



**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:**

**Present:** President: R. Masliah, Vice President: N. Bond, Director of Student Affairs: J. Barlas, Chair: W. Juntunen (substitute) and J. Brown, Chief of Staff: N. Calderon, Judicial Advocate: JC. Marshall, Housing and Residential Life Liaison, Engineering Senators: J. Christensen, Letters and Sciences Senators: D. Campbell and J. Hickman, MT/LM Senator: J. Schoolenberg, Executive Director: J. Alexander

**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,

A handwritten signature in black ink, appearing to read "Nathalie Calderon Oropeza", with a long, sweeping flourish extending to the right.

Nathalie Calderon Oropeza, ASCMA Chief of Staff