



Minutes

Monday, February 15, 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

s Call to Order: 1700

s Roll Call:

o Present:

Voting members: President: R. Masliah, Vice President: N. Bond, Director of Student Affairs: J. Barlas, Director of Communications: T. Nguyen, Chair: L. Oswald, ~~Chair~~ Staff: N. Young, Engineering Senators: Christensen, R. Zieber, MT/LM Senators: J. Schollenberg, J. V. Dine, 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 & M. G. Hall, Judicial Advocate: W. Puttmann, Corps Liaison: D. Isaacson, Executive Director ASCMA: J. Alexander, Alumni Liaison: B. Kolarov, Student Services Coordinator: Bates, Athletic Liaison: A. Porter, Commandant: A. Konecni, Commandant: C. Lombardo

o Absent

o Excused:

s Action Items:

o Approval of the Minutes

J. R. Hickam motions to approve the minutes from November 30, 2020, J. V. Dine seconds

f No objection, motion carries

The main motion carries, passed in all favor

o Approval of the Agenda:

N. Bond motions to approve the agenda

f J. R. Hickam seconds

f No objection

N. Young - Friendly amendment to the agenda

f Last week's ASCMA meeting was canceled so all dates listed as 02/08/2021 refer to this week

N. Bond motions to add an informational item – Angeli Acosta will introduce app at our school

f E. Alcantar seconds

f No objection

J. Alexander motions to



Minutes

Monday, February 15, 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

€ E. Alcantarseconds

€ No objection

- Main Motion brought to a vote; upon hearing no objection the chair assumes unanimous consent and the motion carries.
 - o Motion is brought to a vote at 1706

s Business:

o Public Forum:

- Natasha Carter – no response from the Fire Evacuation Planning

€ J. Alexander promises to help, J. Barlas will help with housing aspects, VP McMahon promises to help schedule meetings

s Executive Reports

o President R. Masliah

f Hopes everyone had a great break

f Currently working on creating events for students off-campus

o Vice President N. Bond

- Clubs are not as active as hoped
- Events on campus dependent on the court getting out of the Purple Tier
- Encouraging all to reach out and be a community

o Director of Student Affairs: J. Barlas

- Working and continuing on Peer Mentorship

f Difficult but enough interest to continue onto next year

- Working with the judicial advocates to create some suggestive reforms to judicial policy

- Encouraging everyone to make use of a nominations system for merits

f To generate some good news instead of bad

f Link to nominate people:

https://cm.maxient.com/reportingform.php?CalMaritimeAcademy&layout_id=12

f A. Konecni wants to remind everyone that this is separate from demerits and is a great way to recognize people who go above and beyond



Minutes

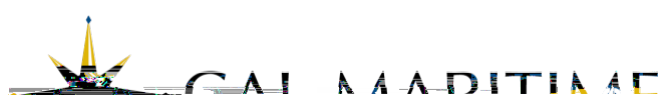
Monday, February 15, 2021

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

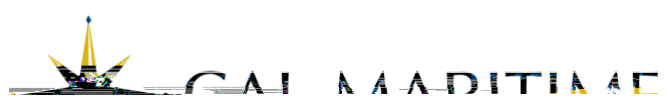
1700 Hours

The Associated Students of the California Maritime Academy

- o Director of Communications: T. Nguyen
 - Been reaching out to people who use the Marketplace food
 - f* General feedback is the desire for bigger portions
- o Chair: L. Oswald
 - Secured Watch went smoothly over break
 - Fee Advisory Committee has one more meeting then it will be finalized
- o Chief of Staff: N. Young
 - Working on revamping the ASCMA portion of the website
- s Coordinator Reports:
 - o Judicial Advocate: W. Puttmann
 - N/A
- s Liaison Reports:
 - o Housing and Residential Life: J.C. Marshall
 - Health and safety is a priority but housing will increase the in-person events
 - Hopes to see more people connect with others
 - Community kitchens are open in all the residential halls now
 - f* Rules and expectations are outlined in an email
 - f* Any suggestions are appreciated to help everyone enjoy cooking for themselves
 - o Corps Liaison: L. Davis
 - Formation continues for first-year cadets
 - Divisional barbecues are starting this week – lookout for emails
 - o Alumni Liaison: B. Kolarov
 - Alumni working with Career Services to help with internships
 - Podcast the works with R. Rodriguez for alumni to help connect students
 - o Community Engagement: E. Alcantar
 - Operation Valentine: 10 participants total
 - f* Meeting with an elementary school to make Valentine's Day cards for veterans
 - f* Question and Answer section, informed students about veterans and Cal Maritime
 - f* Hope to have it again next year, in-person
 - Partnership between ASCMA and Community Engagement – “Beautiful Your Town” Day
 - f* Doing something nice for YOUR community (mural, volunteering etc.)
 - o Athletic Liaison: A. Porter
 - A trainer is offering free workouts (5-6pm, 6:15-7pm, 8:30-9:30pm)
 - Working on having PEAC staff focus on sanitizing



Minutes
Monday, February 15, 2021



Minutes



Minutes

Monday, February 15, 2021

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

1700 Hours

The Associated Students of the California Maritime Academy

- € Mayberedidthe pin to represent a student government emblem that is worn above your right breast pocket
 - o J. Schollenberg possible specific senator pins and company pin
- € J. Alexander: encourage people to reach out to her if there is a possible redesign
- o Discussion Items:
 - s J. Alexander: Community Engagement Stipend Inclusion
 - € E. Alcantar does a great job in that position and goes above and beyond
 - € Pushing for a \$400 stipend for that position and have it more woven into a lot of organizations (EOP, Athletics, etc.)
- o Action Items:
 - s N/A
- s Closing Comments & Adjournment:
 - o E. Alcantar – creating a video for possible volunteer tutors, being finalized and will be shared soon
 - o R. Masliah – encourage anyone who needs to reach out to anyone in this call
 - o J. Alexander – Connect with faculty or staff
 - s Cluster of 3-4 friends and faculty would touch base with them
 - € Possible to go out once a month, get lunch, email weekly, community consistently
 - € Information was sent out in an email last Friday; will have more information to come
 - o VP K. McMahon – meeting with people to plan trainings next week to spot the signs of someone in distress
 - s Will start with 3 sessions
 - o L. Oswald – as leaders should be encouraging others to apply to leadership positions
- s Adjourn:
 - o J. Barlas makes a motion to adjourn at 1820
 - o J. R. Hickam seconds
 - o No discussion motion brought to a vote, passed in all favor
 - o Meeting will adjourn on Monday, February 15, 2021

Respectfully Submitted,