



## Minutes

Monday, May 3, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1705

❖ **Roll Call:**

○ Present:

- **Voting Members:** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Mueller, L/S Senators:
- **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 & Corps Commander: S. Allen, Alumni Liaison: B. Kolarov, Commandants: A. Konecni, Athletic Liaison: A. Porter

○ Absent: J. Pham

○ Excused: W. Yates, J. Rousson

❖ **Action Items:**

○ Approval of the Minutes:

- S. Allen motions to approve the minutes from April 26, 2021
  - J. Schollenberg seconds the motion
- Friendly amendment to remove the tabled item – L. Oswald’s Robert’s Rules presentation
- Main motion brought to a vote
  - Passed with Chair Assuming Unanimous Consent

○ Approval of the Agenda:

- R. Zieber motions to approve the Agenda
  - M. Jones seconds
- R. Zieber motions to add an informational item – L. Oswald’s Robert’s Rules Presentation
  - M. Jones seconds
- J. Alexander motions to add an informational item and to move it after Public Forum – Library Extended Hours
  - R. Zieber seconds
- The main motion is brought to a vote
  - Passed with Chair Assuming Unanimous Consent

❖ **Business:**

○ Public Forum:

- J. V. Dine congratulates all for making it to the end of the school year

❖ **Executive Reports:**

○ President: R. Masliah

- Wrote an appeal letter on behalf of the 58 cadets who received demerits due to a mandatory meeting for license track cadets
  - Hearings will be held and cadet review boards will be ongoing



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- Vice President: J. Schollenberg
  - Food Drive: R. Zieber and M. Jones have more reports
  - Will be in the Marketplace tomorrow to assist with purchases and processes of leftover funds
- Director of Student Affairs: B. Halloway
  - Spoke to PEAC staff and the hours are now on Instagram
    - Will be sent out in an email soon
  - Spoke to head of tutoring services
    - Due to COVID-19, all tutoring will have to be virtual
- Director of Communications: T. Nguyen
  - Started posting some biographies for the incoming ASCMA board
    - Reminder to direct message Tran biographies if have not yet
  - Hoping to keep all social media pages active during the summer
    - Anyone going on cruise and has anything interesting to share, please send content to the ASCMA Instagram
    - A. Porter suggests recording an informal introduction of the incoming ASCMA Executive Board
      - J. Alexander suggests opening it up to the rest of the cadet leaders too
- Chair: L. Oswald
  - Appreciates the long run serving in ASCMA
  - As Cadet Chief Mate: the cruise committee meeting was eventful
    - Expect emails regarding cruise tomorrow or the day after tomorrow
    - Assigned room assignments for the upperclass MT majors
- Chief of Staff: N. Young
  - Appreciates this year working with everyone
    - Spoke with the incoming Chief of Staff, Victoria Haller, and is excited to see all the good work coming next year

### ❖ Coordinator Reports:

- Judicial Advocate: W. Puttman
  - Nothing to report

### ❖ Liaison Reports:

- Housing and Residential Life: J.C. Marshall
  - Received email regarding check-out procedure on-campus
    - Ask RHO's for any questions
    - Anyone staying past May 14<sup>th</sup> must fill out a "late stay request"
  - Received questions regarding leaving belongings in residence halls for cruise and checkout
    - Cadets cannot leave belongings in the residence halls
  - Must return mail key to RHO's during checkout



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- Corps Liaison: S. Allen
  - Met with the other state maritime academy leaders
    - Met with King's Point, Texas A&M, Massachusetts Maritime Academy
  - Onboarding regarding Athletics
  - Secured Watch reminder, reach out to Corps Commander or L.Oswald for questions
    - L. Oswald: those who serve secured watch will be paid and/or will get housing
  - Last formation on Wednesday
  - Walkthrough for Upper Residence Life on Friday in khaki uniform
  - Will be sending out an email to all cadet leaders (Corps, Housing, AS)
    - Trying to gather all information
- Alumni Liaison: B. Kolarov
  - Alumni Association Board meeting this past weekend
    - Updated them on everything going on campus
    - Excited for the change happening for food and dining services
    - Will be the Alumni representative next year too
- Community Engagement: E. Alcantar
  - Charity food drive is being organized – 112 have responded to the Google Form that was sent out
  - The Office of Community Engagement is having a celebration to celebrate all volunteers
  - All Mechanical Engineer seniors are presenting their Senior Capstone Project on Zoom Friday 0900-1230
  - It has been an honor working with ASCMA
- Athletic Liaison: A. Porter
  - PEAC has new hours starting today
    - Will be open from 1100-1300
    - Will try to keep the gym open next week for finals
  - Hired two new Associate Athletic Directors

## ❖ School Senator Reports:

- Engineering Senators:
  - R. Zieber
    - Tomorrow is when the first shipment of food will be coming in
      - Can spend money to donate food to charity
    - Geese droppings are still present
    - Good luck on finals
  - M. Jones
    - Food drive occurring this week and received 106 responses
      - A lot of potential funds able to be donated to the charity
    - No water bottles in the Marketplace this past week and some students were upset



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○ Letters and Science Senators:

- W. Yates
  - N/A
- J. Pham
  - N/A

○ MT/LM Senators:

- J. Rousson
  - N/A
- J. Mueller
  - Nothing to report

❖ **Executive Director:**

- J. Alexander
  - Moving the remaining things out of Mayo Hall
  - Happy to have made it through this school year
  - Come to Bodner Field on Tuesday at 1800 to play dodgeball
    - Will have Chick-fil-a and pizza

❖ **Business:**

- Informational Items:
  - L. Oswald presents Robert's Rules
- Discussion Items:
  - N/A
- Action Items:
  - R. Masliah motions to approve the Academic Training Officer's (ATO) requesting \$1300 in funding for Carhartt gear in the Engine room
    - R. Zieber seconds
    - R. Zieber motions to amend the amount requested to provide \$1260 for Carhartt gear
      - R. Masliah seconds
    - No discussion
    - No opposition, the ayes have it and the motion carries
  - J. Schollenberg motions to approve the Financial Budget for AY 2021-2022
    - M. Jones seconds
    - No discussion
    - No opposition, the ayes have it and the motion carries
  - R. Zieber motions to approve Cruise Gift Certificates - \$1500 per cruise
    - R. Masliah seconds
    - J. Schollenber motions to amend the Cruise Gift Certificate amount to \$2000 per cruise
      - R. Masliah seconds
    - J. Schollenberg motions to amend wording to be "Cruise Morale Funding" for \$2000 per cruise (\$4000 total)



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○ R. Zieber seconds

- No discussion
- No opposition, the ayes have it and the motion carries

#### ❖ Closing Comments & Adjournment:

- J. Alexander: wishing all good luck on finals
  - Please reach out if AS can do anything to help
  - Good luck this summer on cruise and internships
- R. Masliah: massive appreciation and gratitude to Josie for being an amazing supervisor
- VP McMahon: has been really impressed by our persistence, positivity, and stamina
  - So much positivity in AS and it makes a difference
  - Good luck on finals, thanks AS for everything
  - Thanks all virtual cadets and is excited to meet all of them in-person
- L. Oswald: a pleasure being chair for two years, good luck on finals
- J. Schollenberg: thanks L. Oswald for all that he has done

#### ❖ Adjourn:

- J. Schollenberg makes a motion to adjourn at 1810
  - R. Masliah seconds
  - Motion is brought to a vote
    - Passed by Unanimous Consent
  - Meeting adjourned on Monday May 3<sup>rd</sup>, 2021.

Respectfully Submitted,

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

Nathaniel Young, Chief of Staff of ASCMA