

Minutes

Monday, May 3, 2021

1700 Hours

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

The Associated Students of the California Maritime Academy

Call to Order: 1705

Roll Call:

- Present:

Voting Members: President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators:

- Excused: W. Yates, J. Rousson

Action Items:

- Approval of the Minutes:

S. Allen motions to approve the minutes from April 26, 2021

J. Schollenberg seconds the motion

Friendly amendment to remove the tabled item L. Oswald presentation

Main motion brought to a vote

Passed with Chair Assuming Unanimous Consent

- Approval of the Agenda:

R. Zieber motions to approve the Agenda

M. Jones seconds

R. Zieber motions to add an informational item Presentation

M. Jones seconds

J. Alexander motions to add an informational item and to move it after Public Forum Library Extended Hours

R. Zieber seconds

The main motion is brought to a vote

Passed with Chair Assuming Unanimous Consent

Business:

- Public Forum:

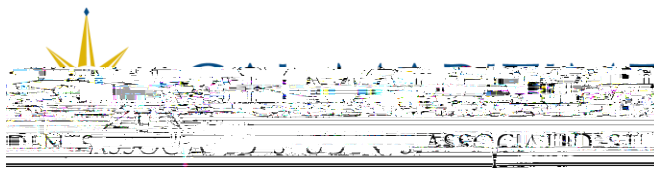
J. V. Dine congratulates all for making it to the end of the school year

Executive Reports:

- President: R. Masliah

Wrote an appeal letter on behalf of the 58 cadets who received demerits due to a mandatory meeting for license track cadets

Hearings will be held and cadet review boards will be ongoing



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- Vice President: J. Schollenberg
 - Food Drive: R. Zieber and M. Jones have more reports
 - Will be in the Marketplace tomorrow to assist with purchases and processes of leftover funds
- Director of Student Affairs: B. Halloway
 - Spoke to PEAC staff and the hours are now on Instagram
 - Will be sent out in an email soon
 - Spoke to head of tutoring services
 - Due to COVID-19, all tutoring will have to be virtual
- Director of Communications: T. Nguyen
 - Started posting some biographies for the incoming ASCMA board
 - Reminder to direct message Tran biographies if have not yet
 - Hoping to keep all social media pages active during the summer
 - Anyone going on cruise and has anything interesting to share, please send content to the ASCMA Instagram
 - A. Porter suggests recording an informal introduction of the incoming ASCMA Executive Board
 - J. Alexander suggests opening it up to the rest of the cadet leaders too
- Chair: L. Oswald
 - Appreciates the long run serving in ASCMA
 - As Cadet Chief Mate: the cruise committee meeting was eventful
 - Expect emails regarding cruise tomorrow or the day after tomorrow
 - Assigned room assignments for the upperclass MT majors
- Chief of Staff: N. Young
 - Appreciates this year working with everyone
 - Spoke with the incoming Chief of Staff, Victoria Haller, and is excited to see all the good work coming next year

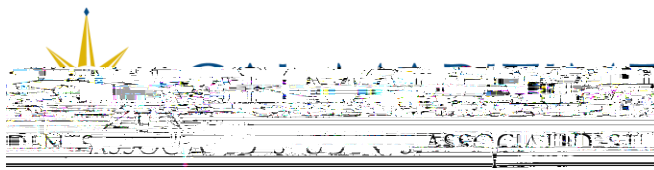
Coordinator Reports:

- Judicial Advocate: W. Puttman
 - Nothing to report

Liaison Reports:

- Housing and Residential Life: J.C. Marshall
 - Received email regarding check-out procedure on-campus

Anyone staying past May 14th



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○ Corps Liaison: S. Allen

Met with the other state maritime academy leaders

Texas A&M, Massachusetts Maritime Academy

Onboarding regarding Athletics

Secured Watch reminder, reach out to Corps Commander or L.Oswald for questions

L. Oswald: those who serve secured watch will be paid and/or will get housing

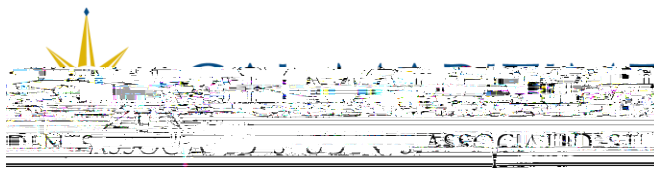
Last formation on Wednesday

Walkthrough for Upper Residence Life on Friday in khaki uniform

Will be sending out an email to all cadet leaders (Corps, Housing, AS)

Trying to gather all information

○ Alumni Liaison: B. Kolarov



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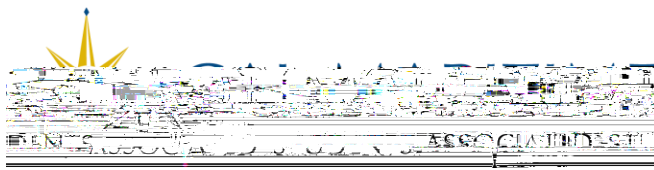
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- R. Zieber seconds

No discussion

No opposition, the ayes have it and the motion carries

Closing Comments & Adjournment:

- J. Alexander: wishing all good luck on finals
Please reach out if AS can do anything to help
Good luck this summer on cruise and internships
- R. Masliah: massive appreciation and gratitude to Josie for being an amazing supervisor
- VP McMahon: has been really impressed by our persistence, positivity, and stamina
So much positivity in AS and it makes a difference
Good luck on finals, thanks AS for everything
Thanks all virtual cadets and is excited to meet all of them in-person
- L. Oswald: a pleasure being chair for two years, good luck on finals
- J. Schollenberg: thanks L. Oswald for all that he has done

Adjourn:

- J. Schollenberg makes a motion to adjourn at 1810
R. Masliah seconds
Motion is brought to a vote
Passed by Unanimous Consent
Meeting adjourned on Monday May 3rd, 2021.