



Minutes
Monday, February 03, 2020
Topp Room 1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** N/A

❖ **Roll Call:**

Present: President: W. Juntunen, Vice President: L. Lassila, Director of Student Affairs: H. Soule, Director of Communications: J. Yu, Chair: J. Brown, Chief of Staff: N. Calderon, Judicial Advocate: JC. Marshall, Corps Liaison: A. Batoon, Community Engagement Liaison: E. Alcantar, Engineering Senators: J. Flores, S. Nussdorfer, Letters and Sciences Senators: V. Cochrell and D. Campbell, MT/LM Senator: P. Gilmore, J. Alexander

Absent: MT/LM Senator: N. Barrios, Housing and Residential Life Liaison, Alumni Liaison

Excused:

❖ **Action Items:**

▪ **Approval of the Minutes:**

- L. Lassila motion to approve the minutes, W. Juntunen second
- No further discussion
 - ◆ motion is brought to a vote
 - passed in all favor

▪ **Approval of the Agenda:**

- P. Gilmore motion to approve the agenda, L. Lassila second
- No discussion
 - ◆ motion is brought to a vote
 - passed in all favor

❖ **Public Forum:**

- L. Lassila yield time for Andres Remirez
 - GSA Grant Proposal
- Uniform Sale - Andre Jimenez
- Census 2020 - Stan Hebert

❖ **Executive:**

- President: W. Juntunen:
 - Meetings with Corps Commander update
- Vice President: L. Lassila:
 - Student Organization Funding Guidelines
- Director of Student Affairs: H. Soule:
 - RSTC update
 - Meeting with Community Engagement information
- Director of Communications: J. Yu:



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- Meeting update for website information
- ☐ Chair: J. Brown:
 - Housing updates
 - Triad formation update
- ☐ Chief of Staff: N. Calderon
 - Nothing to report

- ❖ **Coordinator Reports:**
 - ☐ Judicial Advocate: JC. Marshall:
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- ❖ **Liaison Reports:**
 - ☐ Corps Liaison:
 - Interviews update
 - ☐ Housing and Residential Life Liaison:
 -
 - ☐ Alumni Liaison: M. Mello, N. Barrios Saenz
 -
 - ☐ Community Engagement Liaison: E. Alcantar
 - Crabfeed information
 - Knitting for a Cause update
 - Operation Valentine update
 - Rebuilding Together information

- ❖ **School Senator Reports:**
 - ☐ Engineering Senators:
 - J. Flores
 - Lab results
 - S. Nussdorfer
 - Demerits for traffic violation concerns
 - ☐ Letters and Sciences Senators:
 - V. Cochrell:
 - Laser Tag update
 - Deans update with feedback
 - D. Campbell:
 - Nothing to report



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- MT/LM Senators:
 - N. Barrios:
 - Senior Class information student perspective
 - ◆ lack of consistency
 - ◆ demerits affecting cruise picks
 - P. Gilmore:
 - Chat with Dean Mier & Career Services for changes in commercial ballot pick

◆ **Executive Director:**

- J. Alexander:
 - Basic Needs Conference
 - WIML Conference
 - Events:
 - Night at the Movies
 - Rock Climbing
 - House of Smash Club
 - Thursday in the Alley
 - Karaoke
 - End of the year Carnival

◆ **Business:**

- Information Items:
 - Census 2020 - VP Stan Hebert
 - Cadet Billot List Procedures - Engineering & MT/LM Senators
- Discussion Items:
 - Campus Agreement - J. Alexander
- Action Items:
 - GSA Grant Proposal
 - ◆ L. Lassila moved to approve the GSA Grant Proposal, H. Soule second
 - Action item brought to a vote
 - passed in all favor
 - Oceanography Proposal
 - ◆ L. Lassila move to disapprove the Oceanography Proposal
 - Action item brought to a vote
 - 8 approved action
 - 1 disapproved motion



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- Action item was disapproved due to additional funding from other organizations

❖ **Closing Comments & Adjournment:**

- March 3rd voting updates - Josie Alexander

❖ **Adjourn:** 1836

- H. Soule move to Adjourn, P. Gilmore second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, February 10, 2020

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nathalie Calderon Oropeza", with a long, sweeping flourish extending to the right.

Nathalie Calderon Oropeza, ASCMA Chief of Staff