



## Minutes

Monday, April 12, 2021

1700 Hours

<https://csum.zoom.us/j/95077512720>

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1701

❖ **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
- **Nonvoting Members:** Executive Director: J. Alexander, Judicial Advocate: W. Puttman, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: J.C Marshall & E. Cooper, Corps Liaison: D. Isaacson & D. Lachlan, Alumni Liaison: B. Kolarov, Commandants: A. Konecni, Corps Commander: S. Allen, Athletic Liaison: A. Porter

○ Absent:

○ Excused:

❖ **Action Items:**

○ Approval of the Minutes:

- E. Alcantar motions to approve the minutes from April 5, 2021
  - J.R Hickam seconds the motion
- Main motion brought to a vote
  - Passed with Chair Assuming Unanimous Consent

○ Approval of the Agenda:

- J.R. Hickam motions to approve the Agenda
  - R. Masliah seconds
- N. Young motions to defer the informational item by the Food and Menu Advisory Committee to next week
  - J. V. Dine seconds
- R. Masliah motions to add an action item – Approving Monomoy Boat Race rewards
  - E. Alcantar Seconds
- J. Alexander motions to add an action item - Swearing in the new ASCMA members
  - J. Schollenberg seconds
- Friendly amendment to the agenda – Force Fitness requesting funding for general club funding
- Friendly amendment to table the action item from W. Puttman – Reviews
- The main motion is brought to a vote
  - Passed with Chair Assuming Unanimous Consent

❖ **Business:**

○ Public Forum:

- No Responses

❖ **Executive Reports:**

○ President: R. Masliah

- All juniors will now be attending Formation
  - Will be required to sign paperwork for Cruise
- Last week, ASCMA held a “Click-Chat-Connect” event
  - Very successful, humorous, and had a lot of participation

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- Vice President: N. Bond
  - Concerned with a lack of tutoring for finals week
    - Working with Matthew Tener on solutions for the big wave of tutoring requests
- Director of Student Affairs: J. Barlas
  - Moving from RHO interviews and ASCMA elections to Peer Mentorship training preparation on April 22 during Captain's Hour
  - Preparing to close ASCMA offices
- Director of Communications: T. Nguyen
  - Wednesday – Shave to Save event – 0730 – 1530
  - Thursday - Yoga by the water
- Chair: L. Oswald
  - Nothing to report
- Chief of Staff: N. Young
  - Nothing to report

❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttman
  - Judicial Review Proposal is finished and ready to send to Roger Scranton
    - Anticipating negotiations from the Commandants Office and Roger Scranton
  - Cadet Review Board on Wednesday

❖ **Liaison Reports:**

- Housing and Residential Life: J.C. Marshall
  - StarRez application is open for applications
    - Off-Campus application is open as well
    - All due on April 26, 2021
  - Hearing concerns from incoming freshmen regarding difficulty finding roommates for the incoming year
- Corps Liaison: S. Allen
  - Met with the other State Maritime Academies and connected with peers from sister schools
  - RoadShow event in Southern California – connected with off-campus students and alumni
    - Looking forward to more events like that in the future
  - Formation on Wednesday is very important and attendance is necessary for Cruise paperwork
  - Corps of Cadets video will be filming on Wednesday
    - Requesting one male and one female
  - Question on when class registration starts and advising starts
    - J.C Marshall – class registration potentially starting on April 26<sup>th</sup>
    - J. Alexander – suggests meeting with Julia Odom on specific dates
- Alumni Liaison: B. Kolarov
  - Southern California Roadshow event was successful
    - Some alumni offered internship opportunities to students and shared experiences
- Community Engagement: E. Alcantar
  - Week-long event: Earth Week
    - View all details on [calmaritime.givepulse.com](http://calmaritime.givepulse.com)
      - Events include: pledges, planting succulents, presentations from cadets, distributing planter boxes to cadets, knitting event, announcing contest winners

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for the Photo and Video Contest, 9<sup>th</sup> annual Helping Hands Day (Carquinez  
Highlands behind the PEAC – landscaping throughout the neighborhood)

