Call to Order: 1700

Roll Call:
- Present:
- Absent:
- Excused:

Action Items:
- Approval of the Minutes
  - J. R. Hickam motions to approve the minutes from November 30, 2020, J. V. Dine seconds
    - No objection, motion carries
    - The main motion carries, passed in all favor
- Approval of the Agenda:
  - N. Bond motions to approve the agenda
    - J. R Hickam seconds
    - No objection
  - N. Young - Friendly amendment to the agenda
    - Last week’s ASCMA meeting was canceled so all dates listed as 02/08/2021 refers to this week
  - N. Bond motions to add an informational item – Angeli Acosta will introduce apps to use around school
    - E. Alcantar seconds
    - No objection
  - J. Alexander motions to add an information item - Adding a Community Engagement Officer with stipends
Minutes
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https://csum.zoom.us/j/95077512720
1700 Hours
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- E. Alcantar 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 1706

❖ Business:
  - Public Forum:
    - Natasha Carter – no response from the Fire Evacuation Planning
      - J. Alexander promises to help, J. Barlas will help with housing aspects, VP McMahon promises to help schedule meetings

❖ Executive Reports
  - President: R. Masliiah
    - Hopes everyone had a great break
    - Currently working on creating events for students off-campus
  - Vice President: N. Bond
    - Clubs are not as active as hoped
    - Events on campus is dependent on the county getting out of the Purple Tier
    - Encouraging all to reach out and be a community
  - Director of Student Affairs: J. Barlas
    - Working and continuing on Peer Mentorship
      - Difficult but enough interest to continue onto next year
    - Working with the judicial advocates to create some suggestive reforms to judicial policy
    - Encouraging everyone to make use of a nomination system for merits
      - To generate some good news instead of bad
    - A. Konecni wants to remind everyone that this is separate from demerits and is a great way to recognize people who go above and beyond
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- **Director of Communications: T. Nguyen**
  - Been reaching out to people who use the Marketplace food
    - General feedback is the desire for bigger portions

- **Chair: L. Oswald**
  - Secured Watch went smoothly over break
  - Fee Advisory Committee has one more meeting then it will be finalized

- **Chief of Staff: N. Young**
  - Working on revamping the ASCMA portion of the website

❖ **Coordinator Reports:**
- **Judicial Advocate: W. Puttmann**
  - N/A

❖ **Liaison Reports:**
- **Housing and Residential Life: J.C Marshall**
  - Health and safety is a priority but housing will increase the in-person events
  - Hopes to see more people connect with others
  - Community kitchens are open in all the resident halls now
    - Rules and expectations are outlined in an email
    - Any suggestions are appreciated to help everyone enjoy cooking for themselves

- **Corps Liaison: L. Davis**
  - Formation continues for first-year cadets
  - Divisional barbeques are starting this week – look out for emails

- **Alumni Liaison: B. Kolarov**
  - Alumni working with Career Services to help with internships
  - Podcast in the works with R. Rodriguez for alumni to help connect students

- **Community Engagement: E. Alcantar**
  - Operation Valentine: 10 participants total
    - Meeting with an elementary school to make Valentine’s Day cards for veterans
    - Question and Answer section, informed students about veterans and Cal Maritime
    - Hope to have it again next year, in-person
    - Partnership between ASCMA and Community Engagement – “Beautiful Your Town” Day
      - Doing something nice for YOUR community (mural, volunteering, etc.)

- **Athletic Liaison: A. Porter**
  - A trainer is offering free workouts (5-6pm, 6:15-7pm, 8:30-9:30pm)
  - Working on having PEAC staff focus on sanitizing
School Senator Reports:

- Engineering Senators:
  - J. Christensen
    - Feedback on the Marketplace food is generally positive
    - Problems with the watch bill have mostly resolved – must check emails on your own
    - Classes are all going alright, all dependent on the instructor
  - R. Zieber
    - Marketplace feedback is positive: options have cheese, vegetables, etc.

