



Agenda

Monday, October 12, 2020

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

1700 Hours

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, MT/LM Senator: J. Schollenberg
- **Nonvoting members:** Judicial Advocate: W. Puttmann, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: E. Cooper & J.C Marshall, Corps Liason: D. Isaacson, Judicial Advocate: W. Puttmann, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter

○ **Absent:** R. Zieber, J. Hickam, D. Campbell, D. Taliaferro

○ **Excused:**

❖ **Action Items:**

○ Approval of the Minutes

- N. Bond motion to approve the minutes from October 5, 2020, R. Masliah seconds
- Friendly amendment from J. Christensen, to amend the minutes, it was an off-campus individual who went into the boat basin, not a student
 - No objection; motion carries
- Main Motion is brought to a vote
- Passed in all favor

○ Approval of the Agenda:

- J. Hickam motion to approve the agenda, N. Bond seconds
- N. Young motions to add a discussion item: T.V Pelt's presentation
 - R. Masliah seconds
 - The motion carries
- N. Young motions to add a discussion item: Carry over club dues from 2019-2020
 - N. Bond seconds
 - The motion carries
- N. Young motions to add an action item: 2019-2020 ASCMA Audit Presentation confirmation in front of ASCMA
 - N. Bond Seconds
- No discussion; Brought to vote and passed all in favor



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- Main Motion brought to a vote; upon hearing no objection the chair assumes unanimous consent and the motion carries.
 - Motion is brought to a vote at 1717
- ❖ **Business:**
 - **Information Items**
 - Presentation by Tom Van Pelt – Capital projects currently in construction and future projects planned - <http://www.csum.edu/facilities-planning-design-and-construction/>
 - Faculty Road project completed - \$3m project funded by California
 - New academic building A planned - \$88m
 - 17 trees removed in parking lot A
 - Fire damage repairs
 - Projects in construction – classroom annex, planned to be completed early 2021, dining center patio, machine shop milling installation
 - Planning on renovating Mayo Hall
- ❖ **Public Forum:**
 - Jack Van Dine thanking ASCMA for the coming out flier
 - Sea Shanty Club requesting tables to promote their club
- ❖ **Executive:**
 - President: R. Masliah
 - Nothing to report
 - Vice President: N. Bond
 - Nothing to report, action item coming later in the meeting
 - Director of Student Affairs: J. Barlas
 - Zoom meeting and Bingo event last week, difficulty reaching off-campus students
 - Working on more ideas to incorporate off-campus students and clubs
 - Thinking of sending out a weekly ASCMA email on updates
 - R. Masliah can send it out weekly, N. Young will help compose the email
 - Director of Communications: T. Nguyen
 - Upcoming instrumental music group – first meeting tomorrow night
 - Resiliency group is building a portal, ASCMA officer information on it

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- Student complaints about wasps, cats, and racoons
- McAllister complaining that the toilet paper is brittle
- Email from students that the water shutoff times are inaccurate
- Request on updates for summer cruise

- Chair: L. Oswald
 - Nothing to report
- Chief of Staff: N. Young
 - Helped T. Nguyen with updated AS officer list

- ❖ **Coordinator Reports:**
 - Judicial Advocate: W. Puttmann
 - Nothing to report, no CRB's

- ❖ **Liaison Reports:**
 - Housing and Residential Life: J.C Marshall
 - Working with Community Engagement for Halloween – making goodie bags and cards for students to hand out. 1/3 way done
 - Health and safety checks this month – reminder for students to keep rooms clean/take trash out
 - Meeting with the commandants regarding their role in helping run housing
 - Corps Liaison: D. Isaacson
 - N/A
 - Alumni Liaison: B. Kolarov
 - No meeting with Alumni last week, so nothing to report
 - Community Engagement: E. Alcantar
 - Christmas at sea has a total of 14 participants working on knitted items – 7 students & 7 staff
 - Email Joellen for supplies, contact him for zoom call
 - Joellen working with Anime Club for a service event – working with Val Cochrell to reach out to middle schools
 - Athletic Liaison: A. Porter
 - Athletics staff had a meeting last week – triad introduction and upcoming community service events
 - PEAC is open, limited participates

- ❖ **School Senator Reports:**
 - Engineering Senators:
 - ❖ J. Christensen
 - Concern regarding cruise scheduling



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- Concern for path for dining: grocery style?
- ❖ R. Zieber
 - N/A
- Letters and Science Senators:
 - ❖ J. Hickam
 - N/A
 - ❖ D. Campbell
 - N/A
- MT/LM Senators:
 - ❖ J. Schollenberg
 - Food advisory meeting on Wednesday
 - Going over survey information and comments
- ❖ Executive Director: J. Alexander
 - “Keep it Fresh” event in Upper Residence Hall
 - Wednesday “Corn hole” competition at 7pm at URH
 - Thursday Kickball – pizza provided at 7pm
 - Sunday – one more spot for ziplining, 16 registered at the moment. Leaving at 10am and returning at 5pm
 - Halloween week (10/26-10/31): “spirit week”, rename? Triad talking with the Deans for activities
 - Oct. 31 final kickball tournament and BBQ. Starting at 10am-6pm. Want students to wear costumes and organize as teams
 - Friday, Oct. 30th, potential movie night and beer garden
 - AS Clubs
- ❖ Business:
 - Information Items: (moved to an earlier section)
 - ❖ Tom Van Pelt Campus Projects Presentation
 - Discussion Items:
 - ❖
 - Action Items:
 - ❖ J. Barlas motions to approve budget for E. Alcantar’s event for up to \$200 USD contingent on finding another community partner and successful scheduling, N. Bond seconds
 - Passed all in favor
 - Motion to approve main motion, no discussion

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- Motion carries
- ❖ N. Bond motions to approve the agreement that the audit presentation was given to the ASCMA, J. Barlas seconds
 - Passed all in favor
- ❖ N. Bond motions to approve updates given to ASCMA , W. Puttmann seconds
 - Passed all in favor
- ❖ N. Bond motions to reallocate \$10,000 from in-state travel expense to ACE/ARC and the club account to be split 50/50. N. Bond also motions reallocate the \$600 difference from event registration to contracted services to fulfill stipend budget
 - W. Puttmann seconds
 - The motion carries, passed all in favor
- ❖ Closing Comments & Adjournment:
 - R. Masliah asks for those are interested in the Academic Integrity Committee
- ❖ Adjourn:
 - N. Bond makes a motion to adjourn at 1845
 - R. Masliah seconds
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn on Monday, October 12, 2020

Respectfully Submitted,



Nathaniel Young, ASCMA Chief of Staff