Call to Order: 1705
Roll Call:
  o Present:
    ▪ Voting Members: President: R. Masliah, Vice President: J. Schollenberg, Director of
      Student Affairs: B. Holloway, Engineering Senators: R. Zieber & M. Jones, MT/LM
      Senators: J.Mueller, L/S Senators:
    ▪ 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 & Corps Commander: S. Allen, Alumni Liaison: B.
      Kolarov, Commandants: A. Konecn, Athletic Liaison: A. Porter
  o Absent: J. Pham
  o Excused: W. Yates, J. Rousson
Action Items:
  o Approval of the Minutes:
    ▪ S. Allen motions to approve the minutes from April 26, 2021
      • J. Schollenberg seconds the motion
    ▪ Friendly amendment to remove the tabled item – L. Oswald’s Robert’s Rules
    ▪ Main motion brought to a vote
      • Passed with Chair Assuming Unanimous Consent
  o Approval of the Agenda:
    ▪ R. Zieber motions to approve the Agenda
      • M. Jones seconds
    ▪ R. Zieber motions to add an informational item – L. Oswald’s Robert’s Rules
      Presentation
      • M. Jones seconds
    ▪ J. Alexander motions to add an informational item and to move it after Public Forum –
      Library Extended Hours
      • R. Zieber seconds
    ▪ The main motion is brought to a vote
      • Passed with Chair Assuming Unanimous Consent
Business:
  o Public Forum:
    ▪ J. V. Dine congratulates all for making it to the end of the school year
Executive Reports:
  o President: R. Masliah
    ▪ Wrote an appeal letter on behalf of the 58 cadets who received demerits due to a
      mandatory meeting for license track cadets
      • Hearings will be held and cadet review boards will be ongoing
Minutes
Monday, May 3, 2021
1700 Hours
https://csum.zoom.us/j/95077512720

The Associated Students of the California Maritime Academy

- **Vice President: J. Schollenberg**
  - Food Drive: R. Zieber and M. Jones have more reports
  - Will be in the Marketplace tomorrow to assist with purchases and processes of leftover funds

- **Director of Student Affairs: B. Halloway**
  - Spoke to PEAC staff and the hours are now on Instagram
    - Will be sent out in an email soon
  - Spoke to head of tutoring services
    - Due to COVID-19, all tutoring will have to be virtual

- **Director of Communications: T. Nguyen**
  - Started posting some biographies for the incoming ASCMA board
    - Reminder to direct message Tran biographies if have not yet
  - Hoping to keep all social media pages active during the summer
    - Anyone going on cruise and has anything interesting to share, please send content to the ASCMA Instagram
    - A. Porter suggests recording an informal introduction of the incoming ASCMA Executive Board
      - J. Alexander suggests opening it up to the rest of the cadet leaders too

- **Chair: L. Oswald**
  - Appreciates the long run serving in ASCMA
  - As Cadet Chief Mate: the cruise committee meeting was eventful
    - Expect emails regarding cruise tomorrow or the day after tomorrow
    - Assigned room assignments for the upperclass MT majors

- **Chief of Staff: N. Young**
  - Appreciates this year working with everyone
    - Spoke with the incoming Chief of Staff, Victoria Haller, and is excited to see all the good work coming next year

- **Coordinator Reports:**
  - **Judicial Advocate: W. Puttman**
    - Nothing to report

- **Liaison Reports:**
  - **Housing and Residential Life: J.C. Marshall**
    - Received email regarding check-out procedure on-campus
      - Ask RHO’s for any questions
      - Anyone staying past May 14th must fill out a “late stay request”
    - Received questions regarding leaving belongings in residence halls for cruise and checkout
      - Cadets cannot leave belongings in the residence halls
    - Must return mail key to RHO’s during checkout
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- **Corps Liaison: S. Allen**
  - Met with the other state maritime academy leaders
    - Met with King’s Point, Texas A&M, Massachetts Maritime Academy
  - Onboarding regarding Athletics
  - Secured Watch reminder, reach out to Corps Commander or L. Oswald for questions
    - L. Oswald: those who serve secured watch will be paid and/or will get housing
  - Last formation on Wednesday
  - Walkthrough for Upper Residence Life on Friday in khaki uniform
  - Will be sending out an email to all cadet leaders (Corps, Housing, AS)
    - Trying to gather all information

