



## Minutes

**Monday, November 9, 2020**

<https://csum.zoom.us/j/95077512720>

**1700 Hours**

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1704

❖ **Roll Call:**

○ **Present:**

- **Voting members:** President: R. Maslah, 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
- **Nonvoting members:** Judicial Advocate: W. Puttmann, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: E. Cooper & J.C Marshall, Judicial Advocate: W. Puttmann, Corps Liason: D. Isaacson, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandant: A. Konecni, Commandant: C. Lombardo

○ **Absent:**

○ **Excused:**

❖ **Action Items:**

- Approval of the Minutes
  - J. Hickam motions to approve the minutes from November 2, 2020, N. Young seconds
    - No objection, motion carries
  - The main motion carries, passed in all favor
- Approval of the Agenda:
  - J. Barlas motion to approve the agenda
    - J. Hickam seconds
    - No objection
  - N. Young motions to amend the agenda to add a discussion item: recognizing 19 clubs to the active club list
    - Active Clubs: Anime, Be Heard, Community Cat Club, Fishing Club, Force Fitness, Gardening, Gay/Straight Alliance, Inter-Varsity, LARPing, Nautical Institute of CMA, Peer Mentorship, Rugby, Running Club, Sea Shanty Club, Ski, Table Top Game Club, Veteran Student Association, Volleyball, Yacht/Sailing
    - J. Barlas seconds
    - No objection
  - J. Barlas motions to add a discussion item: to provide \$300 of funding for the CMA Gardening Club



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- N. Young seconds
- No objection
- N. Bond motions to add a discussion item: Peer health podcast for Resiliency Club – podcast registration \$200 USD
  - N. Young seconds
  - No discussion; motion is passed
- J. Fisker-Anderson motions to add a discussion item: Cal Maritime Invitational Team Race requesting \$600 for supplies
  - J. Alexander seconds
  - No objection
- 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 1714

### ❖ **Business:**

- **Public Forum:**
  - Natasha Rowell: requesting a status update regarding the campus fire evacuation plan
    - N. Young will draft memorandum for the chief of police – ASCMA executive team will revise and edit it before sending it out
- President: R. Masliah
  - New meal plan in progress – working with E. Cooper
  - Goodbye to Dean K. Tener
  - Fill out Res. Life Survey stating intent to stay after Thanksgiving Break
- Vice President: N. Bond
  - Working with J. Barlas to get videos on the CMA website for clubs
    - Streamlining the process, roadmap for club activities (reimbursements, etc.)
- Director of Student Affairs: J. Barlas
  - Working with N. Bond – in lieu of in-person club training
    - Already working with a few clubs on keeping them active
- Director of Communications: T. Nguyen
  - Resiliency Group – podcast before Thanksgiving Break to inform the freshmen/new students about ASCMA and CMA in general
  - Website training with N. Young to keep up with club videos, forms, etc.
- Chair: L. Oswald



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- Nothing to report
- Chief of Staff: N. Young
  - Website training with T. Nguyen
  - 2 official memorandums being sent to the chief of the police department
- ❖ **Coordinator Reports:**
  - Judicial Advocate: W. Puttmann
    - Nothing to report
- ❖ **Liaison Reports:**
  - Housing and Residential Life: J.C Marshall
    - Most people filled out survey regarding staying on campus
      - Res. Life will be contacting individuals regarding “maybe” responses and important upcoming dates
    - Lower Residence Halls: do not move logs/stumps that were recently cut down
  - Corps Liaison: D. Isaacson
    - Nothing to report; wishing everyone the best for finals coming soon
  - Alumni Liaison: B. Kolarov
    - Meeting this weekend – new information coming soon
  - Community Engagement: E. Alcantar
    - Attended Community Engagement conference – made connections with other students at other CSUs
    - Great insight regarding what occurs at other CSU’s; will be applying new strategies at CMA soon
    - Veteran’s Day Memorial at Mare Island – students and faculty were in attendance and it was a very humbling event
  - Athletic Liaison: A. Porter
    - Athletics Dept. working with Corps of Cadets and PEAC staff regarding acceptable uniforms
- ❖ **School Senator Reports:**
  - Engineering Senators:
    - ❖ J. Christensen
      - N/A
    - ❖ R. Zieber
      - Nothing to report
  - Letters and Science Senators:
    - ❖ J. Hickam



