

## Minutes

Monday, April 19, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

**Call to Order:** 1701

### Roll Call:

- Present:

**Voting Members:** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Director of Communications: T. Nguyen, Chair: L. Oswald, Chief of Staff: N. Young, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & J. V. Dine, L/S Senators: W. Yates & ~~J. Pham~~

**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 & Corps Commander: S. Allen, Alumni Liaison: B. Kolarov, Commandants: A. Konecni, Athletic Liaison: A. Porter

- Absent: J. Pham
- Excused:

### Action Items:

- Approval of the Minutes:

J.R Hickam motions to approve the minutes from April 12, 2021

J. Rousson seconds the motion

Main motion brought to a vote

Passed with Chair Assuming Unanimous Consent

- Approval of the Agenda:

J.R. Hickam motions to approve the Agenda

R. Masliah seconds

J. Schollenberg motions to move the Food and Menu Advisory Committee to follow Public Forum

R. Zieber seconds

J. Alexander motions to add a Lead Event Coordinator Position to ASCMA Board as a discussion item

R. Masliah seconds

S. Allen motions to add Anime Club requesting funds as a discussion item

R. Masliah seconds

The main motion is brought to a vote

Passed with Chair Assuming Unanimous Consent

### Business:

- Public Forum:

No Responses

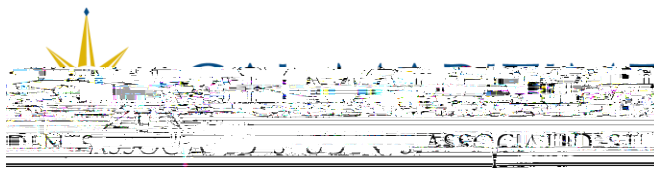
- Informational Items:

Food Advisory and Menu Committee Presentation R. Castillo

Recommendations: keep current concept of the Marketplace

- Include a sushi station





**Minutes**

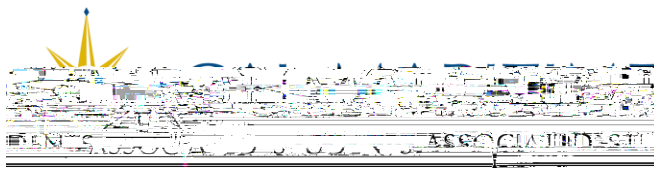
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**Coordinator Reports:**



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The Associated Students of the California Maritime Academy  
I. Sullivan

### School Senator Reports:

- Engineering Senators:

R. Zieber

A lot of money leftover from meal plans

M. Jones

Bulk order and donate food to food banks in Vallejo

Complaints regarding geese poop on the walkway

- Students are resorting to walking on the street, safety hazard

Underclass cruise stress levels have diminished

- Letters and Science Senators:

W. Yates

Nothing to report

J. Pham

N/A

- MT/LM Senators:

J. Rousson

Nothing to report

J. Mueller

Trying to get food from the dining center onto the TSGB

### Executive Director:

- J. Alexander

Earth Week all week, participate in

Wednesday: Trivia Night

Thursday at the Patio, Jay and the Demerits are performing (last time!)

Friday: BBQ at the firepit

### Business:

- Informational Items:

Moved to proceed Public Forum

- Discussion Items:

Addition of a Lead Event Coordinator position J. Alexander

Put together monthly calendars from ASCMA and the school

Needed someone with prior ASCMA experience

Would like to increase the number of events next year

Anime Club requesting funding for \$283.20 for t-shirts

Club members would contribute funding for their own shirts

- Action Items:

N/A

