

Minutes

Monday, April 26, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

Call to Order: 1707

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, 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:

○ Excused: N. Young

Action Items:

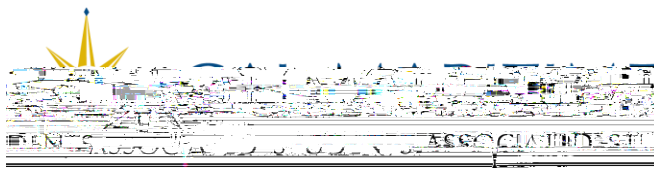
○ Approval of the Minutes:

R. Masliah motions to approve the minutes from April 22, 2021

R. Zieber seconds the motion

Main motion brought to a vote

Passed w12 792 reW*nBT/F2 12 Tf1 0 0 1 72.024 434.35 Tm0 g0 GAc6(ihu6 nBT/F4 12



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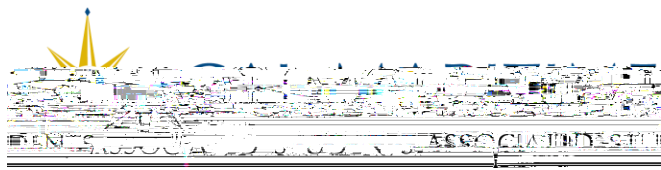
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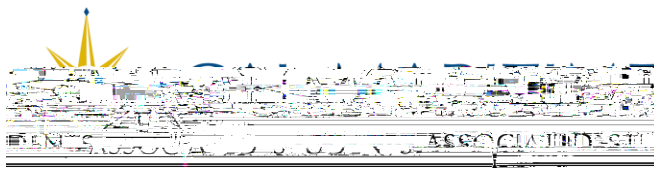
The Associated Students of the California Maritime Academy

- 1100-1300, will have refreshments

Spoke to Capt. Pecota regarding smoking issue

- Vice President:





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Hoping for Solano to move into the orange tier so capacity can be increased

School Senator Reports:

- Engineering Senators:

R. Zieber

Food donation discussion mentioned earlier

Barbeque this past Saturday was very enjoyable

M. Jones

Geese droppings are still present

- Looks bad due to tours ongoing, cadets are walking on the road instead

Hoping PEAC hours and library hours can be extended into the weekends

- Same curiosity was mentioned about Morrow Cove
- B. Holloway spoke to library staff regarding finals hours but nothing has been decided yet

Spoke to PEAC as well and they are working with their staff regarding what can be worked out

Encourages student input

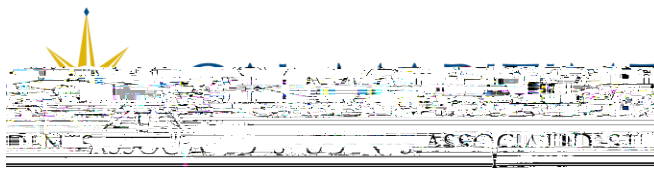
A lot of students are looking forward to paintball this weekend

- Letters and Science Senators:

W. Yates

Nothing to report

J. Pham



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The Associated Students of the California Maritime Academy

Carhartt gear Academic Training Officers in the Engine

room

Requesting funds \$450 for just shirt with embroidering, \$1300 for shirts and hoodie embroidering for a total of 12 members

Will be sourcing all Carhartt gear from the Victory Store in Vallejo

J. Schollenberg Financial Budget for AY 2021-2022

Total revenue for four accounts is \$252,717

Total expenses are \$252,717

- o Net Operating income is \$0

AS Fee is \$105 per student

Contracted Services is all stipend checks for students is \$26,000

AS buys insurance for all events

Travel fees for in-state travel will resume this upcoming year

Funds set aside for possible Changeover Dance

J. Alexander - Cruise Gift Certificates - \$1500 per cruise

For anyone attending Cruise, there will be activities, competitions, awards for those who demonstrate high morale

- o

- o Action 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

R. Zieber motions to approve Anime Club request for funding for \$283.20 for t-shirts

J. Schollenberg seconds

Will spend money on club t-shirts, club members would contribute funding for their own shirts

\$23.60/shirt for 12 members

M. Jones motions to amend the request of \$280.20 to \$150 total for funding

- o E. Alcantar

R. Zieber motions to amend the request of \$280.20 to \$225

- o J. Schollenberg seconds

No discussion on the action item as amended

No opposition, the ayes have it and the motion carries

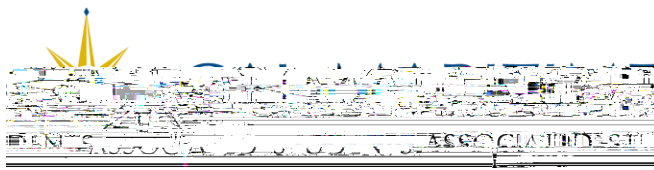
M. Jones motions to create a new ASCMA position Lead Event Coordinator

R. Zieber seconds

No opposition, the ayes have it and the motion carries

Closing Comments & Adjournment:

Happy Birthday, Josie! Thank you for all that you do for us!



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J. Schollenberg reminds everyone to order all food using funds in the Marketplace by
Friday if you are not donating

residence halls

Adjourn:

- J. Schollenberg makes a motion to adjourn at 1829

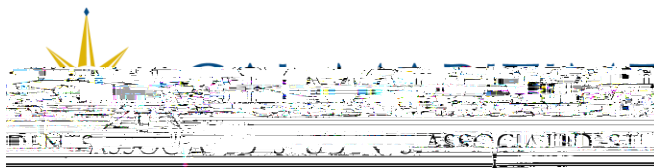
R. Masliah seconds

Motion is brought to a vote

Passed by Unanimous Consent

Meeting adjourned on Monday April 26th until Monday May 3, 2021

Respectfully Submitted,



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