Minutes
Monday, February 03, 2020
Topp Room 1700 Hours
The Associated Students of the California Maritime Academy

◆ Call to Order: N/A
◆ Roll Call:
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:
    - 

❖ 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,

Nathalie Calderon Oropeza, ASCMA Chief of Staff