

Minutes

Monday, March 22, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

™ Call to Order: 1702

™ Roll Call:

o Present:

f 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

f 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, Commandants: A. Konecni, Corps Commander: S. Allen

o Absent:

o Excused: A. Porter

™ Action Items:

o Approval of the Minutes:

f J. R. Hickam motions to approve the minutes from March 15, 2021

x R. Masliah seconds the motion

f Main motion brought to a vote

x Passed with Chair Assuming Unanimous Consent

o Approval of the Agenda:

f R. Masliah motions to approve the Agenda

x R. Zieber seconds

f J. Alexander motions to move : 3 X W W P D Q ¶ ~~Verdict of the Agenda~~ L R Q

x J. R. Hickam seconds

x Passes with no objection

f The main motion is brought to a vote

x Passed with Chair Assuming Unanimous Consent

™ Business:

o Public Forum:

f No Responses

™ Executive Reports:

o President: R. Masliah

f Elections coming up

x Results will be released on April 2, 2021

f Corps of Cadets is also going through applications

f Been two weeks since vaccinated

o Vice President: N. Bond

f Wrapping up the budget and will likely be finished in the next three weeks.

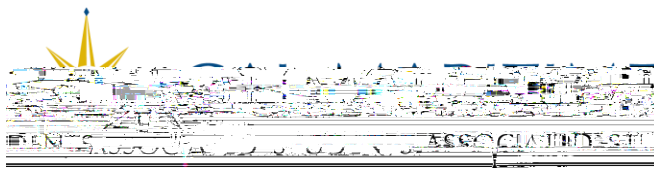
o Director of Student Affairs: J. Barlas

f Putting together election material

f Campus biographies published, fliers on Instagram tomorrow

f Recruiting for Peer Mentorship

o Director of Communications: T. Nguyen



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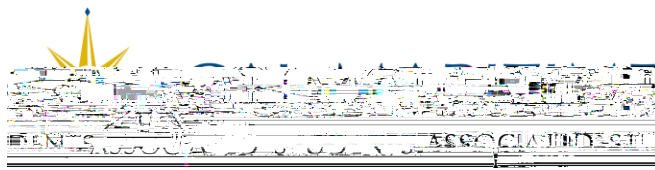
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- f* Candidate photographs will be posted on Instagram (Story Highlights)
- o Chair: L. Oswald
 - f* Ship staff interview for cruise is in progress
 - f* Trying to get another boat event this weekend
- o Chief of Staff: N. Young
 - f* Excited to be campaigning and looking forward to election days

™ Coordinator Reports:

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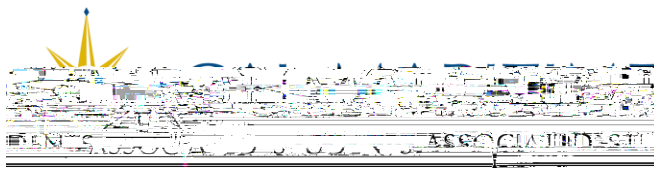
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- f* D. Campbell
 - x Nothing to report
- f* J. R. Hickam
 - x Nothing to report
- o MT/LM Senators:
 - f* J. Schollenberg
 - x Marketplace feedback: The Marketplace has an excess of funds
 - o Students can email Orlando and order ahead boxes of food that is not regularly available before the semester ends
 - o W. Puttman: had negative feedback on a meal at a relatively high price
 - o Dropped down the price of food by \$600 and next year will be able to lower prices even more
 - o E. Cooper: will pass feedback to Sodexo and will continue improving the swiping system for meals
 - o J. Alexander: thinking of making a list of items useful to cruise that can be ordered ahead of time
 - f* J. V. Dine
 - x Questions from sophomores about which cruise they will be on
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o Action Items:

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x Requesting 300 dollars for perennial flowers, strawberries, squashes, lettuce, and other general funds

x N. Bond seconds the motion

x Motion moves to a vote;

o Passes by Unanimous Consent

™ Closing Comments & Adjournment:

o VP McMahon: Cal Maritime is open for the Fall Semester and wants everyone to spread the word

f Full residence halls, dining centers open, in-person instruction

f Gender Equality for Uniforms: very inclusive and cadets should understand the guidelines because it is very accommodating

o R. Masliah on behalf of A. Porter: Indoor gym and basketball gym is now open but having some issues with staffing

™ Adjourn:

o J.R. Hickam makes a motion to adjourn at 1816

f R. Masliah seconds

f Motion is brought to a vote

x Passed by Unanimous Consent

f Meeting adjourned on Monday March 22th until Monday March 29.

Respectfully Submitted,