



Minutes

Monday, November 16, 2020

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

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1701

❖ **Roll Call:**

○ **Present:**

- **Voting members:** 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, Judicial Advocate: W. Puttmann, Corps Liason: D. Isaacson, Executive Director of ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: J. Bates, Athletic Liaison: A. Porter, Commandant: A. Konecni, Commandant: C. Lombardo

○ **Absent:**

○ **Excused:** President: R. Masliah

❖ **Action Items:**

○ Approval of the Minutes

- W. Puttmann motions to approve the minutes from November 9, 2020, J. Barlas seconds
 - No objection, motion carries
- The main motion carries, passed in all favor

○ Approval of the Agenda:

- E. Alcantar motions to approve the agenda
 - J. R. Hickam seconds
 - No objection
- J. Alexander motions to move J. Schollenberg to Upper Class MT Senator and J. V. Dine to underclass MT senator
 - J. Schollenberg seconds
 - No objection
- J. Alexander motions to cancel the action item to approve \$600 Cal Maritime Invitational
 - N. Young seconds
 - No objection
- N. Young motions to amend the agenda to move Chief Gordan's informational item to after the public forum
 - J. Barlas seconds



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- No objection
- J. Barlas motions to move Deans & Ms. Higgins' informational item to after Chief Gordan's presentation
 - J. R Hickam seconds
 - No objection
- J. Barlas motions to move R. Rodriguez's presentation to after the public forum
 - N. Bond 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 1707

❖ **Business:**

○ **Public Forum:**

- N/A

❖ **Executive Reports**

- President: R. Masliah
 - N/A
- Vice President: N. Bond
 - Had a podcast episode with Dean K. Tener – awaiting funds approval for registration
- Director of Student Affairs: J. Barlas
 - Recorded training videos for clubs – currently on Youtube
 - Videos and instructions are aimed at trying to make it easier for the next Dir. of Student Affairs
 - Reminder: be considerate of COVID-19, colder weather and other factors lead to increase in cases
- Director of Communications: T. Nguyen
 - Website Training for ASCMA portion of school website
- Chair: L. Oswald
 - Nothing to report
- Chief of Staff: N. Young
 - Website training with T. Nguyen last week – will be updating the website with minutes and agenda

❖ **Coordinator Reports:**

- Judicial Advocate: W. Puttmann



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- Nothing to report

❖ Liaison Reports:

- Housing and Residential Life: J.C Marshall
 - Moving out reminders: per the blue and pink paper taped to door – make sure to complete the checklist before checking out
 - 10am on Dec. 11 is last day to complete the entire checklist
 - Make sure to fill out all forms sent by Residential Life and to fill out a form stating intent to stay on campus
 - MPM cadets can fill out forms to move onto campus if there is room - If you have any requests for being off-campus next semester, you can email housing_petitions@csum.edu
 - J. Alexander – reminder: unplug refrigerator and put towel underneath it to prevent leaks
- Corps Liaison: D. Isaacson
 - Formation this Wednesday is canceled – please alert the freshmen
 - Encouraging everyone to complete their own COVID screening before coming onto campus and formation
 - Secured watch starts next Wednesday
- Alumni Liaison: B. Kolarov
 - Had a meeting this past weekend – hoping to hold virtual galas and
 - Alumni are happy with the cadet meeting services – will continue after Thanksgiving
- Community Engagement: E. Alcantar
 - Deadline for service hours is approaching (Dec. 10) – submit hours on Keelhaulers Care: calmaritime.givepulse.com
 - Results of 2 blanket events: total of 20 participants, 7 completed by hand, many still in progress
 - Still accepting blankets for Blanket Drive for Meals on Wheels (entire month of Nov.) contact JoEllen so she can pick it up
 - Planning end of the semester celebration (Tue. Late afternoon, Dec. 15) date is TBD – will be prizes, raffles, on zoom
- Athletic Liaison: A. Porter
 - N/A

❖ School Senator Reports:

