Call to Order: 1702

Roll Call:

Present:

Voting members: Vice President: N. Bond, Director of Student Affairs: J. Barlas, Director of Communications: T. Nguyen, Chair: L. Oswald, Chief of Staff: N. Young, Engineering Senators: R. Zieber, J. Christensen, Letters and Sciences Senators: J. Hickam and D. Campbell, MT/LM Senator: J. Schollenberg


Absent: Athletic Liaison: A. Porter

Excused: President: R. Masliah

Action Items:

- Approval of the Minutes:
  - J. Hickam motion to approve the minutes from September 21, 2020, L. Oswald seconds
  - Motion is brought to a vote
    - Passed in all favor

- Approval of the Agenda:
  - J. Barlas motion to approve the agenda, D. Campbell seconds
  - L. Oswald motions to add Title IX training as an informational item, immediately after the first set of action items, R. Zieber seconds
  - Motion is brought to a vote
    - Passed in all favor

- Unanimous consent to approve the agenda as amended
  - Motion is brought to a vote at 1709
    - Passed all in favor

Public Forum:

- Discussion Items:
  - Title IX training presentation by Vineeta Dhillon

- Actions Items:
  - N/A
Minutes
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The Associated Students of the California Maritime Academy

❖ Executive:
   □ President: R. Masliah:
      ▪ Excused
   □ Vice President: N. Bond:
      ▪ Planned meeting with finance administrator, attended CSSA meeting
   □ Director of Student Affairs: J. Barlas:
      ▪ Club competition to register students to vote, rewards for all participants who show proof of voter registration
   □ Director of Communications: T. Nguyen:
      ▪ National Voter Registration with K. Tener on Oct. 5, responses from Instagram polls: want lights on Bodner Field even on weekends, another game night requested, poor internet throughout Maritime North, concerns about fees
   □ Chair: L. Oswald:
      ▪ Nothing to report
   □ Chief of Staff: N. Young
      ▪ Nothing to report

❖ Coordinator Reports:
   □ Judicial Advocate: W. Puttmann
      ▪ Two students being charged with something that happened a year ago

❖ Liaison Reports:
Corps Liaison: D. Isaacson
   ▪ N/A
   □ Housing and Residential Life Liaison: J.C Marshall
      ▪ Successful game night hosted by Rob this past Friday, requests to have another game night; trying to find programs that accommodate students
      ▪ Ice cream social event, commandants will be there, will be during Leadership Hour
      ▪ Continued student compliance with masks but needs better performance in residential halls
   □ Alumni Liaison: B. Kolarov
      ▪ Nothing to report, will be in communication with Josie and others to coordinate with off-campus students
   □ Community Engagement Liaison: E. Alcantar
      ▪ Already received registrations for “Christmas at Sea”, still taking registrations until the end of the event
      ▪ Report your own volunteer hours – parish, community service. Submit to calmaritime.givepulse.com
      ▪ Virtual tutoring – TutorFly, flexible hours (weekends, evenings) and is private/secure
   □ Athletic Liaison: A. Porter
      ▪ N/A

❖ School Senator Reports:
   □ Engineering Senators:
      ▪ J. Christensen
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- Students felt like lack of information regarding Cruise
- Cats and Cat Club on campus – Cat Club leaving food out invites other pests on campus
- Dining and Housing concern – student did not like being treated like a minor  
  - R. Zieber
- Wasps on campus

☐ Letters and Sciences Senators:
  - J. Hickam
    - Requesting more information on Internships, Cruise, and International Experience
  - D. Campbell:
    - N/A

☐ MT/LM Senators:
  - J. Schollenberg:
    - Working with faculty on Food Advisory Committee on changing up Mess Deck to have a more grocery store style
    - Talk with Mark Goodrich, re-upped their contract with Sodexo. Talks of installing a patio

❖ Executive Director:
  ☐ J. Alexander:
    - Upcoming activities: Ice Cream Social tomorrow, lactose-free items available; tomorrow night mug-making party over Zoom
    - Cake/baking activity over Zoom on Wed. Night
    - Thursday Night Divisional Kickball starting at 6pm – pizza and wings provided
    - Saturday event for off-campus students: Theme park, mini-golf, will have meeting coming out

❖ Business:
  ✷ Information Items:
    - N/A
  ✷ Discussion Items:
    - N/A
  ✷ Action Items:
    - N/A

❖ Closing Comments & Adjournment:
  ☐ N. Bond – for CSSA Registration Bowl, need 300-400 students to register
  ☐ L. Oswald – approval from the Captain so there will be a lifeboat exercise for documentation purposes
    - Will be breaking up the present members into nonvoting and voting members
  ☐ T. Nguyen wants to remind the ASCMA members to send her a biography to post onto social media

❖ Adjourn:
  ☐ J. Barlas makes a motion to adjourn at 1840
  ☐ J. Hickam seconds
  ☐ No discussion, motion brought to a vote, passed in all favor
  ☐ Meeting will adjourn until Monday, September 21, 2020
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Respectfully Submitted,

[Signature]

Nathaniel Young, ASCMA Chief of Staff