Call to Order: 1701

Roll Call:
- **Present:**
  - **Voting members:** President: R. Masliah, 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: J. Christensen, MT/LM Senator: J. Schollenberg
- **Absent:** R. Zieber, J. Hickam, D. Campbell, D. Taliaferro
- **Excused:**

Action Items:
- **Approval of the Minutes**
  - N. Bond motion to approve the minutes from October 5, 2020, R. Masliah seconds
  - Friendly amendment from J. Christensen, to amend the minutes, it was an off-campus individual who went into the boat basin, not a student
    - 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, N. Bond seconds
  - N. Young motions to add a discussion item: T.V Pelt’s presentation
    - R. Masliah seconds
    - The motion carries
  - N. Young motions to add a discussion item: Carry over club dues from 2019-2020
    - N. Bond seconds
    - The motion carries
  - N. Young motions to add an action item: 2019-2020 ASCMA Audit Presentation confirmation in front of ASCMA
    - N. Bond Seconds
    - No discussion; Brought to vote and passed all in favor
Agenda
Monday, October 12, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

- Main Motion brought to a vote; upon hearing no objection the chair assumes unanimous consent and the motion carries.
  - Motion is brought to a vote at 1717

❖ Business:

❖ Information Items

- Presentation by Tom Van Pelt – Capital projects currently in construction and future projects planned - http://www.csum.edu/facilities-planning-design-and-construction/
  - Faculty Road project completed - $3m project funded by California
  - New academic building A planned - $88m
  - 17 trees removed in parking lot A
  - Fire damage repairs
  - Projects in construction – classroom annex, planned to be completed early 2021, dining center patio, machine shop milling installation
  - Planning on renovating Mayo Hall

❖ Public Forum:

- Jack Van Dine thanking ASCMA for the coming out flier
- Sea Shanty Club requesting tables to promote their club

❖ Executive:

- President: R. Masliah
  - Nothing to report
- Vice President: N. Bond
  - Nothing to report, action item coming later in the meeting
- Director of Student Affairs: J. Barlas
  - Zoom meeting and Bingo event last week, difficulty reaching off-campus students
  - Working on more ideas to incorporate off-campus students and clubs
  - Thinking of sending out a weekly ASCMA email on updates
    - R. Masliah can send it out weekly, N. Young will help compose the email
- Director of Communications: T. Nguyen
  - Upcoming instrumental music group – first meeting tomorrow night
  - Resiliency group is building a portal, ASCMA officer information on it
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- Student complaints about wasps, cats, and raccoons
- McAllister complaining that the toilet paper is brittle
- Email from students that the water shutoff times are inaccurate
- Request on updates for summer cruise

  - Chair: L. Oswald
    - Nothing to report
  - Chief of Staff: N. Young
    - Helped T. Nguyen with updated AS officer list

❖ Coordinator Reports:
  - Judicial Advocate: W. Puttmann
    - Nothing to report, no CRB’s

❖ Liaison Reports:
  - Housing and Residential Life: J.C Marshall
    - Working with Community Engagement for Halloween – making goodie bags and cards for students to hand out. 1/3 way done
    - Health and safety checks this month – reminder for students to keep rooms clean/take trash out
    - Meeting with the commandants regarding their role in helping run housing
  - Corps Liaison: D. Isaacson
    - N/A
  - Alumni Liaison: B. Kolarov
    - No meeting with Alumni last week, so nothing to report
  - Community Engagement: E. Alcantar
    - Christmas at sea has a total of 14 participants working on knitted items – 7 students & 7 staff
      - Email Joellen for supplies, contact him for zoom call
    - Joellen working with Anime Club for a service event – working with Val Cochrell to reach out to middle schools
  - Athletic Liaison: A. Porter
    - Athletics staff had a meeting last week – triad introduction and upcoming community service events
    - PEAC is open, limited participates

❖ School Senator Reports:
  - Engineering Senators:
    - J. Christensen
      - Concern regarding cruise scheduling
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- Concern for path for dining: grocery style?
  - R. Zieber
  - N/A

  - Letters and Science Senators:
    - J. Hickam
      - N/A
    - D. Campbell
      - N/A

  - MT/LM Senators:
    - J. Schollenberg
      - Food advisory meeting on Wednesday
        - Going over survey information and comments

- Executive Director: J. Alexander
  - “Keep it Fresh” event in Upper Residence Hall
  - Wednesday “Corn hole” competition at 7pm at URH
  - Thursday Kickball – pizza provided at 7pm
  - Sunday – one more spot for ziplining, 16 registered at the moment. Leaving at 10am and returning at 5pm
  - Halloween week (10/26-10/31): “spirit week”, rename? Triad talking with the Deans for activities
  - Oct. 31 final kickball tournament and BBQ. Starting at 10am-6pm. Want students to wear costumes and organize as teams
  - Friday, Oct. 30th, potential movie night and beer garden
  - AS Clubs

- Business:
  - Information Items: (moved to an earlier section)
    - Tom Van Pelt Campus Projects Presentation
  - Discussion Items:
    - 
  - Action Items:
    - J. Barlas motions to approve budget for E. Alcantar’s event for up to $200 USD contingent on finding another community partner and successful scheduling, N. Bond seconds
      - Passed all in favor
      - Motion to approve main motion, no discussion
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- Motion carries
  - N. Bond motions to approve the agreement that the audit presentation was given to the ASCMA, J. Barlas seconds
    - Passed all in favor
  - N. Bond motions to approve updates given to ASCMA, W. Puttmann seconds
    - Passed all in favor
  - N. Bond motions to reallocate $10,000 from in-state travel expense to ACE/ARC and the club account to be split 50/50. N. Bond also motions reallocate the $600 difference from event registration to contracted services to fulfill stipend budget
    - W. Puttmann seconds
    - The motion carries, passed all in favor

- Closing Comments & Adjournment:
  - R. Masliah asks for those are interested in the Academic Integrity Committee

- Adjourn:
  - N. Bond makes a motion to adjourn at 1845
  - R. Masliah seconds
  - No discussion, motion brought to a vote, passed in all favor
  - Meeting will adjourn on Monday, October 12, 2020

Respectfully Submitted,

[Signature]

Nathaniel Young, ASCMA Chief of Staff