



Minutes
Monday, March 16, 2020
Topp Room 1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1702

❖ **Roll Call:**

Present: President: W. Juntunen, Vice President: L. Lassila, Director of Student Affairs: H. Soule, Director of Communications: J. Yu, Chair: J. Brown, Engineering Senators: J. Flores and S. Nussdorfer, Letters and Sciences Senators: V. Cochrell and D. Campbell, MT/LM Senator: P. Gilmore and N. Barrios, J. Alexander

Absent: Alumni Liaison, Housing and Residential Life Liaison, Judicial Advocate: JC. Marshall, Corps Liaison: A. Batoon, Community Engagement Liaison: E. Alcantar, Chief of Staff: N. Calderon

Excused:

❖ **Action Items:**

▪ **Approval of the Minutes:**

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

▪ **Approval of the Agenda:**

- N/A move to strike everything under Agenda Items except election ballot process and add "Election Date Postponement" under Action Items
- N/A move to move election date to March 26th and 27th
- S. Nussdorfer motion to approve the agenda, H. Soule second
- No further discussion
 - ◆ motion is brought to a vote
 - passed in all favor

❖ ~~**Public Forum:**~~

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❖ ~~**Executive Reports:**~~

□ President: W. Juntunen:

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□ Vice President: L. Lassila:

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□ Director of Student Affairs: H. Soule:

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☐ Director of Communications: J. Yu:

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☐ Chair: J. Brown:

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☐ Chief of Staff: N. Calderon

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❖ **Coordinator Reports:**

☐ Judicial Advocate: JC. Marshall:

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❖ **Liaison Reports:**

☐ Corps Liaison:

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☐ Housing and Residential Life Liaison:

▪

☐ Alumni Liaison:

▪

☐ Community Engagement Liaison: E. Alcantar

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❖ **School Senator Reports:**

☐ Engineering Senators:

▪ J. Flores

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▪ S. Nussdorfer

●

☐ Letters and Sciences Senators:

▪ V. Cochrell:

●

▪ D. Campbell:

●

☐ MT/LM Senators:

▪ N. Barrios:

●

▪ P. Gilmore:



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❖ **Executive Director:**

J. Alexander:

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❖ **Business:**

Information Items:

• ~~Beautify Vallejo Day~~

Discussion Items:

• ~~Ethnic Studies Resolution~~

◆ ~~Will be under Discussion Item until initial response is received from the campus Academic Senate~~

Action Items:

• ~~Cat Club Grant Proposal~~

• **Election date Postponement**

◆ **Item brought to a vote**

◆ **Discussion**

No further discussion

▪ **Passed in majority favor**

• Election Ballot Sample

◆ Item brought to a vote

◆ No further discussion

Passed in majority favor

❖ **Closing Comments & Adjournment:**

❖ **Adjourn: 1717**

L. Lassila moved to Adjourn, S. Nussdorfer second

No discussion, motion brought to a vote, passed in all favor

Meeting will adjourn until further notice

Respectfully Submitted,



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A handwritten signature in black ink, which appears to read "Nathalie Calderon Oropeza". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Nathalie Calderon Oropeza, ASCMA Chief of Staff