- **Alumni Liaison: B. Kolarov**
  - Alumni Association Board meeting this past weekend
    - Updated them on everything going on campus
    - Excited for the change happening for food and dining services
    - Will be the Alumni representative next year too

- **Community Engagement: E. Alcantar**
  - Charity food drive is being organized – 112 have responded to the Google Form that was sent out
  - The Office of Community Engagement is having a celebration to celebrate all volunteers
  - All Mechanical Engineer seniors are presenting their Senior Capstone Project on Zoom Friday 0900-1230
  - It has been an honor working with ASCMA

- **Athletic Liaison: A. Porter**
  - PEAC has new hours starting today
    - Will be open from 1100-1300
    - Will try to keep the gym open next week for finals
  - Hired two new Associate Athletic Directors

- **School Senator Reports:**
  - **Engineering Senators:**
    - **R. Zieber**
      - Tomorrow is when the first shipment of food will be coming in
        - Can spend money to donate food to charity
      - Geese droppings are still present
      - Good luck on finals
    - **M. Jones**
      - Food drive occurring this week and received 106 responses
        - A lot of potential funds able to be donated to the charity
      - No water bottles in the Marketplace this past week and some students were upset
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- Letters and Science Senators:
  - W. Yates
    - N/A
  - J. Pham
    - N/A

- MT/LM Senators:
  - J. Rousson
    - N/A
  - J. Mueller
    - Nothing to report

❖ Executive Director:
  - J. Alexander
    - Moving the remaining things out of Mayo Hall
    - Happy to have made it through this school year
    - Come to Bodner Field on Tuesday at 1800 to play dodgeball
      - Will have Chick-fil-a and pizza

❖ Business:
  - Informational Items:
    - L. Oswald presents Robert’s Rules
  - Discussion Items:
    - N/A
  - Action Items:
    - R. Masliah motions to approve the Academic Training Officer’s (ATO) requesting $1300 in funding for Carhartt gear in the Engine room
      - R. Zieber seconds
      - R. Zieber motions to amend the amount requested to provide $1260 for Carhartt gear
        - R. Masliah seconds
      - No discussion
      - No opposition, the ayes have it and the motion carries
    - J. Schollenberg motions to approve the Financial Budget for AY 2021-2022
      - M. Jones seconds
      - No discussion
      - No opposition, the ayes have it and the motion carries
    - R. Zieber motions to approve Cruise Gift Certificates - $1500 per cruise
      - R. Masliah seconds
      - J. Schollenberg motions to amend the Cruise Gift Certificate amount to $2000 per cruise
        - R. Masliah seconds
      - J. Schollenberg motions to amend wording to be “Cruise Morale Funding” for $2000 per cruise ($4000 total)
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  o R. Zieber seconds
    • No discussion
    • No opposition, the ayes have it and the motion carries
❖ Closing Comments & Adjournment:
  o J. Alexander: wishing all good luck on finals
    ▪ Please reach out if AS can do anything to help
    ▪ Good luck this summer on cruise and internships
  o R. Masliah: massive appreciation and gratitude to Josie for being an amazing supervisor
  o VP McMahon: has been really impressed by our persistence, positivity, and stamina
    ▪ So much positivity in AS and it makes a difference
    ▪ Good luck on finals, thanks AS for everything
    ▪ Thanks all virtual cadets and is excited to meet all of them in-person
  o L. Oswald: a pleasure being chair for two years, good luck on finals
  o J. Schollenberg: thanks L. Oswald for all that he has done
❖ Adjourn:
  o J. Schollenberg makes a motion to adjourn at 1810
    ▪ R. Masliah seconds
    ▪ Motion is brought to a vote
      • Passed by Unanimous Consent
    ▪ Meeting adjourned on Monday May 3rd, 2021.

Respectfully Submitted,

Nathaniel Young, Chief of Staff of ASCMA