❖ Call to Order: 1700
❖ Roll Call:
  o 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, L/S Senators: D. Campbell, J. Hickam
  o Absent:
  o Excused:
❖ Action Items:
  o Approval of the Minutes
    ▪ N. Young motions to approve the minutes from October 19, 2020, W. Puttmann seconds
    ▪ N. Young motions to amend all documents with minutes on them starting from dates August 2020
      • No objection, motion carries
    ▪ Friendly amendment, “Borat” spelled incorrectly
    ▪ N. Young motions to amend the minutes:
    ▪ The main motion carries, passed in all favor

  o Approval of the Agenda:
    ▪ J. Barlas motion to approve the agenda, N. Bond seconds
    ▪ N. Young moves to add an action item to vote on approving funds for E. Alcantar’s fleece blanket event
      • E. Alcantar seconds
      • The motion carries
    ▪ No objection the main motion carries

  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 1705

❖ Business:
  o Information Items:
    ▪ N/A
Minutes
Monday, October 26, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

- Public Forum:
  - Natasha Rowell: preparation for next year fire season: fire preparation? Solution: Chief Gordan updated ASCMA meeting after the October fire
    - https://www.csum.edu/police-department/emergency/emergency-procedures.html
    - Mr. Tom Van Pelt gave a briefing a few weeks ago too, fire barriers being built
    - J. Barlas mentions how RHO training would be a good idea

- Executive:
  - President: R. Maslia
    - Working on the dining center, some success with food trucks. More improvements on the way!
    - More focused on dining center situation and cruise
    - Keelhauler Week! Games, activities, kickball, so much fun.
      - Movies, egg hunts, carnivals!
    - Diversity Athletic
    - https://csum.zoom.us/j/88474330224

  - Vice President: N. Bond
    - Keelhauler’s Week, excitement and morale starts with us!
    - Speaking to off-campus students, feel that things have begun balancing out

  - Director of Student Affairs: J. Barlas
    - Virtual club training videos
    - Start directing them towards Joellen for service events
    - All member lists are accurate

  - Director of Communications: T. Nguyen
    - Light in front of Egypt parking lot is dim

  - Chair: L. Oswald
    - Another cruise committee meeting. Speaking on USCG plans- no concrete information
    - Secured watch for Thanksgiving break is almost filled up: need underclass students

  - Chief of Staff: N. Young
    - Working on drafting emails weekly for ASCMA exec team

- Coordinator Reports:
  - Judicial Advocate: W. Puttmann
    - One student almost about to be kicked out of school because of his actions with a company division flag
    - Recommends that rules are made more clear
      - J. Barlas notes that there was miscommunication
    - Cmdt. Konecni mentions how next year will have student representatives from each division to ease the transition and inform all new students of everything new about how the school is run
Liaison Reports:

- Housing and Residential Life: J.C Marshall
  - On Friday, Res Hall decorating contest
  - RHO’s will be getting out information to students so keep an eye out!
    - Will be a lot of fun
    - PSA: if you’re going anywhere for Halloween, stressing all to follow the local county guidelines
  - Tomorrow (10/27/2020) at 11am, CMAPD are having an event on the Quad: Bicycle Registrations
- Corps Liaison: D. Isaacson
  - Continuing on with formation
    - 2 awards this morning
    - Outstanding performance of leadership
- Alumni Liaison: B. Kolarov
  - Meeting this coming Thursday, report will be coming soon
- Community Engagement: E. Alcantar
  - Fleece Blanket Event event on Thursday Oct. 29, 2020
    - 1pm in the Quad
      - Super easy and fun, no materials required
      - Register on Keelhaulers Care website
      - Calmaritime.givepulse.com
- Athletic Liaison: A. Porter
  - Diversity and Inclusion forum: athletes speaking on diversity
    - not limited to athletic students, alumni will be present as well
    - Held by Athletics Dept. but not limited to athletes
    - Zoom Password if required: 849698
    - Zoom Link: https://csum.zoom.us/j/88474330224

School Senator Reports:

- Engineering Senators:
  - J. Christensen
    - Freshman asked about grooming and dress standards with no standard gender identity
      - Requesting information about transition to dress code
      - Cmdt. Konecni Schedule a possible meeting: always welcome
      - Updated cadet handbook: straight forward and not gender specific
- R. Zieber
  - Food trucks are still taking a long time to get food
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1700 Hours
The Associated Students of the California Maritime Academy

- J. Schollenburg says because of county restrictions, CMA is not allowed as many food trucks as possible
- Letters and Science Senators:
  - J. Hickam
    - Still off campus, nothing new to report
  - D. Campbell
    - Off-Campus, slow week, nothing new to report
- MT/LM Senators:
  - J. Schollenberg
    - A student was asking about commercial cruise meetings
      - Possible career services information?
      - J. Alexander: Windy Higgins may join ASCMA meeting next week to speak on that
      - Will communicate to sophomores and juniors
    - Undercooked rice from one of the food trucks- will speak to Orlando about that
    - Spring Semester possible meal price change
    - Walkthrough of the ship to scout out possible food application areas

- Executive Director: J. Alexander
  - Encouraging everyone to be excited and active in Keelhauler’s Week.
  - Activities Include:
    - Bike registration, S’mores, Hotdogs at BBQ, Pumpkin Carving, Kickball Finale Thursday night, Friday is faculty/staff vs. cadets, Carnival: athletic teams of CMA are making fun activities, Sat. Kickball – trophy, Spider egg-hunt Sat. 4:30-5:30 find the golden egg, Beer Garden on Bodnar, Sat.
    - Take advantage of all the events
    - Be aware of uniforms of the day
    - Don’t forget to vote by Tuesday Nov. 3

- Business:
  - R. Masliah – Last week, the Triad diamond met and spoke on how things are going with COVID
    - Want to get some info on how people on campus believe how safety on campus feels
    - Wants people to maintain the importance of social distancing, safety and health
      - Even small things matter. Esp. with Athletics Dept. training/practice
    - J.C Marshall feels as though thinks people are taking it less seriously
    - Must avoid a shutdown as much as possible. Stressing seriousness of a COVID-19 outbreak

- Discussion Items:
  - N/A

- Action Items:
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❖ Voting on approving additional Funds for the on-campus fleece blanket event
   • Scissors, supplies, etc. Supplies will be mailed to off campus students
   • $200 USD requested
   • Amendment by J. Hickam to increase funds to $400 total, R. Masliah seconds
   • N. Bond motions to approve, T. Nguyen seconds
   • The main motion carries

❖ Closing Comments & Adjournment:
   o J.C Marshall – reminds on-campus students to fill out survey regarding Thanksgiving Break Residence Hall decision

❖ Adjourn:
   o J. Hickam makes a motion to adjourn at 1836
   o N. Bonds seconds
   o No discussion, motion brought to a vote, passed in all favor
   o Meeting will adjourn on Monday, October 26, 2020

Respectfully Submitted,

Nathaniel Young, ASCMA Chief of Staff