Call to Order: 1707
Roll Call:
- Present:
- Absent:
- Excused: N. Young
Action Items:
- Approval of the Minutes:
  - R. Masliah motions to approve the minutes from April 22, 2021
    - R. Zieber seconds the motion
  - Main motion brought to a vote
    - Passed with Chair Assuming Unanimous Consent
- Approval of the Agenda:
  - J. Schollenberg motions to approve the Agenda
    - E. Alcantar seconds
  - R. Zieber motions to add a discussion item – Carhartt gear for ATOs
    - J. Schollenberg seconds
  - J. Schollenberg motions to add a discussion item – Review of the Financial Budget 2021-2022
    - W. Yates seconds
  - J. Alexander motions to add a discussion item – Cruise Gift Certificates for Pirate’s Cove, up to $1000 per cruise
    - R. Masliah seconds
  - J. Alexander motions to add an informational item as
  - The main motion is brought to a vote
    - Passed with Chair Assuming Unanimous Consent
Business:
- Public Forum:
  - No Responses
Executive Reports:
- President: R. Masliah
  - Wrote an appeal letter on behalf of the 58 cadets
  - High Tea on Thursday – chance to meet the new women leaders
Minutes
Monday, April 26, 2021
1700 Hours
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The Associated Students of the California Maritime Academy
- 1100-1300, will have refreshments
- Spoke to Capt. Pecota regarding smoking issue
- Vice President: J. Schollenberg
  - N/A
- Director of Student Affairs: B. Halloway
  - Spoke to Capt. Pecota regarding the smoking ban
    - CSU classifies the TSGB as a designated area
    - Health Services has resources and the TSGB has free nicotine patches
    - Cal Maritime is encouraging all go tobacco-free
    - Not Capt. Pecota’s personal order, it is the CSU executive order
    - Can be brought up to be amended to the CSU system in the future
  - Longer hours requested for library and PEAC
    - Those hours are being finalized this week
    - Student input encouraged
    - Reaching out to tutoring services to see if group tutoring sessions can be set up for most difficult classes
- Director of Communications: T. Nguyen
  - Will start posting all biographies for the incoming ASCMA board
  - Will contact Alicia to teach her all the duties of the Director of Communications
- Chair: L. Oswald
  - Boat event was cancelled last weekend due to poor weather conditions
  - Had a great barbeque event, grateful to Office of Residence life for the event
  - Working on Cruise II, those going on Cruise I will be contacted soon regarding room assignments
- Chief of Staff: N. Young
  - N/A

✦ Coordinator Reports:
  - Judicial Advocate: W. Puttman
    - Met with the Commandants Office and Mr. Roger Scranton, J. Alexander, Commandant Taliafero, and VP McMahon regarding the Review of the
      - Decided to teach the incoming judicial advocates
      - Demerits will not affect future career in any way
      - Working on getting the new judicial advocates to come along to the discussions
      - There must be structure and order at school, but will continue to look for
    - Conducted a Cadet Review Board
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❖ Liaison Reports:
  o Housing and Residential Life: J.C. Marshall
    ▪ Extended stay requests are open now if students need to stay past final days
      • Can request a fee waiver
    ▪ StarRez application is open for room selection process
      o Off-Campus application is open
        • All due on April 26, 2021
    ▪ Barbeque on Saturday went very well
  o Corps Liaison: S. Allen
    ▪ Wednesday is Denim Day
    ▪ Wednesday will have a changeover of the incoming Corps Leadership
      • Formation will be a little bit longer than usual
    ▪ Thursday’s UOD is Salt and Peppers
      • Those attending High Tea Event are permitted to wear business casual attire
    ▪ Friday TSGB Walkthrough
    ▪ Engine cadets will be conducting formation in Rizza
    ▪ Next Wednesday will be the last formation of the semester
      • Will be receiving an email from incoming Corps leaders
    ▪ Just arranged a meeting with all state maritime academy student leaders
  o Alumni Liaison: B. Kolarov
    ▪ N/A
  o Community Engagement: E. Alcantar
    ▪ Week-long event: Earth Week
      • View all details on calmaritime.givepulse.com
        o Photo Contest
        o Succulent Planting
        o Sustainability Commitment
        o Helping Hands Day at Carquinez Highlands
          • Six students, an instructor, a men’s basketball coach, J. Alexander
        o Charity Food Drive for students who want to donate their leftover meal funds to charities
          • Will be organized on a spreadsheet and sent to Dining Center
          • J. Schollenberg reminds all that the last day of bult items is April 30
          • Students may still buy food until the last day of finals
          • Bulk Order discussion in conjunction with charity donations
          • Work in progress
    o Community Engagement Year End celebration will be on May 3, next Monday from 1600-1800
  o Athletic Liaison: A. Porter
    ▪ PEAC is still open
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- Hoping for Solano to move into the orange tier so capacity can be increased

