



Minutes

Monday, February 22, 2021

1700 Hours

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

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:* Executive Director: J. Alexander, Judicial Advocate: W. Puttman, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison: J.C Marshall & E. Cooper, Corps Liaison: D. Isaacson & D. Lachlan, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandants: A. Konecni, C. Lombardo, D. Taliaferro

○ Absent:

○ Excused:

❖ **Action Items:**

○ Approval of the Minutes

- N. Bond motions to approve the minutes from February 15, 2021
 - J.R Hickam seconds
 - No objection, the motion carries
- The main motion carries, passed all in favor

○ Approval of the Agenda:

- J.R Hickam motions to approve the Agenda
 - J. V. Dine seconds
 - No objection
- J. Alexander motions to add an action item: Adding a Community Engagement Officer position with a \$400 stipend per semester
 - R. Zieber seconds
 - No objection
- J. V. Dine motions to add a discussion item: Suspension of club dues for the remainder of the year
 - J.R Hickam seconds
 - No objection
- The main motion is brought to a vote
 - Upon hearing no objection, the chair assumes unanimous consent and the motion carries
 - The motion is brought to a vote at 1706

❖ **Business:**

○ Public Forum:

- N/A



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❖ **Executive Reports:**

- President: R. Masliah
 - Bodner Field is closed
 - Beaver Fitness Box is now open
 - Campus is cashless now, only card payments accepted
 - All Cadet Leadership Applications are due on 02/26/2021 (Friday)
- Vice President: N. Bond
 - California State Student Association: hosting the California Higher Education Summit
 - Excellent opportunity for networking and learning great information
 - Will have special guests
- Director of Student Affairs: J. Barlas
 - Set up operations for next year's Peer Mentorship program
 - Working with the judicial advocates to create suggestive reforms to the school's judicial policy
 - Reaching out to club leaders
- Director of Communications: T. Nguyen
 - Phishing scams are being spread around, cautions against them and pushes for awareness of risks
 - Encouraging everyone to apply for Cadet Leadership Applications
 - One parent reached out on how to donate to the CMA Food Pantry
- Chair: L. Oswald
 - Boating Event at Cal Maritime (02/27/21 from 1000-1400)
 - There will be 2-4 boats out on the water
 - Cruise planning in progress
 - Working on student morale
- Chief of Staff: N. Young
 - Working on revamping the ASCMA portion of the website

❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttman
 - No Cadet Review Boards recently
 - Working with J. Barlas regarding the judicial review handbook

❖ **Liaison Reports:**

- Housing and Residential Life: J.C. Marshall
 - There will be more in-person programs
 - Pizza and Lemonade event for Cadet Leadership Application Workshop (02/23/21 at 1900)
 - Talking to RHO's about possible off-campus events
 - If bathrooms have no paper towels, submit a work order form and let an RHO know
- Corps Liaison: D. Isaacson
 - First-year students and cadet leaders are having an awards ceremony
 - Formation with all first-year students worked out well
 - Divisional BBQ being planned
 - Division 1E's BBQ was a success
 - Division 2D's BBQ is on Friday and 2E is on Thursday
 - Fireside chat with President T. Cropper with a select group of freshmen went well

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- Cadet Leadership Applications apply to cruise leadership positions as well
- Alumni Liaison: B. Kolarov
 - Nothing to report
- Community Engagement: E. Alcantar
 - Seventh Generation Native American Inter-counsel Vaccination Event on campus
 - Distributing food boxes, blankets and working with the Men's Basketball coach
 - JoEllen reached out to those interested in "Beautify Your Town" Day
 - TutorFly has open applications still for those who are interested
 - Flexible hours, safe and virtual
 - Storytime with Maritime
 - Reading and creating art with elementary school students (02/26/21 at 1145)
- Athletic Liaison: A. Porter
 - Beaverfit is open from 0600-2100 from Monday to Friday
 - Mark is still doing training sessions 3 days a week
 - Sports are still practicing

❖ **School Senator Reports:**

- Engineering Senators:
 - J. Christensen
 - Nothing to report
 - R. Zieber
 - Prediction that the Beaverfit will likely become very active
- Letters and Science Senators:
 - D. Campbell
 - Nothing to report
 - J. Hickam
 - Nothing to report
- MT/LM Senators:
 - J. Schollenberg
 - Making minor changes with the Food Advisory Committee
 - Trying to increase the number of drink containers and cup sizes
 - Any item requests can be emailed to E. Cooper and J. Schollenberg
 - Possible boat trip to Angel Island?
 - Response: school does not want to pay staff overtime and ASCMA does not have an HR section
 - D. Taliaferro: Chief Mate and Assistant Chief Mate may volunteer
 - J. V. Dine
 - Hearing chatter around the topic of cruise

❖ **Executive Director:**

- J. Alexander
 - Women in Maritime Leadership Conference (03/04 – 03/05)
 - Not just for women, encouraging everyone to register
 - A free virtual conference with alumni and many guest speakers attending

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- Will be other maritime academy cadets attending in addition to international students
- 10k Race to End Racism (02/27, 1100)
 - In honor of Black History Month, this 10k race will be virtual
 - Will meet at the PEAC to start
 - BBQ will be at 1100 as well, will start after the 10k race
- Virtual Bingo this Wednesday
- DIY Reusable Tote Bag Event
 - Thursday at 1900 in Mayo Hall
 - Can be brought to the dining center

❖ **Business:**

- Information Items:
 - N/A
- Discussion Items:
 - \$300 matching funds for division 2D to create divisional t-shirts
 - N. Landon: t-shirts are for everyone in the division, the division collected \$5 per person and design was approved by the Commandant's Office
 - J.V Dine: considering if other divisions can follow the same process
 - J. Schollenberg: possibility of t-shirt fund matching becoming a recurring thing
 - N. Bond: possibility of positively impacting all divisions, should not be a concern
 - J. Barlas: Division 2D came prepared and with a full plan, will set a precedent for other divisions
 - Suspension of club dues for this semester
 - Allows clubs to be more active and can ask ASCMA for more funding to do virtual and/or in-person local activities
 - Another limiting factor for club activity is the requirement for a faculty or staff member to serve as an advisor
 - Clubs can still choose to collect dues from members if they choose to (\$5 minimum)
- Action Items:
 - J.V Dine motions to create an ASCMA Community Engagement Liaison position which will receive a stipend amount of \$400 per semester
 - J. R. Hickam seconds
 - No objection
 - The motion carries with unanimous consent

❖ **Closing Comments & Adjournment:**

- J. Alexander: trying to get ski passes for students
 - Looking to get ski passes for students and ski places in Southern California as well
- VP McMahon: applauds ASCMA for the engagement and participation even with everything going on
 - Keep Keelhaulers Safe – Suicide Prevention Workshop will take place during leadership hours
 - Sonoma State University has a mental health program they are sharing with Cal Maritime
 - Cruise meeting last week with update information
 - COVID has made planning very difficult and appreciates all the patience
 - Strongly encourages the Cal Maritime community to get vaccinated



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- R. Masliah: Encourages everyone to reach out to others because a gauge of how everyone is doing on campus is needed

❖ **Adjourn:**

- N. Bond makes a motion to adjourn at 1820
 - J.R. Hickam seconds
 - No objection, the motion is brought to a vote
 - Passed all in favor
 - Meeting will adjourn on Monday, February 15, 2021

Respectfully Submitted,

A handwritten signature in black ink that reads "Nathaniel Young". The signature is written in a cursive style with a large, sweeping initial "N".

Nathaniel Young, ASCMA Chief of Staff