Call to Order: 1708

Roll Call:
  - Present:
  - Absent:
  - Excused:

Action Items:
  - Approval of the Minutes
    - R. Masliah motion to approve the minutes from September 28, 2020, N. Bond seconds
    - Friendly amendment to change the judicial advocate from S. Allen to W. Puttmann
      - No objection; motion carries
    - Friendly Amendment to change L. Oswald seconding the minutes, to J. Barlas.
      - No objection; motion carries
    - Main Motion is brought to a vote
    - Passed in all favor
  - Approval of the Agenda:
    - J. Hickam motion to approve the agenda, J. Barlas seconds
    - N. Bond motions to add a discussion item regarding financial aspects, travelling expenses, and ARK, R. Masliah Seconds
      - No discussion; Brought to vote and passed all in favor
    - J. Alexander motions to move both information items and one discussion item to immediately after public forum, J. Barlas Seconds
      - No discussion; Brought to vote and passed all in favor
    - Motion to amend the agency by E. Alcantar to add an on-campus service
collaboration event to discussion items. R. Masliah Seconds
  • No discussion; Brought to vote and passed all in favor
  o Main Motion brought to a vote; upon hearing no objection the chair assumes unanimous consent and the motion carries.
    o Motion is brought to a vote at 1717

❖ Business:
  o Information Items
    ▪ Cal Maritime Corporation presentation by AVP M. Goodrich
    ▪ D. Deisinger – Introduction to Alumni events all over the U.S, wants to reach out to students and wants to come to campus to help out
      • dennis@deisinger.com, 415.828.9910

❖ Public Forum:
  o N/A

❖ Executive:
  o President: R. Masliah
    ▪ Gym is open
    ▪ Been having issues with cadet watch standing (missing shifts); reminder for cadets to fill out virtual muster on Microsoft Teams
    ▪ CMA is hiring a new Deck Commandant
  o Vice President: N. Bond
    ▪ Complaints from off-campus students, addressing issues and referring to ASMaritime Instagram
    ▪ CSSA Polling flier went out this past Friday encouraging all cadets to vote
  o Director of Student Affairs: J. Barlas
    ▪ Zoom Bingo this Wednesday for off-campus student
    ▪ Open Zoom call for off-campus students
  o Director of Communications: T. Nguyen
    ▪ National Voter Registration Week
    ▪ Asking for indoor seating for the dining center
    ▪ Requests from students for more spin classes
  o Chair: L. Oswald
    ▪ Cruise Committee meeting, work in progress
  o Chief of Staff: N. Young
    ▪ Working with J. Barlas on the Zoom meeting for off-campus students

❖ Coordinator Reports:
Agenda
Monday, October 5, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

- Judicial Advocate: W. Puttmann
  - Nothing to report

- Liaison Reports:
  - Housing and Residential Life: J.C Marshall
    - Screening for a mental health discussion at Rizza at 11am and on Zoom
    - Working with E. Alcantar to put together goodie bags for Halloween for on-campus students
  - Corps Liaison: D. Isaacson
    - N/A
  - Alumni Liaison: B. Kolarov
    - Dennis gave a great presentation earlier so nothing to report
  - Community Engagement: E. Alcantar
    - Halloween Happiness program – working on logistics with J.C Marshall
    - Christmas at Sea, had workshop with Margot Hansen - calmaritime.givepulse.com
    - Idea for a Zoom painting session
    - Joellen is working on cadet communication program on a monthly basis
  - Athletic Liaison: A. Porter
    - PEAC is open, capacity is determined by what color the county is in, 6 people in weight room and 4 people in cardio room
    - Working on opening the basketball court area
      - Sign up on Passport

- School Senator Reports:
  - Engineering Senators:
    - J. Christensen
      - Cruise schedule is a concern
      - Non-campus student was able to get into the boat basin because of lack of cadets on watch
      - A lot of bicycles being stolen, esp. from Maritime North
      - Concern about housing and parking for next semester, will it be the same with an off-campus petition
      - Upset that cannot drive from North to Egypt during school hours
    - R. Zieber
      - A lot of people saying they wouldn’t like the dining center being turned into a grocery center
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1700 Hours
The Associated Students of the California Maritime Academy

- Letters and Science Senators:
  - J. Hickam
    - Nothing to report
  - D. Campbell
    - Nothing to report
- MT/LM Senators:
  - J. Schollenberg
    - A truck-or-treat idea
    - J.C Marshall says it may be very difficult
    - Survey going out on what AS can do better
    - Looking to revamp Morrow Cove

- Executive Director: J. Alexander
  - Virtual Bingo over Zoom
  - Tie Die shirt party on Friday at 1700 outside the Dining center
  - Activities Roadshow in Sacramento – just T. Nguyen showed up
  - Will work with D. Deisinger (alumni) for N. Californian activities
  - Kickball with pizza this Thursday

- Business:
  - Information Items: (completed in earlier section)
    - CMA Audit presentation by R. Joseph
  - Discussion Items:
    - N. Bond – event registration, $2k to clubs and $600 to stipends, $10k travelling expenses in state
      - Thinking about dividing that up for $5k to clubs and $5k to ARC/ACE
    - E. Alcantar proposing a collaborative event between ASCMA and Community Engagement; grab-and-go for diapers, supplies etc.
      - Need a health & safety plan so that it is contactless
      - Collaborating with ASCMA between Community Engagement
      - $150-$200 for basic supplies needed for the grab-and-go
      - This item will be voted on by the board next week.

  - Action Items:
    - N/A

- Closing Comments & Adjournment:
  - J. Alexander proposing next week that AS gets a bus and goes to a different location (beach, SF, hiking)
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1700 Hours
The Associated Students of the California Maritime Academy

- J.C Marshall – mental health meeting taking place in Rizza Auditorium

❖ Adjourn:
  - R. Zieber makes a motion to adjourn at 1845
  - N. Bond seconds
  - No discussion, motion brought to a vote, passed in all favor
  - Meeting will adjourn on Monday, October 5, 2020

Respectfully Submitted,

Nathaniel Young, ASCMA Chief of Staff