- Letters and Science Senators:
  - J. Hickam
    - Nothing to report
  - D. Campbell
    - Nothing to report

- MT/LM Senators:
  - J. Schollenberg
    - Positive feedback on Marketplace food
  - J. V. Dine
    - Positive feedback on Marketplace food
    - Hearing general chatter on cruise
      - VP McMahon: two cruises, open forum on Thursday at 7pm
      - After Thursday’s forum, VP McMahon encourages everyone to reach out to her

Executive Director: J. Alexander

- E. Cooper: applaud yourselves for the success of the Marketplace
  - Urging people to avoid posting on social media first and resolving issues privately
  - Cannot get raw meat yet but are looking to get more cooked meats; hopefully in the future the Marketplace can get to that point
- J. Alexander: permission granted to do more face-to-face events
  - Divisional BBQs that ASCMA are supporting
  - First BBQ is this Tuesday at 6:30pm for division 1E
  - Taco Tuesdays or Wednesday or Thursdays – stay tuned!
  - Encouraging ALL senators (or anyone) to try to create events (in-person or virtual) to try to get as much engagement as possible
Looking to see if ASCMA can relax the club dues requirement
  - Looking to sign more people up without a fee
  - Trying to make clubs more active and increase engagement

New form created to process leadership applications
  - Can apply to multiple positions except for elected positions

Cal State Student Association has two major events a year
  - First event will be online (CHESS), will be on March 7, 2021 from 9am-3:30pm
  - Informs attendees on how to create more committees and
  - N. Bond reports details on pre-COVID conferences and encourages attendees to ask questions to earn more points for our school

Business:
  - Information Items:
    - A. Acosta - 2 New Programs at School (You at Campus, Nod)
      - Able to access these programs with campus credentials
      - Officially launching 02/16/2021
      - Recommend everyone take the orientation and is only 5 minutes (how to sign on, what the program is, etc.
      - Nod is another program – 100% confidential and helps people connect
      - Appreciation to the CAPS department for purchasing this program to help with mental health
      - Links:  https://youatcollege.typeform.com/to/MaQ5Umdu ; https://www.csum.edu/resiliency/Resources/nod.html
      - Email A. Acosta to contact her: amacosta@csum.edu
      - VP McMahon gives praise to A. Acosta and CAPS

E. Alcantar – “Beautify Your Town” Day
  - Office of Community Engagement partnership with ASCMA is very active
  - Want to include more remote students so that is why it is “Your Town”
  - Ideas: mobile libraries, chalk murals, cleaning up trash
  - Planning 3 campus bands to clean up Vallejo
  - JoEllen: echoes what E. Alcantar said – having ASCMA support and promotion is very appreciated and needed
  - Beautiful Vallejo Day is the first Saturday after the first day of Spring

ASCMA Pin Redesign: J.R Hickam – possible to make people stand out to help others
  - J. Alexander: possible discussion with Commandants Office
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- Maybe redid the pin to represent a student government emblem that is worn above your right breast pocket
  - J. Schollenberg – possible specific senator pins and company pin
- J. Alexander: encourages people to reach out to her if there is a possible redesign

- Discussion Items:
  - J. Alexander: Community Engagement Stipend Inclusion
    - E. Alcantar does a great job in that position and goes above and beyond
    - Pushing for a $400 stipend for that position and have it more woven into a lot of organizations (EOP, Athletics, etc.)

- Action Items:
  - N/A

❖ Closing Comments & Adjournment:
  - E. Alcantar – creating a video for possible volunteer tutors, being finalized and will be shared soon
  - R. Masliaiah – encourages anyone who needs to reach out to reach out to anyone in this call
  - J. Alexander – Connect with faculty or staff
    - Cluster of 3-4 friends and faculty would touch base with them
      - Possible to go out once a month, get lunch, email weekly, community consistently
      - Information was sent out in an email last Friday; will have more information to come
  - VP K. McMahon – meeting with people to plan trainings next week to spot the signs of someone in distress
    - Will start with 3 sessions
  - L. Oswald – as leaders, should be encouraging others to apply to leadership positions

❖ Adjourn:
  - J. Barlas makes a motion to adjourn at 1820
  - J. R Hickam seconds
  - No discussion, motion brought to a vote, passed in all favor
  - Meeting will adjourn on Monday, February 15, 2021

Respectfully Submitted,