

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



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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

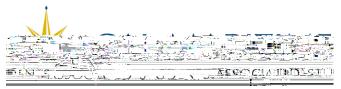
Eric Cooper Dining Center Updates: Chair of committee and chairs of subcommittees all present. 26% of student population responded to survey

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
- o 1 person, 2 m0 0 1 255.05 139.r1 sf l/r



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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
- o 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



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- o Spooky Bonfire on 10/23/2020 8pm-10pm
- Barat 2 movie viewing in Rizza (more scary movies screening on the TSGB patio deck)

Business:

- o 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

o 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:

- o J. Schollenburg makes a motion to adjourn at 1836
- o N. Bonds seconds
- o No discussion, motion brought to a vote, passed in all favor
- o Meeting will adjourn on Monday, October 19, 2020

Respectfully Submitted,

Nathaniel Young, ASCMA Chief of Staff