Call to Order: 1703

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, L/S Senators: D. Campbell, J. Hickam
- Absent: J. Christensen, W. Puttmann, D. Isaacson, E. Alcantar
- Excused:

Action Items:
- Approval of the Minutes
  - J. R Hickam motions to approve the minutes from November 16, 2020, D. Campbell seconds
    - No objection, motion carries
  - The main motion carries, passed in all favor

- Approval of the Agenda:
  - R. Masliah motions to approve the agenda
    - J. R Hickam 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 1705

Business:
- Public Forum:
  - Dr. Mcnie – Vice Chair of the Faculty Executive Board is present and hopes to increase faculty presence throughout this school year

Executive Reports
- President: R. Masliah
Minutes
Monday, November 23, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

- In-person activities are being shut down
- Encouraging everyone to wear masks, socially distance, and wash hands!
  - Vice President: N. Bond
    - Be extra vigilant with people that are being interacted with
  - Director of Student Affairs: J. Barlas
    - Concerns regarding with cadets being punished with things that they are unaware of
      - Being threatened with demerits, issues that have occurred months ago
      - Share the same concerns with W. Puttmann
    - Still working on club videos – on YouTube now
  - Director of Communications: T. Nguyen
    - Nothing to report
  - Chair: L. Oswald
    - New position - Chair of the Student Fee Advisory Committee
  - Chief of Staff: N. Young
    - Created Outlook reminder for weekly ASCMA meetings

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- Coordinator Reports:
  - Judicial Advocate: W. Puttmann
    - Possibility of changing the minimum sentencing
      - Cadet missed watch, minimum demerits is 30 and the CRB had to find the cadet guilty
      - Everyone on the CRB thought the cadet should have been issues 10-15 demerits
    - Discussion from Commandant Konecni, J. Barlas, R. Maslia, N. Bond: the way demerits and punishments are being passed out need to be addressed
      - J. Barlas – seems that demerits and punishments are the first resort
      - Will be addressed next week as a discussion item

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- Liaison Reports:
  - Housing and Residential Life: J.C Marshall
    - Fill out blue and pink checklist – sign and leave on the door
    - Defrost refrigerator
    - For those returning to campus for Spring semester, fill out email to ensure that there are not two people in one room (COVID preparation)
  - Corps Liaison: D. Isaacson
    - N/A
  - Alumni Liaison: B. Kolarov
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- Had a meeting this past weekend, working with J. Alexander for off-campus and tailgates
  - Difficulty because Purple Tier
- Alumni are working with Career Services
  - Community Engagement: E. Alcantar
    - N/A
  - Athletic Liaison: A. Porter
    - N/A

❖ School Senator Reports:
  - Engineering Senators:
    - J. Christensen
      - N/A
    - R. Zieber
      - N/A
  - 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
  - No-Sew Blankets still available!
  - Alumni Board and Career Services will collaborate – will center around careers, will include panels and may be a live Zoom call. Will be recorded. Topics still being planned and are open for suggestions
  - WML conference – 10th year! Reaching out to many alumni and guest speakers
    - One topic is called “Keeping it Real” – reaching out to ’08 and ’09 alumni to speak on the strategies to get through the declining job market
  - To those who live on campus and those cleared to come on campus: Thanksgiving lunch from 12pm-2pm at the Felton House – food from Whole Foods (Vegan & vegetarian options included)

❖ Business:
  - Information Items:
    - N/A
  - Discussion Items:
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❖ N/A
○ Action Items:
❖ Approving and Tabling: Active Club Recognition
  • J. R. Hickam motions to table this action item indefinitely, R. Maslia seconds
  • No discussion
❖ Swearing in J. Schollenberg and Upperclass Senator
  • R. Maslia motions to transfer J. Schollenberg as MT/LM Upperclass Senator
  • N. Bond seconds
  • No objection, the motion carries
❖ Appointing J. V. Dine as MT/ML Underclass Senator
  • R. Maslia motions to appoint J. V. Dine as MT/LM Underclass Senator
  • N. Bond seconds

❖ Closing Comments & Adjournment:
  ○ R. Zieber – money leftover will be rolled over to Spring semester, after Spring semester the money will be gone
     ❖ What appliances should be expected in the student kitchens?
     ❖ J. Schollenberg - (For now) There will be toasters and toaster ovens. Specified community preparation areas. Trying to add induction ovens
❖ Adjourn:
  ○ N. Bond makes a motion to adjourn at 1746
  ○ R. Zieber seconds
  ○ No discussion, motion brought to a vote, passed in all favor
  ○ Meeting will adjourn on Monday, November 23, 2020

Respectfully Submitted,

[Signature]

Nathaniel Young, ASCMA Chief of Staff