



Minutes

Monday, February 15, 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1700

❖ **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, R. Zieber, MT/LM Senators: J. Schollenberg, J. V. Dine, 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 ServicesCoordinator: J. Bates, Athletic Liaison: A. Porter, Commandant: A. Konecni, Commandant: C. Lombardo

○ **Absent:**

○ **Excused:**

❖ **Action Items:**

- Approval of the Minutes
 - J. R. Hickam motions to approve the minutes from November 30, 2020, J. V. Dine seconds
 - No objection, motion carries
 - The main motion carries, passed in all favor
- Approval of the Agenda:
 - N. Bond motions to approve the agenda
 - J. R Hickam seconds
 - No objection
 - N. Young - Friendly amendment to the agenda
 - Last week's ASCMA meeting was canceled so all dates listed as 02/08/2021 refers to this week
 - N. Bond motions to add an informational item – Angeli Acosta will introduce apps to use around school
 - E. Alcantar seconds
 - No objection
 - J. Alexander motions to add an information item - Adding a Community Engagement Officer with stipends



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- E. Alcantar 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 1706

❖ Business:

○ Public Forum:

- Natasha Carter – no response from the Fire Evacuation Planning
 - J. Alexander promises to help, J. Barlas will help with housing aspects, VP McMahon promises to help schedule meetings

❖ Executive Reports

- President: R. Masliah
 - Hopes everyone had a great break
 - Currently working on creating events for students off-campus
- Vice President: N. Bond
 - Clubs are not as active as hoped
 - Events on campus is dependent on the county getting out of the Purple Tier
 - Encouraging all to reach out and be a community
- Director of Student Affairs: J. Barlas
 - Working and continuing on Peer Mentorship
 - Difficult but enough interest to continue onto next year
 - Working with the judicial advocates to create some suggestive reforms to judicial policy
 - Encouraging everyone to make use of a nomination system for merits
 - To generate some good news instead of bad
 - Link to nominate people:
https://cm.maxient.com/reportingform.php?CalMaritimeAcademy&layout_id=12_6
 - A. Konecni wants to remind everyone that this is separate from demerits and is a great way to recognize people who go above and beyond



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- Director of Communications: T. Nguyen
 - Been reaching out to people who use the Marketplace food
 - General feedback is the desire for bigger portions
- Chair: L. Oswald
 - Secured Watch went smoothly over break
 - Fee Advisory Committee has one more meeting then it will be finalized
- Chief of Staff: N. Young
 - Working on revamping the ASCMA portion of the website

❖ Coordinator Reports:

- Judicial Advocate: W. Puttmann
 - N/A

❖ Liaison Reports:

- Housing and Residential Life: J.C Marshall
 - Health and safety is a priority but housing will increase the in-person events
 - Hopes to see more people connect with others
 - Community kitchens are open in all the resident halls now
 - Rules and expectations are outlined in an email
 - Any suggestions are appreciated to help everyone enjoy cooking for themselves
- Corps Liaison: L. Davis
 - Formation continues for first-year cadets
 - Divisional barbeques are starting this week – look out for emails
- Alumni Liaison: B. Kolarov
 - Alumni working with Career Services to help with internships
 - Podcast in the works with R. Rodriguez for alumni to help connect students
- Community Engagement: E. Alcantar
 - Operation Valentine: 10 participants total
 - Meeting with an elementary school to make Valentine's Day cards for veterans
 - Question and Answer section, informed students about veterans and Cal Maritime
 - Hope to have it again next year, in-person
 - Partnership between ASCMA and Community Engagement – “Beautiful Your Town” Day
 - Doing something nice for YOUR community (mural, volunteering, etc.)
- Athletic Liaison: A. Porter
 - A trainer is offering free workouts (5-6pm, 6:15-7pm, 8:30-9:30pm)
 - Working on having PEAC staff focus on sanitizing

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❖ **School Senator Reports:**

○ Engineering Senators:

❖ J. Christensen

- Feedback on the Marketplace food is generally positive
- Problems with the watch bill have mostly resolved – must check emails on your own
- Classes are all going alright, all dependent on the instructor

❖ R. Zieber

- Marketplace feedback is positive: options have cheese, vegetables, etc.