- Athletic Liaison: A. Porter
  - Shave to Save is on Wednesday
    - participants who shave their head will receive an hour of community service
    - Commandant Taliafero will be shaving his head after Formation

❖ **School Senator Reports:**

- Engineering Senators:
  - J. Christensen
    - Concerns regarding uniforms: Some upperclassmen do not have Bates and bomber jackets
      - Commandant Konecni: Cal Maritime Bookstore has Bates and bomber jacket
      - Commandant Konecni: Handbook had been updated earlier this year on NO boots at Formation
  - R. Zieber
    - Near the end of the semester so encouraging everyone to stay strong
- Letters and Science Senators:
  - D. Campbell
    - Nothing to report
  - J. R. Hickam
    - Nothing to report
- MT/LM Senators:
  - J. Schollenberg
    - Nothing to report (Off-campus for the entire week)
  - J. V. Dine
    - Nothing to report

❖ **Executive Director:**

- J. Alexander
  - Great weekend with the Southern California Roadshow
    - Students and alumni had a great time
  - Bingo Night April 13<sup>th</sup>
  - Movie Night to view Kong vs. Godzilla this week
  - Pool Party with ASCMA, Res. Life, with tacos provided
  - Three more ASCMA meetings for the semester
  - Currently interviewing all appointed ASCMA positions
  - Looking forward to working with the incoming ASCMA board – encouraging those who are not graduating to stay involved

❖ **Business:**

- Informational Items:
  - N/A
- Discussion Items:
  - N/A
- Action Items:
  - J.V Dine motions to approve Force Fitness's Funding Approval for \$350
    - J. R Hickam seconds the motion

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- No objections
- The Chair assumes unanimous consent and the motion carries
- J.V Dine motions to approve \$140 in Amazon Gift Cards (\$20/person) as rewards for the Monomoy Race (will be moved to the weekend after this weekend)
  - R. Masliah seconds the motion
  - No objections
  - The Chair assumes unanimous consent and the motion carries
- J.V. Dine motions to table indefinitely the Review on Judicial
  - W. Puttman seconds the motion
  - No objections
  - The Chair assumes unanimous consent and the tabling carries
- J. Alexander – Swearing in of incoming ASCMA Board members
  - Jeffrey Mueller – Underclass MT/LM Senator
  - Jeremi Rousson – Upperclass MT/LM Senator
  - Maxwell Jones - Underclass Engineering Senator
  - Reid Zieber – Upperclass Engineering Senator
  - Justin Pham – Underclass Letters and Sciences Senator
  - William Yates – Upperclass Letters and Sciences Senator
  - Brittany Hallway – Director of Student Affairs
  - Jacob Schollenberg – VP/Director of Finances
  - Rebecca Masliah - President

❖ **Closing Comments & Adjournment:**

- J. Alexander: appreciates the current ASCMA board for all they have done this year in unprecedented times, and looking forward to working with the new board
  - The new ASCMA board will have everything in-person, yet will still include a Zoom/Virtual aspect for all meetings
- VP McMahon: tours ongoing on campus, encouraging all to greet those who are on campus visiting
  - S. Allen: leave great impressions on those who are on tours on campus, reach out to those you see
- VP McMahon: O2X – ideal performance state organization coming to campus
  - Workshop on Friday – Sunday
  - Cadets can still sign up and it is an excellent leadership opportunity
- R. Masliah: Expect an email if you applied for an appointed position in ASCMA

❖ **Adjourn:**

- J.V. Dine makes a motion to adjourn at 1809
  - J.R. Hickam seconds
  - Motion is brought to a vote
    - Passed by Unanimous Consent
  - Meeting adjourned on Monday April 12<sup>th</sup> until Monday April 19<sup>th</sup>



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Respectfully Submitted,

A handwritten signature in black ink that reads "Nathaniel Young". The signature is written in a cursive style with a large, sweeping "N" and "Y".

Nathaniel Young, Chief of Staff of ASCMA