



Minutes

Monday, November 23, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1703

❖ **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, L/S Senators: D. Campbell, J. Hickam
- **Nonvoting members:** Judicial Advocate: W. Puttmann, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: E. Cooper & J.C Marshall, Judicial Advocate: W. Puttmann, Corps Liason: D. Isaacson, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandant: A. Konecni, Commandant: C. Lombardo

○ **Absent:** J. Christensen, W. Puttmann, D. Isaacson, E. Alcantar

○ **Excused:**

❖ **Action Items:**

○ Approval of the Minutes

- J. R Hickam motions to approve the minutes from November 16, 2020, D. Campbell seconds
 - No objection, motion carries
- The main motion carries, passed in all favor

○ Approval of the Agenda:

- R. Masliah motions to approve the agenda
 - J. R Hickam seconds
 - No objection
- 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 1705

❖ **Business:**

○ **Public Forum:**

- Dr. Mcnie – Vice Chair of the Faculty Executive Board is present and hopes to increase faculty presence throughout this school year

❖ **Executive Reports**

○ President: R. Masliah



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- In-person activities are being shut down
- Encouraging everyone to wear masks, socially distance, and wash hands!
- Vice President: N. Bond
 - Be extra vigilant with people that are being interacted with
- Director of Student Affairs: J. Barlas
 - Concerns regarding with cadets being punished with things that they are unaware of
 - Being threatened with demerits, issues that have occurred months ago
 - Share the same concerns with W. Puttmann
 - Still working on club videos – on YouTube now
- Director of Communications: T. Nguyen
 - Nothing to report
- Chair: L. Oswald
 - New position - Chair of the Student Fee Advisory Committee
- Chief of Staff: N. Young
 - Created Outlook reminder for weekly ASCMA meetings

❖ Coordinator Reports:

- Judicial Advocate: W. Puttmann
 - Possibility of changing the minimum sentencing
 - Cadet missed watch, minimum demerits is 30 and the CRB had to find the cadet guilty
 - Everyone on the CRB thought the cadet should have been issues 10-15 demerits
 - Discussion from Commandant Konecni, J. Barlas, R. Masliah, N. Bond: the way demerits and punishments are being passed out need to be addressed
 - J. Barlas – seems that demerits and punishments are the first resort
 - Will be addressed next week as a discussion item

❖ Liaison Reports:

- Housing and Residential Life: J.C Marshall
 - Fill out blue and pink checklist – sign and leave on the door
 - Defrost refrigerator
 - For those returning to campus for Spring semester, fill out email to ensure that there are not two people in one room (COVID preparation)
- Corps Liaison: D. Isaacson
 - N/A
- Alumni Liaison: B. Kolarov



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- Had a meeting this past weekend, working with J. Alexander for off-campus and tailgates
 - Difficulty because Purple Tier
- Alumni are working with Career Services
- Community Engagement: E. Alcantar
 - N/A
- Athletic Liaison: A. Porter
 - N/A
- ❖ School Senator Reports:
 - Engineering Senators:
 - ❖ J. Christensen
 - N/A
 - ❖ R. Zieber
 - N/A
 - Letters and Science Senators:
 - ❖ J. Hickam
 - Nothing to report
 - ❖ D. Campbell
 - Nothing to report
 - MT/LM Senators:
 - ❖ J. Schollenberg
 - Nothing to report
- ❖ Executive Director: J. Alexander
 - No-Sew Blankets still available!
 - Alumni Board and Career Services will collaborate – will center around careers, will include panels and may be a live Zoom call. Will be recorded. Topics still being planned and are open for suggestions
 - WML conference – 10th year! Reaching out to many alumni and guest speakers
 - ❖ One topic is called “Keeping it Real” – reaching out to ’08 and ’09 alumni to speak on the strategies to get through the declining job market
 - To those who live on campus and those cleared to come on campus: Thanksgiving lunch from 12pm-2pm at the Felton House – food from Whole Foods (Vegan & vegetarian options included)
- ❖ Business:
 - Information Items:
 - ❖ N/A
 - Discussion Items:



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- ❖ N/A
- Action Items:
 - ❖ Approving and Tabling: Active Club Recognition
 - J. R. Hickam motions to table this action item indefinitely, R. Masliah seconds
 - No discussion
 - ❖ Swearing in J. Schollenberg and Upperclass Senator
 - R. Masliah motions to transfer J. Schollenberg as MT/LM Upperclass Senator
 - N. Bond seconds
 - No objection, the motion carries
 - ❖ Appointing J. V. Dine as MT/ML Underclass Senator
 - R. Masliah motions to appoint J. V. Dine as MT/LM Underclass Senator
 - N. Bond seconds
- ❖ Closing Comments & Adjournment:
 - R. Zieber – money leftover will be rolled over to Spring semester, after Spring semester the money will be gone
 - ❖ What appliances should be expected in the student kitchens?
 - ❖ J. Schollenberg - (For now) There will be toasters and toaster ovens. Specified community preparation areas. Trying to add induction ovens
- ❖ Adjourn:
 - N. Bond makes a motion to adjourn at 1746
 - R. Zieber seconds
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn on Monday, November 23, 2020

Respectfully Submitted,

A handwritten signature in black ink that reads "Nathaniel Young". The signature is written in a cursive, flowing style.

Nathaniel Young, ASCMA Chief of Staff