Call to Order: 1700

Roll Call:
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. Maslia 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. Maslia 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@csum.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
    - Origami 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. Taliiferro 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@csum.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