Call to Order: 1702

Roll Call:
- Present:
- Absent:
- Excused: President: R. Maslia, Vice President: N. Bond, Director of Communications: T. Nguyen, Chief of Staff: N. Young

Action Items:
- Approval of the Minutes
  - J. R. Hickam motions to approve the minutes from March 22, 2021
    - R. Zeiber seconds
      - Floor is opened for discussion
  - J. Schollenberg makes a friendly amendment to the minutes from March 1, 2021:
    - Change wording in report to reflect what was said; students have an abundance of remaining funds, opposed to the marketplace has an abundance of funds.
  - No further discussion; motion moves to a vote
    - Passes with no opposition

- Approval of the Agenda:
  - J. Barlas motions to approve the Agenda
    - J.R. Hickam seconds
      - Floor is opened for discussion
  - J. Alexander motions to add an informational item; Library Re-opening with Deam Van Hoeck immediately following public forum.
    - No objection, motion passes
  - J. Alexander motions to move B. Puttmans request of judicial policy review to a discussion item
    - J. Van Dine seconds
    - Passes with no opposition
  - 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 1707

Business:
- Public Forum:
  - No members of the public in attendance
- Information Items:
  - Dean Van Hoek on library reopening
Minutes
Monday, March 29, 2021
1700 Hours
https://csum.zoom.us/j/95077512720

The Associated Students of the California Maritime Academy

- Updates the board on the status of the library, and how they have been serving campus through the pandemic.
- Informs the board of their intentions to re-open as soon as possible, and poses several questions to the board;
  - What hours would work best?
  - What is the status of printing?
  - Would cadets use a computer lab if made available.
- The board provides feedback, and overall is enthusiastic about the library re-opening.

❖ Executive Reports:
- President: R. Maslih
  - N/A
- Vice President: N. Bond
  - N/A
- Director of Student Affairs: J. Barlas
  - Updated the board on the elections beginning on Tuesday, March 30th; will upload the bios on the ensure they are posted.
  - RHO’s have also interviewed the past week.
  - Peer Mentorship has nealy 50 volunteers, and is shaping up.
  - Working will W. Puttman to continue working on the judicial reform process.
- Director of Communications: T. Nguyen
  - N/A
- Chair: L. Oswald
  - Boats on Saturday went well! Fewer people, but everything went smoothly.
  - Will be taking over the minutes this week for N. Young.
- Chief of Staff: N. Young
  - N/A

❖ Coordinator Reports:
- Judicial Advocate: W. Puttman
  - Will have a meeting set up soon for the judicial reform soon (and has been distributed to the board), and if there are any comments please send them back to Bill.

❖ Liaison Reports:
- Housing and Residential Life: J.C. Marshall
  - RHO interviews went well last week! Very busy.
  - Maritime North can use their ‘flex’ for laundry, where the other buildings can not.
    - Board provides information pertaining to this, and explains the situation.
  - Make sure everyone is on their best behavior due to tours beginning back up with admissions for admitted students.
- Corps Liaison: S. Allen
  - Engine Company has finished interviews, and Deck Company is still working on it.
    - Each company is working on divisional interviews.
  - Make sure cadets are cleaning up after themselves when using the mezzanine; the custodians are getting overwhelmed needing to work harder than necessary.
    - Also keep the tables where they are in regards to COVID-19 restrictions.
- Alumni Liaison: B. Kolarov
Minutes
Monday, March 29, 2021
1700 Hours
https://csum.zoom.us/j/95077512720

The Associated Students of the California Maritime Academy

- Discussing changing the seal for the Alumni Association
- Finalizing the locations for the student meetups down south.

  - Community Engagement: E. Alcantar
    - Tutor-fly is working on a video, and we can expect to see it next week.
    - April is National Volunteer Month, and they are working on plans for National Volunteer week, and Earth Day.

  - Athletic Liaison: A. Porter
    - PEAC and Bever Fit are still open.
    - SAC is working to organize a shave to save, and working on details.

❖ School Senator Reports:

  - Engineering Senators:
    - J. Christensen
      - Engine ship staff has been selected, and he is the First Assistant Engineer
      - People overall are concerned about cruise, and the spread of enrollment between cruises.
        - With confer with L. Oswald later to discuss this further.
      - Wants to ensure the communications for meetings and such come out, so the students do not feel like they are being ignored.
      - The Beer Garden event was excellent!
      - Justice system needs reformed, and people are happy that we are working on this topic.
    - R. Zieber
      - Nothing to report

  - Letters and Science Senators:
    - D. Campbell
      - Nothing to report
    - J. R. Hickam
      - Wishes everyone the best.
      - Nothing else to report

  - MT/LM Senators:
    - J. Schollenberg
      - Asking for feedback on the drinks provided due to the greater variety.
      - Frustrated about missing the boating event.
    - J. V. Dine
      - Cruise info is vague.
      - Beer Garden was awesome!
      - The boats on Saturday were great!

❖ Executive Director:

  - J. Alexander
    - Encourage student to vote in the ASCMA elections
    - Thursdays on the patio are a hit, and they are trying to make them a bi-weekly event
    - Girls on the Run 5K and BBQ tomorrow with athletics.
    - Friday is go-cart racing, more info to come.
      - Leave at 1800, race 3 times for $20
      - Encourage people to come to the roadshow! Itinerary to come.
Minutes
Monday, March 29, 2021
1700 Hours
https://csum.zoom.us/j/95077512720
The Associated Students of the California Maritime Academy

❖

Business:

- Information Items:
  - N/A

- Discussion Items:
  - Anime Club is requesting $230 for a trivia event over zoom, J. Barlas turns the floor over to V. Catrel.
    - V. Vatrek explains why they are requesting the funds and how the funds will be used; very little sticker bags, and various gift cards.
    - Board reflects their support, and looks forward to voting next week.
  - B. Puttman reviewing the judicial policy for Class II and Class III violations in the student handbook.
    - J. Barlas, S. Allen, and B. Puttman will meet and review the program one more time before they go to the appropriate parties.
    - Several members of the board express their support, and look forward to hearing the results.
    - The board also inquires about incorporating more judicial training into orientation week, or some other form of informnet.
      - S. Allen will bring this to the O-Week working group.
    - A flow chart may be a useful addition.

- Action Items:
  - N/A

❖

Closing Comments & Adjournment:

- N/A

❖

Adjourn:

- J. Schollenberg makes a motion to adjourn at 1810
  - J. Van 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]

Lukas A. Oswald, Chair of the Executive Board of ASCMA.