



Agenda

Monday, October 19, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

- ❖ **Call to Order:** 1702
- ❖ **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, Corps Liason: D. Isaacson, Judicial Advocate: W. Puttmann, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter
 - **Absent:**
 - **Excused:**
- ❖ **Action Items:**
 - Approval of the Minutes
 - J. Barlas motions to approve the minutes from October 12, 2020, R. Masliah seconds
 - Passed in all favor
 - Approval of the Agenda:
 - R. Masliah motion to approve the agenda, J. Barlas seconds
 - J. Alexander moves to move the presentations to after the public forum,
 - J. Barlas seconds
 - The motion carries
 - E. Alcantar motions to add a discussion item: approved funding for service event
 - J. Barlas seconds
 - The motion carries
 - No discussion; Brought to vote and passed all in favor
 - 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 1710

Agenda

Monday, October 19, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Business:**

○ **Information Items**

- Capt. Samuel Pecota – cruise 2021 plans: no plan confirmed at the moment
 - Biggest unknown: how many concessions the USCG will grant all maritime academies – in the process of writing letter to USCG regarding sea time concessions
 - Trying to figure out a way to figure out a way to grant as many students as much sea time as possible
 - Possibly a 45-day cruise, or two 60-day cruises. Plan cannot be too complex; 3 options in lengths. Then cruise itineraries can be made around that
 - No comment on finances of the cruise
 - One reasonable option would be sailing in and out of the SF Bay Area. Other option would be go up and down the West Coast and stop at ports – shore leave is contingent on state of the virus. Last option and best option would be Hawaii and sail around the islands
 - All options must be vetted and voted upon by many people
 - MARAD banned all maritime academy vessels from traveling to foreign ports
 - The main goal is to get all cadets their sea time required
 - Looking into dock-side steaming exercises with the USCG
- Eric Cooper Dining Center Updates: Chair of committee and chairs of subcommittees all present. 26% of student population responded to survey
 - R. Castillo: Finance committees – working with county. Communications group – doing surveys. operations groups – working with shipboard upgrades.
 - Housing trying to open up rooms in all residence halls (including North).
 - Will have food trucks on campus until the end of the semester
 - 1 person, 2 meal swipes for food trucks. Extending dining center times from 4pm-8pm
 - Residence halls will have more cooking equipment



Agenda

Monday, October 19, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

- Filed paperwork with the county for 2 food trucks in one location
- Grocery style store is paid by a declining balance account
- Meal plan still required if living on campus, financial aid will not be affected with new plans – trying to make plans cheaper but if not they will remain the same
- Feedback regarding vegetarian options will be brought up to Sodexo
 - Chief Gordan: Campus Police Update Presentation
- ❖ **Public Forum:**
 - N/A
- ❖ **Executive:**
 - President: R. Masliah
 - Keelhauler week: check email for the full list of events – will occur the week before Halloween
 - Encouraging everyone to be spirited and excited
 - Vice President: N. Bond
 - Morale and happiness should be stressed: Be excited for Keelhauler week!
 - Creating a lot of forms for club proposals – will be able to access at the AS website
 - Director of Student Affairs: J. Barlas
 - Club list is updated, dues will be paid soon. Virtual trainings will take place for the clubs
 - Director of Communications: T. Nguyen
 - Captain Pecota answered many questions
 - Flier for Keelhauler week in progress, working with Dean Tener
 - Chair: L. Oswald
 - Cruise committee in progress
 - Chief of Staff: N. Young
 - Working on drafting emails weekly for ASCMA exec team
- ❖ **Coordinator Reports:**
 - Judicial Advocate: W. Puttmann
 - Nothing to report
- ❖ **Liaison Reports:**
 - Housing and Residential Life: J.C Marshall
 - Working with Community Engagement for Halloween – making goodie



Agenda

Monday, October 19, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

- bags and cards for students to hand out. 1/3 way done
 - Stop by Josie's office to sign cards
 - Working on Halloween goodie bags at Mayo on Saturday 1pm-5pm
 - Will be decorating residence halls, contact your RHO, every residence hall will look different
- Corps Liaison: D. Isaacson
 - All leader meeting this morning, coffee and donuts
- Alumni Liaison: B. Kolarov
 - Nothing to report
- Community Engagement: E. Alcantar
 - Last day to vote
 - Working on an event for RTSC so stay tuned
- Athletic Liaison: A. Porter
 - All sports teams have coaches now
 - PEAC is open, limited participates
- ❖ School Senator Reports:
 - Engineering Senators:
 - ❖ J. Christensen
 - All concerns discussed earlier in the meeting
 - Concerns about individuals fishing on campus, regulation?
 - ❖ R. Zieber
 - Nothing to report
 - Letters and Science Senators:
 - ❖ J. Hickam
 - Nothing to report
 - Encourages GSMA students to reach out to him in regards to concerns and issues
 - ❖ D. Campbell
 - Nothing to report
 - MT/LM Senators:
 - ❖ J. Schollenberg
 - Spider Egg Hunt before the BBQ occurring, working with Shannon Stel
- ❖ Executive Director: J. Alexander
 - Yoga RHO on Bodnar Field – 5 yoga mats available to give away
 - Successful kickball turnout – props to Lance for organizing – last day is 29th, 31st is tournament day – schedule to be determined



Agenda

Monday, October 19, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

- Spooky Bonfire on 10/23/2020 8pm-10pm
- Barat 2 – movie viewing in Rizza (more scary movies screening on the TSGB patio deck)
- ❖ Business:
 - Information Items: (moved to an earlier section)
 - ❖
 - Discussion Items:
 - ❖ E. Alcantar – event fell through, no other community partner. Josie, JoEllen idea during Keelhauler week to make fleece blankets – blankets will be donated to senior citizens, low-income individuals. \$200 approved last time will be purchased to make more blankets for this event
 - ❖ First event on 10/28/2020
 - Action Items:
 - ❖ J. Barlas motions to approve the Club Dues balances from the 2019-2020 to be transferred back into club accounts for the 2020 – 2021 academic year.
 - N. Bond seconds
 - Voted all in favor
- ❖ Closing Comments & Adjournment:
 - VP McMahon: New puppy!!! Yay!
 - ❖ Campus Resiliency made a recommendation every Friday from 11am-1pm to be Resiliency Hour
 - Will use this time to take care of themselves, activities on the waterfront are soon to come
 - President Cropper will likely be offering coffee from a coffee cart
 - Excited for Keelhauler Week, will be on the staff kickball team
- ❖ Adjourn:
 - J. Schollenburg makes a motion to adjourn at 1836
 - N. Bonds seconds
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn on Monday, October 19, 2020

Respectfully Submitted,

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

Nathaniel Young, ASCMA Chief of Staff