Minutes
Monday, November 16, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

❖ Call to Order: 1701
❖ Roll Call:
  o 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: J. Christensen, MT/LM Senator: J. Schollenberg, L/S Senators: D. Campbell, J. Hickam
  o Absent:
  o Excused: President: R. Masliah

❖ Action Items:
  o Approval of the Minutes
    ▪ W. Puttmann motions to approve the minutes from November 9, 2020, J. Barlas seconds
      • No objection, motion carries
    ▪ The main motion carries, passed in all favor

  o Approval of the Agenda:
    ▪ E. Alcantar motions to approve the agenda
      • J. R. Hickam seconds
      • No objection
    ▪ J. Alexander motions to move J. Schollenberg to Upper Class MT Senator and J. V. Dine to underclass MT senator
      • J. Schollenberg seconds
      • No objection
    ▪ J. Alexander motions to cancel the action item to approve $600 Cal Maritime Invitational
      • N. Young seconds
      • No objection
    ▪ N. Young motions to amend the agenda to move Chief Gordan’s informational item to after the public forum
      • J. Barlas seconds
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- No objection
  - J. Barlas motions to move Deans & Ms. Higgins’ informational item to after Chief Gordon’s presentation
    - J. R Hickam seconds
    - No objection
  - J. Barlas motions to move R. Rodriguez’s presentation to after the public forum
    - N. Bond 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 1707

❖ Business:
  o Public Forum:
    - N/A

❖ Executive Reports
  o President: R. Maslia
    - N/A
  o Vice President: N. Bond
    - Had a podcast episode with Dean K. Tener – awaiting funds approval for registration
  o Director of Student Affairs: J. Barlas
    - Recorded training videos for clubs – currently on Youtube
    - Videos and instructions are aimed at trying to make it easier for the next Dir. of Student Affairs
    - Reminder: be considerate of COVID-19, colder weather and other factors lead to increase in cases
  o Director of Communications: T. Nguyen
    - Website Training for ASCMA portion of school website
  o Chair: L. Oswald
    - Nothing to report
  o Chief of Staff: N. Young
    - Website training with T. Nguyen last week – will be updating the website with minutes and agenda

❖ Coordinator Reports:
  o Judicial Advocate: W. Puttmann
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- Nothing to report

❖ Liaison Reports:
  o Housing and Residential Life: J.C Marshall
    ▪ Moving out reminders: per the blue and pink paper taped to door – make sure to complete the checklist before checking out
      - 10am on Dec. 11 is last day to complete the entire checklist
      - Make sure to fill out all forms sent by Residential Life and to fill out a form stating intent to stay on campus
    ▪ MPM cadets can fill out forms to move onto campus if there is room - If you have any requests for being off-campus next semester, you can email housing_petitions@csum.edu
    ▪ J. Alexander – reminder: unplug refrigerator and put towel underneath it to prevent leaks
  o Corps Liaison: D. Isaacson
    ▪ Formation this Wednesday is canceled – please alert the freshmen
    ▪ Encouraging everyone to complete their own COVID screening before coming onto campus and formation
    ▪ Secured watch starts next Wednesday
  o Alumni Liaison: B. Kolarov
    ▪ Had a meeting this past weekend – hoping to hold virtual galas and
    ▪ Alumni are happy with the cadet meeting services – will continue after Thanksgiving
  o Community Engagement: E. Alcantar
    ▪ Deadline for service hours is approaching (Dec. 10) – submit hours on Keelhauliers Care: calmaritime.givepulse.com
    ▪ Results of 2 blanket events: total of 20 participants, 7 completed by hand, many still in progress
    ▪ Still accepting blankets for Blanket Drive for Meals on Wheels (entire month of Nov.) contact JoEllen so she can pick it up
    ▪ Planning end of the semester celebration (Tue. Late afternoon, Dec. 15) date is TBD – will be prizes, raffles, on zoom
  o Athletic Liaison: A. Porter
    ▪ N/A

