

Agenda

Monday, October 12, 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: 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

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:** R. Zieber, J. Hickam, D. Campbell, D. Taliaferro

○ **Excused:**

Action Items:

○ Approval of the Minutes

N. Bond motion to approve the minutes from October 5, 2020, R. Masliah seconds

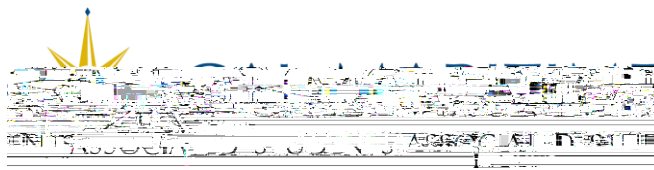
Friendly amendment from J. Christensen, to amend the minutes, it was an off-campus individual who went into the boat basin, not a student

No objection; motion carries

Main Motion is brought to a vote

Passed in all favor

○ Approval of the Agenda:



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- 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 1717

Business:

- **Information Items**

Presentation by Tom Van Pelt – Capital projects currently in construction and future projects planned - <http://www.csum.edu/facilities-planning-design-and-construction/>

Faculty Road project completed - \$3m project funded by California

New academic building A planned - \$88m

17 trees removed in parking lot A

Fire damage repairs

Projects in construction – classroom annex, planned to be completed early 2021, dining center patio, machine shop milling installation

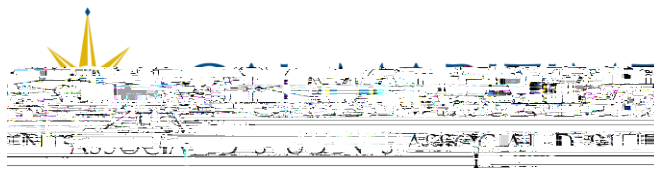
Planning on renovating Mayo Hall

Public Forum:

- Jack Van Dine thanking ASCMA for the coming out flier
- Sea Shanty Club requesting tables to promote their club

Executive:

- President: R. Masliah
 - Nothing to report
- Vice President: N. Bond
 - Nothing to report, action item coming later in the meeting
- Director of Student Affairs: J. Barlas
 - Zoom meeting and Bingo event last week, difficulty reaching off-campus students
 - Working on more ideas to incorporate off-campus students and clubs
 - Thinking of sending out a weekly ASCMA email on updates
 - R. Masliah can send it out weekly, N. Young will help compose the email
- Director of Communications: T. Nguyen
 - Upcoming instrumental music group – first meeting tomorrow night
 - Resiliency group is building a portal, ASCMA officer information on it



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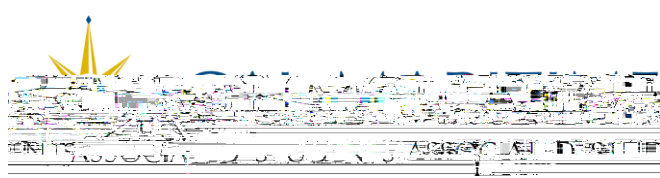
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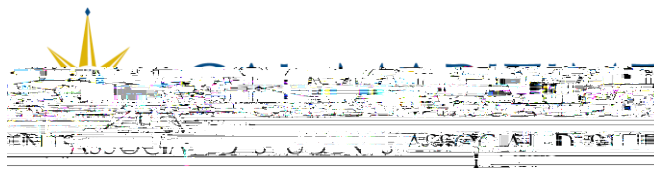
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Student complaints about wasps, cats, and racoons
McAllister complaining that the toilet paper is brittle
Email from students that the water shutoff times are inaccurate
Request on updates for summer cruise

- Chair: L. Oswald
Nothing to report
- Chief of Staff: N. Young
Helped T. Nguyen with updated AS officer list



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Motion carries

N. Bond motions to approve the agreement that the audit presentation was given to the ASCMA, J. Barlas seconds

Passed all in favor

N. Bond motions to approve updates given to ASCMA , W. Puttmann seconds

Passed all in favor

N. Bond motions to reallocate \$10,000 from in-state travel expense to ACE/ARC and the club account to be split 50/50. N. Bond also motions reallocate the \$600 difference from event registration to contracted services to fulfill stipend budget

W. Puttmann seconds

The motion carries, passed all in favor

Closing Comments & Adjournment:

- o R. Masliah asks for those are interested in the Academic Integrity Committee

Adjourn:

- o N. Bond makes a motion to adjourn at 1845
- o R. Masliah seconds
- o No discussion, motion brought to a vote, passed in all favor
- o Meeting will adjourn on Monday, October 12, 2020

Respectfully Submitted,

Nathaniel Young, ASCMA Chief of Staff