Minutes  
Monday, March 8, 2021  
1700 Hours  
https://csum.zoom.us/j/95077512720  
The Associated Students of the California Maritime Academy

- **Call to Order:** 1704
- **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 & R. Zieber, MT/LM Senators: J. Schollenberg & J. V. Dine, L/S Senators: D. Campbell & J. Hickam
  - **Absent:**
  - **Excused:** N. Bond

- **Action Items:**
  - **Approval of the Minutes**
    - J. R. Hickam motions to approve the minutes from March 1, 2021
      - E. Alcantar seconds
      - No objection, the motion carries
    - N. Young makes a friendly amendment to the minutes from March 1, 2021:
      - A. Porter was not present
      - ASCMA ultimately decided on granting all Corps divisions up to $650 to do as they see fit dependent on:
        - Fundraising a minimum of $100, printing a t-shirt for every cadet in the division, and the design must be approved by the Office of the Commandant
  - **Approval of the Agenda**
    - R. Masliah motions to approve the Agenda
      - R. Zieber seconds
      - No objection
    - J. Barlas motions to add a discussion item – ASCMA voting will take place on March 30th, 31st, and April 1st
      - R. Zieber seconds
      - No objection
    - J. V. Dine motions to table this week’s action item until further notice
      - N. Young seconds
      - No objection
  - The main motion is brought to a vote
    - Upon hearing no objection, the chair assumes unanimous consent and the motion carries
    - The motion is brought to a vote at 1710
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❖ Business:
  o Public Forum:
    ▪ E. Cooper - This Thursday will be “Thursday at the Patio”
      • Regular Marketplace items will be sold in addition to
      • Will have adult beverages for purchase
      • Will have a live band playing

❖ Executive Reports:
  o President: R. Maslia
    ▪ Hoping no one is experiencing terrible side effects from the COVID-19 vaccine
    ▪ Attended an ALS (Affordable Learning Solutions) Group Project Team meeting
    ▪ Working on commencement being in-person (i.e Bodner Field)
  o Vice President: N. Bond
    ▪ N/A
  o Director of Student Affairs: J. Barlas
    ▪ W. Puttman wrote a rough draft suggesting changes to the judicial handbook and will continue to edit that
    ▪ ASCMA elections – hoping to hold them at the end of the month, meeting with all candidates on Wednesday
      • No advertising on campus
      • ASCMA will post biographies for all candidates
  o Director of Communications: T. Nguyen
    ▪ Working on cross-promoting with the Marketplace
      • Possible Trivia night at the Patio
      • Marketplace will donate prizes
    ▪ Several off-campus students feel as if they are not allowed to use any campus resources
      • Pool, PEAC, etc.
      • Note: Commandant Lombardo reached out to all MPM cadets via email to request access to campus through her
  o Chair: L. Oswald
    ▪ Cruise preparation - Waiting on rosters and interviewing the ship staff by the end of the month
  o Chief of Staff: N. Young
    ▪ Nothing to report

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

❖ Liaison Reports:
  o Housing and Residential Life: J.C. Marshall
    ▪ Off-campus event - SF Zoo on the 20th
    ▪ Flowerpot Painting tomorrow at Mayo Hall at 1700
    ▪ Improving community kitchens and working on operating hours
  o Corps Liaison: D. Isaacson
    ▪ N/A
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- Alumni Liaison: B. Kolarov
  - Nothing to report
- Community Engagement: E. Alcantar
  - Brainstorming ideas for “ Beautify Your Town” day
    - Will have off-campus cleanup crews, possible rock-painting
    - Next meeting will be tomorrow at 1000
- Athletic Liaison: A. Porter
  - If Solano County moves to the red tier, then indoor gym will open up to 10% capacity
  - Beaverfit is open from 0600-2130 from Monday to Friday
  - Cross Country and Golf are the only sports in season currently

❖ School Senator Reports:
- Engineering Senators:
  - J. Christensen
    - Nothing to report
  - R. Zieber
    - Nothing to report
- Letters and Science Senators:
  - D. Campbell
    - N/A
  - J. R. Hickam
    - Received COVID-19 vaccinated today
- MT/LM Senators:
  - J. Schollenberg
    - Marketplace had its official ribbon cutting ceremony last week
      - Congressman from the district attended in addition to President Copper
  - J. V. Dine
    - Some sophomores report a lack of excitement about returning to formation

❖ Executive Director:
- J. Alexander
  - BBQ this Wednesday for Division 3E
  - Division 4D has a lunchtime BBQ on Thursday at 1100
  - Trivia Night this Wednesday
  - Will be christening the Patio and will have live music in addition to a beer garden on Thursday
  - Admissions would like to do an informational session about ASCMA, campus life, activities, etc.
  - Virtual Students: S. F Bay – “Pizza in the Park” on March 20th
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❖ Business:
  o Information Items:
    ▪ N/A
  o Discussion Items:
    ▪ ASCMA Voting will be on 3/30-4/1
      ▪ Will release midpoint results on the 3/31
      ▪ Ballots can be found on Microsoft Forms
  o Action Items:
    ▪ Division 4D requesting $475 for divisional t-shirts
      ▪ J.V. Dine motions to disapprove the request for $475
      ▪ R. Zieber seconds
      ▪ No objection, the motion carries

❖ Closing Comments & Adjournment:
  o R. Masliahs – disagree with the comment that off-campus students are not allowed to use campus resources
    ▪ T. Nguyen: Commandant Lombardo sent an email saying that any MPM students wanting to come on campus should email her
  o R. Masliahs – spoke to Long Range Planning Group on the condition of indoor activities due to people getting vaccinated
    ▪ Vaccine will not be effective until 28 days later, so stay vigilant
  o L. Oswald – 450 vaccinations are incredible, congratulations to Cal Maritime
    ▪ J. Alexander - another vaccination round next Thursday

❖ Adjourn:
  o J. Schollenberg makes a motion to adjourn at 1746
    ▪ J.V. Dine seconds
    ▪ No objection, the motion is brought to a vote
    ▪ Passed all in favor
    ▪ Meeting will adjourn on Monday, March 8, 2021

Respectfully Submitted,

[Signature]

Nathaniel Young, ASCMA Chief of Staff