Call to Order: 1702
Roll Call:
  ▪ Present:
  ▪ Absent:
  ▪ Excused: President: R. Masliah, 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:
  o President: R. Maslia
  - N/A
  o Vice President: N. Bond
  - N/A
  o 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 voulunteers, and is shaping up.
  - Working will W. Puttman to continue working on the judicial reform process.
  o Director of Communications: T. Nguyen
  - N/A
  o 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.
  o Chief of Staff: N. Young
  - N/A

❖ Coordinator Reports:
  o 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:
  o 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.
  o 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.
  o Alumni Liaison: B. Kolarov
Minutes  
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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.

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

  o 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:

  o 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

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

  o 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:

  o 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.
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❖ Business:
 o Information Items:
   ▪ N/A
 o Discussion Items:
   ▪ Anime Club is requesting $230 for a trivia event over zoom, J. Barlas turns the floor over to V. Catrel.
     • V. Vatrel 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.
       o S. Allen will bring this to the O-Week working group.
     • A flow chart may be a useful addition.
   o Action Items:
     ▪ N/A

❖ Closing Comments & Adjournment:
 o N/A

❖ Adjourn:
 o 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.