



Agenda
Monday, February 17, 2020
Topp Room 1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:**

❖ **Roll Call:**

Present:

Absent:

Excused:

❖ **Action Items:**

- **Approval of the Minutes:**
- **Approval of the Agenda:**

❖ **Public Forum:**

❖ **Executive:**

- 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

❖ **Coordinator Reports:**

- Judicial Advocate:

❖ **Liaison Reports:**

- Corps Liaison:
- Housing and Residential Life Liaison:
- Alumni Liaison:
- Community Engagement Liaison:

❖ **School Senator Reports:**

- Engineering Senators:
 - J. Flores
 - S. Nussdorfer
- Letters and Sciences Senators:
 - V. Cochrell



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- D. Campbell
- MT/LM Senators:
 - N. Barrios
 - P. Gilmore

- ❖ **Executive Director:**
 - J. Alexander:

- ❖ **Business:**
 - Information Items:
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 - Discussion Items:
 - ASMA Grant Proposal
 - Action Items:
 - Campus Agreement - J. Alexander
 - Election Committee and Election Materials - H. Soule
 - Student Veteran's Club Grant Proposal - L. Lassila
 - Student Funding Guidelines - L. Lassila

- ❖ **Closing Comments & Adjournment:**

- ❖ **Adjourn:**

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