Minutes
Monday, April 13, 2020
1700 Hours
Zoom Meeting: https://csum.zoom.us/j/507762356
Meeting ID: 507 762 356
The Associated Students of the California Maritime Academy

◆ Call to Order: 1704
◆ Roll Call:
Absent: Lowerclass Engineering Senators, Upperclass MT/LM Senator, Community Engagement Coordinator
Excused:

◆ Action Items:
- Approval of the Minutes:
  ● Approval of the minutes were passed by consent vote
- Approval of the Agenda:
  ● J. Alexander move to add “ASCMA Budget 2020” under Action Items
    ◆ Amendment brought to a vote
    ☑ passed in all favor
  ● J. Barlas move to add “Credit/No Credit Option Draft” under Information Items
    ◆ Amendment brought to a vote
    ☑ passed in all favor
  ● Approval of the agenda with adjusted amendments were passed by consent vote

◆ Public Forum:

◆ Executive Reports:
  □ President: Rebecca Masliah:
    ● Housing update
    ● STCW courses
    ● Cruise Options
  □ Vice President: Nathan Bond:
    ● Uncertainty for several campus concerns
  □ Director of Student Affairs: J. Barlas:
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- Director of Communications: J. Yu:
  - Website changes
- Chair: J. Brown: W. Juntunen (substitute)
  - Nothing to report
- Chief of Staff: N. Calderon
  - Nothing to report

❖ Coordinator Reports:
- Judicial Advocate: JC. Marshall:
  - Deadlines
  - Emails for student updates

❖ Liaison Reports:
- Corps Liaison:
  - Muster report continuation
- Housing and Residential Life Liaison:
  -
- Alumni Liaison:
  -
- Community Engagement Liaison: E. Alcantar
  - Online engagement opportunities

❖ School Senator Reports:
- Engineering Senators:
  - J. Christensen
    - Credit/No credit concerns
    - learning experience concern
    - To be determined
  -
- Letters and Sciences Senators:
  - D. Campell:
    - Nothing to report
  - J. Hickman:
  -
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MT/LM Senators:
  • J. Schoolenberg:
    ● Online courses continuing
    ● MT Department chair handling STCW courses
  • To be determined:
    ●

◆ Executive Director:
  □ J. Alexander:
    • Outgoing board & incoming board meeting update

◆ Business:
  □ Information Items:
    ● ASCMA Website & other AS tools - Nathalie Calderon
    ● Credit/No Credit Option Draft - Academic Senate
  □ Discussion Items:
    ●
  □ Action Items:
    ● ASCMA positions
      ✦ N. Calderon motion to change “Coordinator of Marketing and Communications” to “Director of Marketing and Communications”
        □ Motion brought to a vote
        □ Passed in all favor
        □ N. Calderon moves to approve by acclamation for ASCMA positions.
          • Motion brought to a vote
          • passed in all favor
      ● ASCMA Budget 2020
        ✦ Due to additional adjustments, ASCMA Budget 2020 will be postponed until Monday April 20, 2020.

❖ Closing Comments & Adjournment:
  □ CSSA information - Nathalie Calderon
  □ Email updates for campus - Kristen Tener
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☐ SQE survey - Anthony Scopazzi

❖ Adjourn: N/A
☐ N. Calderon moved to Adjourn, N. Bond second
☐ No discussion, motion brought to a vote, passed in all favor
☐ Meeting will adjourn until further notice

Respectfully Submitted,

Nathalie Calderon Oropeza, ASCMA Chief of Staff