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- Nothing to report
- ❖ D. Campbell
  - Nothing to report
- MT/LM Senators:
  - ❖ J. Schollenberg
    - Food Advisory Financial Group recommends that the meal plans' pricing to be less expensive - \$2600 available for individuals on the ship
      - \$2800 is the next cheapest option for every other residential hall – higher price for special areas (stoves possible, refrigerators, more appliances in general)
      - If meeting goes well on Thursday, this meal plan will be save students money
    - E. Cooper - Working on opening up the mezzanine (44 occupancy limit), Morrow Cove, and Mayo Hall because of incoming rain
- ❖ Executive Director: J. Alexander
  - Friday (11/13/2020) 9pm-11pm – bowling event - \$5 a ticket
  - Saturday (11/14/2020) – paintball (a lot of interest – 45 cadets, 4 tickets left)
  - Saturday (11/14/2020) – pool party/water polo event with tubes (time TBD because of Health & Safety/PEAC approval)
  - Tuesday (11/17/2020) from 12pm-1pm panel discussion from the Chancellor's office regarding homelessness and
  - Blanket making event for a local homeless organization in Vallejo – asking for old jackets, blankets, etc.
    - ❖ Please drop any donations off at J. Alexander's office
  - Movie Night on Thursday or Friday in Rizza Auditorium (movie is TBD)
- ❖ Business:
  - Information Items:
    - ❖ N/A
  - Discussion Items:
    - ❖ Peer Health Podcast Registration – N. Bond: 2-3 podcasts recorded already.
      - VP McMahon provided guest appearance, Dean Tener will be next the guest
      - Goal is to form a connection between faculty and students
      - Hoping to have guests from the Corps of Cadets, faculty, etc.
      - Requesting \$200
    - ❖ Recognizing active clubs on CMA – J. Barlas



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- Formality and confirmation for active clubs
- Clubs: Anime, Be Heard, Community Cat, Fishing, Force Fitness, Gardening, Gay/Straight Alliance, Inter-Varsity, LARPing, Nautical Institute, Peer Mentorship, Rugby, Running, Sea Shanty, Ski, Tabletop Game, Veteran Student Association, Volleyball, & Yacht/Sailing
- ❖ Cal Maritime Invitational – J. Fisker Anderson: requests funding for pizza on Friday night and BBQ on Saturday night for Cal Maritime cadets
  - Requesting funding for food and awards - \$600 USD
  - J. Alexander – coach wants to allocate \$75 for trophies, the rest for food on the weekend
- ❖ Requesting \$300 USD to fund the Gardening Club
  - J. Barlas, N. Bond, and N. Young all support this funding because the garden is very fruitful
  - Engages many students, shoutout to Thanaphorn Supakit
- Action Items:
  - ❖ N/A
- ❖ Closing Comments & Adjournment:
  - R. Masliah – TikTok for uniform standards and regulations
    - ❖ Looking for students to help create the TikTok
  - J. Schollenberg – possible moving MT/LM senator up to upper-class senator
    - ❖ J. Alexander – the ASCMA board will vote next week
- ❖ Adjourn:
  - N. Bond makes a motion to adjourn at 1747
  - J. Hickam seconds
  - No discussion, motion brought to a vote, passed in all favor
  - Meeting will adjourn on Monday, November 9, 2020

Respectfully Submitted,

A handwritten signature in black ink that reads "Nathaniel Young". The signature is written in a cursive style with a large, stylized initial "N".



**Minutes**

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Nathaniel Young, ASCMA Chief of Staff