❖ School Senator Reports:
  o Engineering Senators:
    ▪ R. Zieber
      - Food donation discussion mentioned earlier
      - Barbeque this past Saturday was very enjoyable
    ▪ M. Jones
      - Geese droppings are still present
        o Looks bad due to tours ongoing, cadets are walking on the road instead
      - Hoping PEAC hours and library hours can be extended into the weekends
        o Same curiosity was mentioned about Morrow Cove
        o B. Holloway spoke to library staff regarding finals hours but nothing has been decided yet
          ▪ Spoke to PEAC as well and they are working with their staff regarding what can be worked out
          ▪ Encourages student input
      - A lot of students are looking forward to paintball this weekend
  o Letters and Science Senators:
    ▪ W. Yates
      - Nothing to report
    ▪ J. Pham
      - N/A
  o MT/LM Senators:
    ▪ J. Rousson
      - Nothing to report
    ▪ J. Mueller
      - Regards with upper residence halls
        o Irregular cleanings, supplies always needed and service requests are not working

❖ Executive Director:
  o J. Alexander
    ▪ Pool Party this Saturday in the afternoon
    ▪ Paintball 0900-1700, sign up all full but possible waitlist
    ▪ Spoke with R. Maslih and considered hosting another Cinema Night
    ▪ Lance is trying to put together a dodgeball tournament
    ▪ Any help for moving things out of Mayo Hall is appreciated
    ▪ Possible Taco Night or Pizza Night, but no food trucks possible

❖ Business:
  o Informational Items:
    ▪ Robert’s Rules presentation by L. Oswald deferred to next week
  o Discussion Items:
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- ATO’s requesting funding for Carhartt gear Academic Training Officers in the Engine room
  - Requesting funds $450 for just shirt with embroidering, $1300 for shirts and hoodie embroidering for a total of 12 members
  - Will be sourcing all Carhartt gear from the Victory Store in Vallejo

- J. Schollenberg – Financial Budget for AY 2021-2022
  - Total revenue for four accounts is $252,717
  - Total expenses are $252,717
    - Net Operating income is $0
  - AS Fee is $105 per student
  - Contracted Services is all stipend checks for students is $26,000
  - AS buys insurance for all events
  - Travel fees for in-state travel will resume this upcoming year
  - Funds set aside for possible Changeover Dance

- J. Alexander - Cruise Gift Certificates - $1500 per cruise
  - For anyone attending Cruise, there will be activities, competitions, awards for those who demonstrate high morale
    - Gift certificates can be spent on the Pirate’s Cove

- Action Items:
  - Addition of a Lead Event Coordinator position – J. Alexander
    - Put together monthly calendars from ASCMA and the school
    - Needed someone with prior ASCMA experience
    - Would like to increase the number of events next year
  - R. Zieber motions to approve Anime Club’s request for funding for $283.20 for t-shirts
    - J. Schollenberg seconds
    - Will spend money on club t-shirts, club members would contribute funding for their own shirts
    - $23.60/shirt for 12 members
    - M. Jones motions to amend the request of $280.20 to $150 total for funding
      - E. Alcantar
    - R. Zieber motions to amend the request of $280.20 to $225
      - J. Schollenberg seconds
    - No discussion on the action item as amended
    - No opposition, the ayes have it and the motion carries
  - M. Jones motions to create a new ASCMA position – Lead Event Coordinator
    - R. Zieber seconds
    - No opposition, the ayes have it and the motion carries

- Closing Comments & Adjournment:
  - Happy Birthday, Josie! Thank you for all that you do for us!
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- J. Schollenberg reminds everyone to order all food using funds in the Marketplace by Friday if you are not donating
- RHO’s are working with Commandants about some possible changes occurring to residence halls

❖ Adjourn:
  - J. Schollenberg makes a motion to adjourn at 1829
    - R. Masliah seconds
    - Motion is brought to a vote
      - Passed by Unanimous Consent
    - Meeting adjourned on Monday April 26th until Monday May 3, 2021

Respectfully Submitted,
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Nathaniel Young, Chief of Staff of ASCMA