❖ School Senator Reports:
  o Engineering Senators:
    ❖ J. Christensen
      - Nothing to report
    ❖ R. Zieber
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  - Letters and Science Senators:
    - J. Hickam
      - Nothing to report
    - D. Campbell
      - Nothing to report
  - MT/LM Senators:
    - J. Schollenberg
      - Nothing to report
- Executive Director: J. Alexander
  - Dr. McMahon: proud of everyone for staying healthy and safe with COVID situation
    - There have been positive tests and Solano County have moved back to purple designation
    - Encouraging all to stay diligent - 7 instructional days left - reminder: handwashing, wearing masks, & social distancing
    - Going forward, all meetings will be done via Zoom – any violations not consistent with health and safety regulations then there will be serious consequences (@ all staff, faculty & cadets)
    - Cadets caught violating regulations may be suspended and sent home
    - CMA is only implementing these restrictions because there is a lot at stake, but we will be optimistic and on track
    - Exit testing for cadets on Monday, Nov. 23, 2020 (8am-3pm)
  - Fleece blankets still available to be made – stop by J. Alexander’s office
- Business:
  - Information Items:
    - Chief D. Gordan – addressing ASCMA’s request to provide some convenience to allow parking for lunchtime
      - After careful consideration: 10 parking spaces near the shoreline will have 15 minutes time limit – will begin Wednesday and will remain in place until Spring semester 2021
      - Parking at Maritime North and other places on campus: Maritime North is funded by bonds – once the bonds have been paid then they will be absorbed by CMAPD’s parking system but right now Enterprise Services have control of that right now
        - Enterprise Services control Maritime North parking for fiscal year 2021-2022
Wendy Higgins, Dean Neto & Dean Maier - address commercial cruise: in attendance to answer questions

- Dean Neto: looking at concessions provided and how to distribute them to optimize time for all cadets. Distribution is not up to the academic deans or Ms. Wendy Higgins
- Capt. Pecota confirmed that there will be two 45-day cruises with concessions – will be working to have some sea training included
- W. Higgins: Crowley, Chevron & Patriot may participate in billets but will be more information in Jan./Feb. Cadets must work through Career Services for all cruise plans
- Dean Maier: reminder that semester does not end until Dec. 11, first day of class is Jan. 8. Make sure to be back on campus by Jan. 4 if individuals plan on going out to sea during Winter Break
- Dean Maier: *All dates are tentative, assuming Spring 2021 goes as smoothly as Fall 2020*
  - Last day of exams for Spring 2021 is April 24.
  - Commencement on April 25, Monday April 26 will start COVID-19 testing and cadet isolation on April 26 for Cruise 1
  - Cruise 2 will begin June 9, will end August 6.
  - No foreign ports – decided by Chancellor’s office. TBD about domestic ports
  - Wear face masks, social distance, stay healthy and study hard

- Discussion Items:
  - Spring Plans for Career Services – R. Rodriguez
    - Plan on sending out a questionnaire through division leaders – will be 8-9 questions and will ask for student perspectives on how the direction of Career Services
    - Be on the lookout for questionnaire – trying to keep things engaged and focused on careers/internships
    - Considering inviting alumni on for roundtable discussions and interviews
  - J. Alexander – J. Schollenberg will be considered Upperclass MT/IBL senator and J. V. Dine will be the underclass MT/IBL senator

- Action Items:
  - J. Barlas motions to approving $200 for Resiliency Podcast
    - T. Nguyen seconds
    - No discussion, the motion carries
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❖ N. Bond motions to approve $300 for the CMA Gardening Club
   • J. R. Hickam seconds
   • No discussion, the motion carries

❖ Closing Comments & Adjournment:
   o J. Alexander – Among Us, possible virtual games, movies, virtual hide and seek
   o Do not fish on ship or boat basin – tell violators to stop
   o Clean up after yourselves on the T.S.G.B – extremely messy and dirty in some areas

❖ Adjourn:
   o N. Bond makes a motion to adjourn at 1830
   o J. Hickam seconds
   o No discussion, motion brought to a vote, passed in all favor
   o Meeting will adjourn on Monday, November 16, 2020

Respectfully Submitted,

[Signature]

Nathaniel Young, ASCMA Chief of Staff