- Engineering Senators:
 - ❖ J. Christensen
 - Nothing to report
 - ❖ R. Zieber



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- Nothing to report
- Letters and Science Senators:
 - ❖ J. Hickam
 - Nothing to report
 - ❖ D. Campbell
 - Nothing to report
- MT/LM Senators:
 - ❖ J. Schollenberg
 - Nothing to report
- ❖ Executive Director: J. Alexander
 - Dr. McMahon: proud of everyone for staying healthy and safe with COVID situation
 - ❖ There have been positive tests and Solano County have moved back to purple designation
 - ❖ Encouraging all to stay diligent - 7 instructional days left - reminder: handwashing, wearing masks, & social distancing
 - ❖ Going forward, all meetings will be done via Zoom – any violations not consistent with health and safety regulations then there will be serious consequences (@ all staff, faculty & cadets)
 - ❖ Cadets caught violating regulations may be suspended and sent home
 - ❖ CMA is only implementing these restrictions because there is a lot at stake, but we will be optimistic and on track
 - ❖ Exit testing for cadets on Monday, Nov. 23, 2020 (8am-3pm)
 - Fleece blankets still available to be made – stop by J. Alexander’s office
- ❖ Business:
 - Information Items:
 - ❖ Chief D. Gordan – addressing ASCMA’s request to provide some convenience to allow parking for lunchtime
 - **After careful consideration: 10 parking spaces near the shoreline will have 15 minutes time limit – will begin Wednesday and will remain in place until Spring semester 2021**
 - Parking at Maritime North and other places on campus: Maritime North is funded by bonds – once the bonds have been paid then they will be absorbed by CMAPD’s parking system but right now Enterprise Services have control of that right now
 - Enterprise Services control Maritime North parking for fiscal year 2021-2022



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- ❖ Wendy Higgins, Dean Neto & Dean Maier - address commercial cruise: in attendance to answer questions
 - Dean Neto: looking at concessions provided and how to distribute them to optimize time for all cadets. Distribution is not up to the academic deans or Ms. Wendy Higgins
 - Capt. Pecota confirmed that there will be **two 45-day cruises with concessions** – will be working to have some sea training included
 - W. Higgins: Crowley, Chevron & Patriot may participate in billets but will be more information in Jan./Feb. **Cadets must work through Career Services for all cruise plans**
 - Dean Maier: reminder that semester does not end until Dec. 11, first day of class is Jan. 8. Make sure to be back on campus by Jan. 4 if individuals plan on going out to sea during Winter Break
 - Dean Maier: ***All dates are tentative, assuming Spring 2021 goes as smoothly as Fall 2020***
 - Last day of exams for Spring 2021 is April 24.
 - Commencement on April 25, Monday April 26 will start COVID-19 testing and cadet isolation on April 26 for Cruise 1
 - Cruise 2 will begin June 9, will end August 6.
 - No foreign ports – decided by Chancellor's office. TBD about domestic ports
 - Wear face masks, social distance, stay healthy and study hard
- Discussion Items:
 - ❖ Spring Plans for Career Services – R. Rodriguez
 - Plan on sending out a questionnaire through division leaders – will be 8-9 questions and will ask for student perspectives on how the direction of Career Services
 - Be on the lookout for questionnaire – trying to keep things engaged and focused on careers/internships
 - Considering inviting alumni on for roundtable discussions and interviews
 - ❖ J. Alexander – J. Schollenberg will be considered Upperclass MT/IBL senator and J. V. Dine will be the underclass MT/IBL senator
- Action Items:
 - ❖ J. Barlas motions to approving \$200 for Resiliency Podcast
 - T. Nguyen seconds
 - No discussion, the motion carries



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- ❖ N. Bond motions to approve \$300 for the CMA Gardening Club
 - J. R. Hickam seconds
 - No discussion, the motion carries

- ❖ Closing Comments & Adjournment:
 - J. Alexander – Among Us, possible virtual games, movies, virtual hide and seek
 - Do not fish on ship or boat basin – tell violators to stop
 - Clean up after yourselves on the T.S.G.B – extremely messy and dirty in some areas

- ❖ Adjourn:
 - N. Bond makes a motion to adjourn at 1830
 - J. Hickam seconds
 - No discussion, motion brought to a vote, passed in all favor
 - Meeting will adjourn on Monday, November 16, 2020

Respectfully Submitted,

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

Nathaniel Young, ASCMA Chief of Staff