

## Agenda

**Monday, October 5, 2020**

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

**1700 Hours**

The Associated Students of the California Maritime Academy

**Call to Order:** 1708

**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: R. Zieber, J. Christensen, Letters and Sciences Senators: J. Hickam and D. Campbell, MT/LM Senator: J. Schollenberg  
**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, VP: K. McMahon, Commandant of the Cadets: D. Taliaferro, 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

R. Masliah motion to approve the minutes from September 28, 2020, N. Bond seconds

Friendly amendment to change the judicial advocate from S. Allen to W. Puttmann

No objection; motion carries

Friendly Amendment to change L. Oswald seconding the minutes, to J. Barlas.

No objection; motion carries

Main Motion is brought to a vote

Passed in all favor

○ Approval of the Agenda:

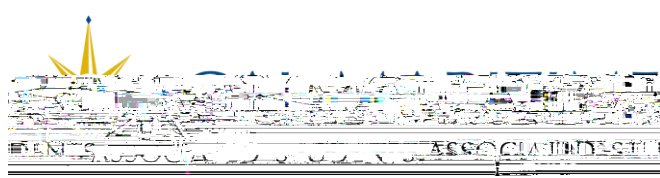
J. Hickam motion to approve the agenda, J. Barlas seconds

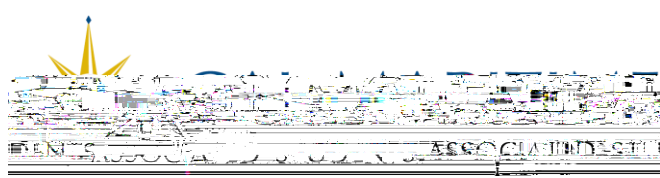
N. Bond motions to add a discussion item regarding financial aspects, travelling expenses, and ARK, R. Masliah Seconds

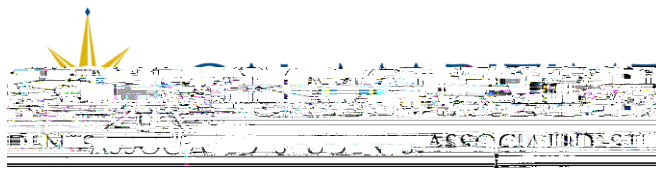
No discussion; Brought to vote and passed all in favor

J. Alexander motions to move both information items and one discussion item to immediately after public forum, J. Barlas Seconds

No discussion; Brought to vote and passed all in favor



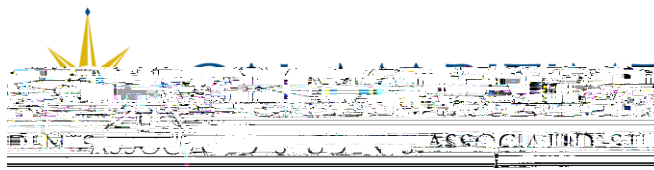




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- J.C Marshall mental health meeting taking place in Rizza Auditorium

Adjourn:

- R. Zieber makes a motion to adjourn at 1845
- N. Bond seconds
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn on Monday, October 5, 2020

Respectfully Submitted,

Nathaniel Young, ASCMA Chief of Staff