Agenda
Monday, January 27, 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:
  • Campus Agreement - J. Alexander
  • Procurement & Contracts Policy - J. Alexander
□ Discussion Items:
  • GSA Grant Proposal
□ Action Items:
  •

❖ Closing Comments & Adjournment:

❖ Adjourn:

Respectfully Submitted,

Nathalie Calderon Oropeza, ASCMA Chief of Staff