○ Letters and Science Senators:

❖ J. Hickam

- Nothing to report

❖ D. Campbell

- Nothing to report

○ MT/LM Senators:

❖ J. Schollenberg

- Positive feedback on Marketplace food

J. V. Dine

- Positive feedback on Marketplace food
- Hearing general chatter on cruise
 - VP McMahon: two cruises, open forum on Thursday at 7pm
 - After Thursday's forum, VP McMahon encourages everyone to reach out to her

❖ **Executive Director: J. Alexander**

○ E. Cooper: applaud yourselves for the success of the Marketplace

❖ Urging people to avoid posting on social media first and resolving issues privately

❖ Cannot get raw meat yet but are looking to get more cooked meats; hopefully in the future the Marketplace can get to that point

○ J. Alexander: permission granted to do more face-to-face events

❖ Divisional BBQs that ASCMA are supporting

❖ First BBQ is this Tuesday at 6:30pm for division 1E

❖ Taco Tuesdays or Wednesday or Thursdays – stay tuned!

❖ Encouraging ALL senators (or anyone) to try to create events (in-person or virtual) to try to get as much engagement as possible

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- ❖ Looking to see if ASCMA can relax the club dues requirement
 - Looking to sign more people up without a fee
 - Trying to make clubs more active and increase engagement
- ❖ New form created to process leadership applications
 - Can apply to multiple positions except for elected positions
- ❖ Cal State Student Association has two major events a year
 - First event will be online (CHESS), will be on March 7, 2021 from 9am-3:30pm
 - Informs attendees on how to create more committees and
 - N. Bond reports details on pre-COVID conferences and encourages attendees to ask questions to earn more points for our school
- ❖ Business:
 - Information Items:
 - ❖ A. Acosta - 2 New Programs at School (You at Campus, Nod)
 - Able to access these programs with campus credentials
 - Officially launching 02/16/2021
 - Recommend everyone take the orientation and is only 5 minutes (how to sign on, what the program is, etc.
 - Nod is another program – 100% confidential and helps people connect
 - Appreciation to the CAPS department for purchasing this program to help with mental health
 - Links: <https://youatcollege.typeform.com/to/MaQ5UmdU> ;
<https://www.csum.edu/resiliency/Resources/nod.html>
 - Email A. Acosta to contact her: amacosta@csum.edu
 - VP McMahan gives praise to A. Acosta and CAPS
 - ❖ E. Alcantar – “Beautify Your Town” Day
 - Office of Community Engagement partnership with ASCMA is very active
 - Want to include more remote students so that is why it is “Your Town”
 - Ideas: mobile libraries, chalk murals, cleaning up trash
 - Planning 3 campus bands to clean up Vallejo
 - JoEllen: echoes what E. Alcantar said – having ASCMA support and promotion is very appreciated and needed
 - Beautiful Vallejo Day is the first Saturday after the first day of Spring
 - ❖ ASCMA Pin Redesign: J.R Hickam – possible to make people stand out to help others
 - J. Alexander: possible discussion with Commandants Office



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- Maybe redid the pin to represent a student government emblem that is worn above your right breast pocket
 - J. Schollenberg – possible specific senator pins and company pin
- J. Alexander: encourages people to reach out to her if there is a possible redesign

- Discussion Items:
 - ❖ J. Alexander: Community Engagement Stipend Inclusion
 - E. Alcantar does a great job in that position and goes above and beyond
 - Pushing for a \$400 stipend for that position and have it more woven into a lot of organizations (EOP, Athletics, etc.)
- Action Items:
 - ❖ N/A

- ❖ **Closing Comments & Adjournment:**
 - E. Alcantar – creating a video for possible volunteer tutors, being finalized and will be shared soon
 - R. Masliah – encourages anyone who needs to reach out to reach out to anyone in this call
 - J. Alexander – Connect with faculty or staff
 - ❖ Cluster of 3-4 friends and faculty would touch base with them
 - Possible to go out once a month, get lunch, email weekly, community consistently
 - Information was sent out in an email last Friday; will have more information to come
 - VP K. McMahon – meeting with people to plan trainings next week to spot the signs of someone in distress
 - ❖ Will start with 3 sessions
 - L. Oswald – as leaders, should be encouraging others to apply to leadership positions

- ❖ **Adjourn:**
 - J. Barlas makes a motion to adjourn at 1820
 - J. R Hickam seconds
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn on Monday, February 15, 2021

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathleen Young".