



Minutes

Monday, March 15, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

❖ Call to Order: 1702

❖ Roll Call:

○ Present:

- *Voting Members:* Director of Student Affairs: J. Barlas, Chair: L. Oswald, 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: S. Allen, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandants: A. Konecni,

○ Absent:

- Excused: President: R. Masliah, Vice President: N. Bond, Director of Communications: T. Nguyen, Chief of Staff: N. Young

❖ Action Items:

○ Approval of the Minutes

- J. R. Hickam motions to approve the minutes from March 22, 2021
 - R. Zeiber seconds
 - Floor is opened for discussion
- J. Schollenberg makes a friendly amendment to the minutes from March 1, 2021:
 - Change wording in report to reflect what was said; students have an abundance of remaining funds, opposed to the marketplace has an abundance of funds.
- No further discussion; motion moves to a vote
 - Passes with no opposition

○ Approval of the Agenda:

- J. Barlas motions to approve the Agenda
 - J.R. Hickam seconds
 - Floor is opened for discussion
- J. Alexander motions to add an informational item; Library Re-opening with Deam Van Hoeck immediately following public forum.
 - No objection, motion passes
- J. Alexander motions to move B. Puttmans request of judicial policy review to a discussion item
 - J. Van Dine seconds
 - Passes with no opposition
- 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 1707

❖ Business:

○ Public Forum:

- No members of the public in attendance

○ Information Items:

- Dean Van Hoek on library reopening

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- Updates the board on the status of the library, and how they have been serving campus through the pandemic.
- Informs the board of their intentions to re-open as soon as possible, and poses several questions to the board;
 - What hours would work best?
 - What is the status of printing?
 - Would cadets use a computer lab if made available.
- The board provides feedback, and overall is enthusiastic about the library re-opening.

❖ **Executive Reports:**

- President: R. Masliah
 - N/A
- Vice President: N. Bond
 - N/A
- Director of Student Affairs: J. Barlas
 - Updated the board on the elections beginning on Tuesday, March 30th; will upload the bios on the ensure they are posted.
 - RHO's have also interviewed the past week.
 - Peer Mentorship has nearly 50 volunteers, and is shaping up.
 - Working with W. Puttman to continue working on the judicial reform process.
- Director of Communications: T. Nguyen
 - N/A
- Chair: L. Oswald
 - Boats on Saturday went well! Fewer people, but everything went smoothly.
 - Will be taking over the minutes this week for N. Young.
- Chief of Staff: N. Young
 - N/A

❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttman
 - Will have a meeting set up soon for the judicial reform soon (and has been distributed to the board), and if there are any comments please send them back to Bill.

❖ **Liaison Reports:**

- Housing and Residential Life: J.C. Marshall
 - RHO interviews went well last week! Very busy.
 - Maritime North can use their 'flex' for laundry, where the other buildings can not.
 - Board provides information pertaining to this, and explains the situation.
 - Make sure everyone is on their best behavior due to tours beginning back up with admissions for admitted students.
- Corps Liaison: S. Allen
 - Engine Company has finished interviews, and Deck Company is still working on it.
 - Each company is working on divisional interviews.
 - Make sure cadets are cleaning up after themselves when using the mezzanine; the custodians are getting overwhelmed needing to work harder than necessary.
 - Also keep the tables where they are in regards to COVID-19 restrictions.
- Alumni Liaison: B. Kolarov

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- Discussing changing the seal for the Alumni Association
- Finalizing the locations for the student meetups down south.
- Community Engagement: E. Alcantar
 - Tutor-fly is working on a video, and we can expect to see it next week.
 - April is National Volunteer Month, and they are working on plans for National Volunteer week, and Earth Day.
- Athletic Liaison: A. Porter
 - PEAC and Bever Fit are still open.
 - SAC is working to organize a shave to save, and working on details.
- ❖ **School Senator Reports:**
 - Engineering Senators:
 - J. Christensen
 - Engine ship staff has been selected, and he is the First Assistant Engineer
 - People overall are concerned about cruise, and the spread of enrollment between cruises.
 - With confer with L. Oswald later to discuss this further.
 - Wants to ensure the communications for meetings and such come out, so the students do not feel like they are being ignored.
 - The Beer Garden event was excellent!
 - Justice system needs reformed, and people are happy that we are working on this topic.
 - R. Zieber
 - Nothing to report
 - Letters and Science Senators:
 - D. Campbell
 - Nothing to report
 - J. R. Hickam
 - Wishes everyone the best.
 - Nothing else to report
 - MT/LM Senators:
 - J. Schollenberg
 - Asking for feedback on the drinks provided due to the greater variety.
 - Frustrated about missing the boating event.
 - J. V. Dine
 - Cruise info is vague.
 - Beer Garden was awesome!
 - The boats on Saturday were great!
- ❖ **Executive Director:**
 - J. Alexander
 - Encourage student to vote in the ASCMA elections
 - Thursdays on the patio are a hit, and they are trying to make them a bi-weekly event
 - Girls on the Run 5K and BBQ tomorrow with athletics.
 - Friday is go-cart racing, more info to come.
 - Leave at 1800, race 3 times for \$20
 - Enchorage people to come to the roadshow! Itinerary to come.



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❖ **Business:**

- Information Items:
 - N/A
- Discussion Items:
 - Anime Club is requesting \$230 for a trivia event over zoom, J. Barlas turns the floor over to V. Catrel.
 - V. Vatre explains why they are requesting the funds and how the funds will be used; very little sticker bags, and various gift cards.
 - Board reflects their support, and looks forward to voting next week.
 - B. Puttman reviewing the judicial policy for Class II and Class III violations in the student handbook.
 - J. Barlas, S. Allen, and B. Puttman will meet and review the program one more time before they go to the appropriate parties.
 - Several members of the board express their support, and look forward to hearing the results.
 - The board also inquires about incorporating more judicial training into orientation week, or some other form of informnet.
 - S. Allen will bring this to the O-Week working group.
 - A fow chart may be a usefuel addition.
- Action Items:
 - N/A

❖ **Closing Comments & Adjournment:**

- N/A

❖ **Adjourn:**

- J. Schollenberg makes a motion to adjourn at 1810
 - J. Van Dine seconds
 - No objection, the motion is brought to a vote
 - Passed all in favor
 - Meeting will adjourn on Monday, March 8, 2021

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lukas A. Oswald", written in a cursive style.

Lukas A. Oswald, Chair of the Executive Board of ASCMA.