



Minutes

Monday, March 1, 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

- J. Schollenberg motions to approve the minutes from February 22, 2021
 - J.V. Dine seconds
 - No objection, the motion carries
- The main motion carries, passed all in favor

○ Approval of the Agenda:

- J. V. Dine motions to approve the Agenda
 - J. R. Hickam seconds
 - No objection
- N. Young motions to add a discussion item: Division 4D requesting \$475 for t-shirt funding
 - J. R. Hickam seconds
 - No objection
- N. Bond motions to add an informational item: School Mobile App presentation by J. Agbayni
 - J.V. Dine seconds
 - No objection
- J. Alexander motions to add a discussion item: Each division will receive \$400 that will go towards divisional activity
 - N. Young 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 1707

❖ **Business:**

○ Public Forum:

- N/A



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❖ Executive Reports:

- President: R. Masliah
 - Working on making commencement in-person
 - Working on a side project called the “Road Show” to try to make events for those who are remote
 - Launching in two weeks and are reaching to get people in the Bay Area first
- Vice President: N. Bond
 - Discussing on how to spend designated club funds
 - COVID-19 Purple Tier should be improving – be smart and wear a mask
- Director of Student Affairs: J. Barlas
 - Next year’s Peer Mentorship program is going well
 - Working with the judicial advocates to create suggestive reforms to the school’s judicial policy
 - Will meet with representatives from each division and different leadership positions
 - Reaching out to club leaders, dependent on whether or not club funds will be freed up
- Director of Communications: T. Nguyen
 - Women in Maritime Leadership conference – encouraging participation from all
- Chair: L. Oswald
 - 25 attendants for the boat event this past weekend and may turn into a bi-weekly event
 - Cruise preparation - Waiting on rosters and interviewing the ship staff by the end of the month
- Chief of Staff: N. Young
 - Nothing to report

❖ 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
 - Leadership applications got extended to 03/05/21
 - Publicity events for RHO recruitment – both online and in-person advertising
- Corps Liaison: D. Isaacson
 - Award ceremony for all cadet leaders and first-year student tomorrow at 1100
 - Every leadership position besides executive staff has been extended to 03/05/21
 - Approved to have sophomores attending formation
- Alumni Liaison: B. Kolarov
 - Nothing to report
- Community Engagement: E. Alcantar
 - Starting “Beautify Your Town” day – meeting this Thursday at 1000
 - Storytime with Maritime – second elementary school and had 10 participants
 - Another “Storytime with Maritime” event at the end of the month
 - Virtual tutoring has open applications still – flexible with hours and is very rewarding
- Athletic Liaison: A. Porter
 - Beaverfit is open from 0600-2130 from Monday to Friday



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- Cross Country and Golf are the only sports in season currently
 - Cross Country just ran a race “10k to End Racism”

❖ **School Senator Reports:**

- Engineering Senators:
 - J. Christensen
 - Nothing to report
 - R. Zieber
 - Nothing to report
- Letters and Science Senators:
 - D. Campbell
 - Nothing to report
 - J. Hickam
 - Encouraging everyone to participate in “Storytime with Maritime”
- MT/LM Senators:
 - J. Schollenberg
 - Tomorrow the Marketplace has its official ribbon cutting ceremony at 1300
 - 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, closes at 2000
 - A free virtual conference with alumni and many guest speakers attending
 - Will be other maritime academy cadets attending in addition to international students
 - Will be livestreaming it in Mayo Hall
 - BBQ this Wednesday for 4E, 4D may have BBQ on 03/09/21
 - Encouraging everyone to sign up for leadership positions (especially EOP, Community Engagement, Peer Health Educators)

❖ **Business:**

- Information Items:
 - J. Agbayni – “You” app and “Nod” app for Cal Maritime
 - Designed for schools can put all their resources in one area
 - Pushed for incoming freshman and underclassmen – all confidential and free
 - Create account at you.csum.edu
 - Extremely customizable has many resources for all students
- Discussion Items:
 - Division 4D requesting up to \$475 for divisional t-shirts
 - Settled on a design, looking at cheaper options for where t-shirts can be produced
 - Will speak to the bookstore on production
 - J. Alexander – trying to make it fair between divisions in terms of funding due to size of divisions

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- Action Items:
 - J.V. Dine motions to suspend of club dues for the remainder of the academic school year
 - R. Zieber seconds
 - No discussion
 - No objection, the chair assumes unanimous consent and the motion carries
 - J. Barlas motions to approve divisional attire request to receive up to \$400 in matched funds
 - Contingent on: design being approved by the Commandant's Office, and there has to be some sort of contribution from the divisions
 - J. R. Hickam seconds
 - Discussion: please refer to recorded Zoom video
 - Vote in favor: R. Masliah, N. Bond, J. Barlas, T. Nguyen, N. Young, R. Zieber, D. Campbell
 - Abstained: J. R. Hickam
 - Vote against: J. Schollenberg
 - The motion carries in an 8-1 favor

❖ **Closing Comments & Adjournment:**

- J. Alexander – trivia night in Mayo Hall 1900 on Wednesday - Zoom Link in email sent by ASCMA President
 - Register for Women in Maritime Leadership Conference by 2000 today!

❖ **Adjourn:**

- J. Schollenberg makes a motion to adjourn at 1828
 - R. Zieber seconds
 - No objection, the motion is brought to a vote
 - Passed all in favor
 - Meeting will adjourn on Monday, March 1, 2021

Respectfully Submitted,



Nathaniel Young, ASCMA Chief of Staff