and Residential Life Liaison:
 - J.C Marshall – Housing went under a staff change and lost a lot of professional staff.
 - Housing is now run by commandants: ongoing discussion of roles and continued familiarization
 - Programs going on this week: Wednesday 11am-1pm: Mug making program in the Quad
 - Oragami event as well
- Alumni Liaison:
 - N/A
- Community Engagement Liaison: E. Alcantar
 - 9/11 remembrance event, made 600+ meals for veterans, over 20 volunteers
 - Coastal cleanup: this Friday from 9am-2pm. Need support, signing up for specific time slots
 - Coordinating with Joellen to promote activities
 - Voting even from 12-5pm: student voting opportunities

◆ **School Senator Reports:**

- Engineering Senators:
 - J. Christensen
 - Smoke affecting health and campus response on cancelling class was confusing: no specific criteria on cancelling class
 - Wifi affecting all residence halls (i.e TSGB, Mcallister, North) – big issue due to online learning – Dean Tener working on issue
 - Having issues with Microsoft teams: no emails or notification – the set-up is confusing so that watch standers show up 24 hours early
 - R. Zieber
 - Discontent from students about how student body is not being informed about Housing Pro Staff being removed
 - Excited about kickball tournament occurring soon
- Letters and Sciences Senators:
 - J. Hickam
 - Lack of involvement and information being passed onto MPM Company is frustrating
 - D. Campbell:
 - Supports Athletic Liaison vote
- MT/LM Senators:
 - J. Schollenburg:
 - Nothing new to report besides the internet and smoke issue mentioned before
 - Trash being overfilled in North – Dean Tener mentioned filling out a work order

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◆ **Executive Director:**

- J. Alexander:
 - AS needs to do Title IX training, will send out Doodle poll, will take 45 minutes
 - Looking to do a roadshow activity for off-campus students, looking for help from those in Southern California to set up programs
 - Trying to Cal Maritime meetups: beach days, hikes, etc
 - Mug making program on Wed., art night on Thurs. night, email to sign up coming soon
 - Movie night on Bodnar Field: maybe new movies from Fandango
 - Virtual movie night on Friday
 - End of month – possible paintball trip in American Canyon

◆ **Business:**

□ **Information Items:**

- Dr. McNie - leading Faculty Ambassador Program- aimed at improving retention rate for freshmen and transfer students
 - Applies to every new student on campus (MPM, Deck, Engine). Attempting to improve retention rates by building better relationships between faculty and students
 - Emphasis on being there for students for all circumstances: want to be informative, supportive and fun
 - J. Barlas and T. Nguyen plan on cooperating with Dr. McNie because of their mentorship program

□ **Discussion Items:**

- R. Masliah – needs people to sit on various committees
 - Will send out spreadsheet of all the information. Chose individuals for each committee
- J. Barlas – created flyers to post onto social media to reach out to off-campus students
 - Want RHO's to commit to times and activities
 - Commandant D. Taliaferro says polls are useful, CMA podcast coming out soon
 - Can create online calendar, giving Corps, RHO, AS officer can edit/add events
 - Those with links can view events on the calendar
 - S. Allen thanks T. Nguyen and J. Barlas for social media work
- N. Bond – CSSA Ballot bowl for voter registration
 - J. Alexander: want students to be registered to vote, come up with a plan for students who want to vote in person,
 - Need a voting station on campus
 - Looking for poll workers, is a paid position, T. Nguyen will help with social media advertising. Contact Meghan King
 - Dean Tener – wants college population to vote, emphasis on polling location and drop-box. Communication strategy needs working on
- Constitution Day - E. Alcantar – Dr. Jennifer Metz is hosting a Zoom meeting on Thursday, Sept. 17, 12-12:30pm
- T. Nguyen – Asking for ASCMA Board of Directors to send a picture and short biography. Contact info (social media etc.) would be appreciated too
- J. Barlas – weekly Zoom meeting for off-campus students

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- Dean Tener was hosting virtual office hours – not a lot of activity
- J. Hickam recommending on making emails more personable; our job in ASCMA is to connect and represent the students
- J. Schollenberg mentioned idea for Compass Room Zoom presentation
- VP McMahon – clarification on air quality,
 - emails should be received on a daily basis to tell if it's safe outside and activities occurring
 - Apology for late decision but there is always a process in deciding
 - Will always communicate through email
 - Resiliency task force to support student wellness – first meeting at 1pm this Wednesday. Will involve all sources of resources to deal with everything going on
 - Student calling campaign – focused on off-campus students. Want to ensure they have technology that is needed, having real conversations about anxiety and provide supportive resources
- Action Items:
 - R. Masliah moves to add an Athletic Liaison to the ASCMA Board of Directors, J. R. Hickam seconded
 - Vote passes, all in favor
 - Alicia Porter voted to ASCMA Board of Directors as Athletic Liaison
- ❖ **Closing Comments & Adjournment:**
 - J. Alexander – extra painting pads in her office! Feel free to pick up
 - Submit work orders to IT at their email to get network connectivity issues resolved. Email helpdesk@csun.edu
 - J.C Marshall thanks ASCMA for supporting housing during this time. Looking forward to working with everyone
- ❖ **Adjourn:**
 - R. Masliah makes a motion to adjourn at 1841
 - J. Hickam move to Adjourn, seconds J. Schollenberg
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn until Monday, September 14, 2020

Respectfully Submitted,



Nathaniel Young, ASCMA Chief of Staff