



Minutes
Monday, March 09, 2020
Topp Room 1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1705

❖ **Roll Call:**

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

Absent: Alumni Liaison, MT/LM Senator: N. Barrios

Excused: President: W. Juntunen, Chief of Staff: N. Calderon

❖ **Action Items:**

▪ **Approval of the Minutes:**

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

▪ **Approval of the Agenda:**

- P. Gilmore amends the agenda from Peter Gilmore being absent
- H. Soule motion to approve the agenda, L. Lassila 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:

▪

□ Vice President: L. Lassila:

- Triad formation about coronavirus updates

□ Director of Student Affairs: H. Soule:

- Ski trip event update
- Changeover updates

□ Director of Communications: J. Yu:

- Changeover ticket sales update



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- ☐ Chair: J. Brown:
 - Nothing to report
- ☐ Chief of Staff: N. Calderon
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❖ **Coordinator Reports:**

- ☐ Judicial Advocate: JC. Marshall:
 - Nothing to report

❖ **Liaison Reports:**

- ☐ Corps Liaison:
 - New representative Daniel Isaacson
 - Spirit Day breakdown & events
- ☐ Housing and Residential Life Liaison:
 - Updates on Spirit week events
- ☐ Alumni Liaison:
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- ☐ Community Engagement Liaison: E. Alcantar
 - Stem Day March 19th

❖ **School Senator Reports:**

- ☐ Engineering Senators:
 - J. Flores
 - Cruise payment concern
 - S. Nussdorfer
 - Nothing to report
- ☐ Letters and Sciences Senators:
 - V. Cochrell:
 - Faculty meeting update about several campus concerns and issues
 - D. Campbell:
 - Faculty meeting update about several campus concerns and issues
- ☐ MT/LM Senators:
 - N. Barrios:
 - Class cancellation in regards to coronavirus concerns
 - Trash concerns behind dining center
 - P. Gilmore:



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- CHESS Summit update

❖ **Executive Director:**

- J. Alexander:
 - Voting reminder
 - Alley Thursday
 - Changeover meeting
 - Events:
 - Tailgate
 - Mani-pedi
 - Changeover transportation breakdown
 - Limited dinner options (Wednesday)

❖ **Business:**

- Information Items:
 - Beautify Vallejo Day
 - Community Engagement is asking for AS Collaboration
 - assistance with transportation, promotion, volunteers, etc.
- Discussion Items:
 - Election Ballot Sample
 - ◆ missing Upper & Lower senators for IBL and Engineering
 - Cat Club Grant Proposal
 - Ethnic Studies Resolution
 - ◆ Will be under Discussion Item until initial response is received from the campus Academic Senate
- Action Items:

❖ **Closing Comments & Adjournment:**

- Class rings need advice for design - Ring and Stern

❖ **Adjourn: 1750**

- P. Gilmore moved to Adjourn, H. Soule second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, March 16, 2020



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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