Call to Order: 1710

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, J. V. Dine, L/S Senators: D. Campbell, J. Hickam

Absent: W. Puttmann, R. Zieber

Excused:

Action Items:

Approval of the Minutes
- J. Christensen motions to approve the minutes from November 23, 2020, R. Masliah seconds
  - No objection, motion carries
- The main motion carries, passed in all favor

Approval of the Agenda:
- J. V. Dine 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 1714

Business:

Public Forum:
- D. Taliaferro – Thanks everyone for showing up to the Thanksgiving lunch at the Felton House, very tasty food and a lot of leftovers
Minutes
Monday, November 30, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

❖ Executive Reports
  o President: R. Masliah
    ▪ Wishing happy holidays, also encouraging everyone to stay wary about COVID-19
    ▪ Study hard for finals!
  o Vice President: N. Bond
    ▪ Stay vigilant in regard to COVID-19 esp. with holiday travelling
    ▪ Study hard for finals!
  o Director of Student Affairs: J. Barlas
    ▪ Thinking about coming up with recommendations in regard to minimum/mandatory
      punishments
      • Working with J. Alexander, W. Puttmann, and B. Kolarav
  o Director of Communications: T. Nguyen
    ▪ Nothing to report
  o Chair: L. Oswald
    ▪ Fee Advisory Committee meeting
      • Art fees for supplies for Maritime Arts, etc.
      • MTH 100 workbook fee
      • Change charts for Navigation class – will be colored and will last for 2 years
        instead of 3
    ▪ Thanksgiving Secured Watch went smoothly
  o Chief of Staff: N. Young
    ▪ Nothing to report

❖ Coordinator Reports:
  o Judicial Advocate: W. Puttmann
    ▪ N/A

❖ Liaison Reports:
  o Housing and Residential Life: J.C Marshall
    ▪ Implementing self-isolation for those living on-campus
    ▪ Checkout will occur next week on Friday (residents: fill out checklist!)
  o Corps Liaison: D. Isaacson
    ▪ Nothing to report, happy holidays!
  o Alumni Liaison: B. Kolarov
    ▪ Nothing to report, good luck with finals and projects!
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- Community Engagement: E. Alcantar
  - Blankets that are willing to be donated, please drop off to Admin building or email Jalexander@csum.edu
    - Estimated 15-20 blankets being donated to Meals on Wheels
    - End of the year celebration – will receive a private invitation from JoEllen
    - Senior Mechanical Engineers Final Project Presentations, Thursday @ 12:30pm
- Athletic Liaison: A. Porter
  - Season for Women’s basketball season moved to the Spring

❖ School Senator Reports:
  - Engineering Senators:
    - J. Christensen
      - Concerns from students regarding COVID changes to the curriculum
      - VP McMahon – Health and Safety Task Force, Long Range Planning Group has been reviewing potential plans for Spring semester
        - Viewing all factors (Credits, classes to stay on track) this topic has high priority
    - R. Zieber
      - N/A
  - Letters and Science Senators:
    - J. Hickam
      - Nothing to report, happy holidays and good luck on finals
    - D. Campbell
      - Nothing to report, happy holidays and good luck on finals
  - MT/LM Senators:
    - J. Schollenberg
      - Nothing to report
    - J. V. Dine
      - Nothing to report, excited to finish the semester and go onto break

❖ Executive Director: J. Alexander
  - Nothing to report
  - Hopes everyone finishes the semester strong; this is the last meeting for this semester
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❖ Business:
  ○ Information Items:
    ❖ N/A
  ○ Discussion Items:
    ❖ Minimum Sentencing/Punishment – J. Barlas will pursue it with the judicial advocate and run it through with the ASCMA Executive team
      • One of the goals, shared with W. Puttman, optional punishment could be documented, hopes punishment has something to do with the actual infraction (could be determined by CRB)
      • D. Taliafero – CRB’s were granting too much leeway and were not keeping cadets accountable at all
        ○ Very inconsistent, but up for discussion
  ○ Action Items:
    ❖ N/A

❖ Closing Comments & Adjournment:
  ○ Kris Cranford is retiring, retirement zoom at 1600 tomorrow
  ○ R. Maslia is available for communication during break
  ○ VP McMahon – very proud of us all as cadet leaders
    ❖ This semester was very remarkable, ASCMA stayed consistent and positive
    ❖ Look out for your peers during finals, support those who need it
  ○ Cmdt. Lombardo - GSMA Poster Presentations are happening this week on Thursday & Friday
  ○ E. Alcantar – Congrats to J. Barlas for getting engaged!
  ○ L. Oswald – wishing everyone good luck for finals and happy holidays!
  ○ Cmdt. Konecni – moved to URH and is available to all

❖ Adjourn:
  ○ R. Maslia makes a motion to adjourn at 1742
  ○ N. Bond seconds
  ○ No discussion, motion brought to a vote, passed in all favor
  ○ Meeting will adjourn on Monday, November 30, 2020

Respectfully Submitted,

Nathaniel Young, ASCMA Chief of Staff