Minutes
Monday, January 27, 2020
Topp Room 1700 Hours
The Associated Students of the California Maritime Academy

◆ Call to Order: N/A
◆ Roll Call:
Absent:
Excused: Housing and Residential Life Liaison, Alumni Liaison

◆ Action Items:
  - Approval of the Minutes:
    ● L. Lassila motion to approve, W. Juntunen second
    ● No further discussion
      ♦ motion is brought to a vote
        □ passed in all favor
  - Approval of the Agenda:
    ● L. Lassila motion to approve the agenda, W. Juntunen second
    ● L. Lassila move to amend the agenda
      ♦ L. Lassila move to add “CMA Force Fitness grant proposal” under Action Items
    ● J. Alexander move to strike out “Procurement and Contracts Policy” under Information Items
    ● L. Lassila move to add “Oceanography Grant Proposal” under Discussion Items
    ● W. Juntunen motion to approve the agenda with amendments, P. Gilmore second
    ● No discussion
      ♦ motion is brought to a vote
        □ passed in all favor

◆ Public Forum:
  □ L. Lassila motion to suspend the rules to allow discussion item “GSA and Oceanography grant proposal”
    ● no discussion
      ● brought to a vote
        ♦ passed in all favor
  □ Shuttle Update - Andre Jimenez
  □ CFA Student Intern update - Anthony Scopazzi
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◆ Executive:
  □ President: W. Juntunen:
    • Chess information and update
    • CSSA information and update
    • Naval Academy update
  □ Vice President: L. Lassila:
    • Budget overview update
    • Professor Tony Lewis’ presentation/agreement
  □ Director of Student Affairs: H. Soule:
    • Collaboration with Community Engagement information
    • Club updates
    • Community Garden updates
  □ Director of Communications: J. Yu:
    • Meeting information for website updates

◆ Chair: J. Brown:
  • NSLDI update
  • ASCMA & Dining Valentines grams

◆ Liaison Reports:
  □ Corps Liaison:
    • Deck and Engine Meeting
    • Awards Ceremony information
    • Triad formation information
    • WIML Conference information
  □ Housing and Residential Life Liaison:
    • 
  □ Alumni Liaison: M. Mello, N. Barrios Saenz

◆ Coordinator Reports:
  □ Judicial Advocate: JC. Marshall:
    • CRBs update
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- Community Engagement Liaison: E. Alcantar
  - Makerspace update
  - Knitting event

◆ School Senator Reports:
  □ Engineering Senators:
    - J. Flores
      ● ASME tour
    - S. Nussdorfer
      ● Nothing to report
  □ Letters and Sciences Senators:
    - V. Cochrell:
      ● Watch concern
    - D. Campbell:
      ● Nothing to report
  □ MT/LM Senators:
    - N. Barrios:
      ● Parking concerns
      ● Watch concerns
    - P. Gilmore:
      ● Food Advisory Committee update
      ● Billots update

◆ Executive Director:
  □ J. Alexander:
    - Elections process information
    - Events:
      ● Laser Tag
      ● Basic Needs Conference

◆ Business:
  □ Information Items:
    ● Campus Agreement - J. Alexander
    ● Procurement & Contracts Policy - J. Alexander
  □ Discussion Items:
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- GSA Grant Proposal
- Oceanography

Action Items:
- CMA Force Fitness Grant Proposal
  - Luke motion to approve $400 for CMA Force Fitness, H. Soule second

Closing Comments & Adjournment:
- Executive Officers meeting reminder - Nathalie Calderon
- Introduction of bill for undocumented students- Nathalie Calderon
- Committee information - Wyatt Juntunen
- Possible CSSA Hosting information - Wyatt Juntunen
- Student Organization - Luke Lassila
- Housing and Alumni representatives update - Jasmine Brown

Adjourn: 1836
- L. Lassila move to Adjourn, H. Soule second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, February 03, 2020

Respectfully Submitted,

Nathalie Calderon Oropeza, ASCMA Chief of Staff