Minutes
Monday, February 17, 2020
Topp Room 1700 Hours
The Associated Students of the California Maritime Academy

◆ Call to Order: 1702
◆ Roll Call:

Absent: 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
    ﾓ passed in all favor
  ▪ Approval of the Agenda:
    ● P. Gilmore move to amend “ASMA” to “ASME” under Discussion Items
    ◆ brought to a vote
    ◆ passed in all favor
    ● L. Lassila move to add “House of Smash Grant Proposal” and “CMA Sevens Grant Proposal” under Discussion Items
    ● L. Lassila motion to approve the agenda, H Soule second
    ● No discussion
    ◆ motion is brought to a vote
    ﾓ passed in all favor

◆ Public Forum:
  □ Interim Provost Introduction - Stan Hebert & Michael Mahoney
  □ Executive Search Committees update - Kristen Tener

◆ Executive:
  □ President: W. Juntunen:
    ▪ AS meeting location update
    ▪ VP Student Affairs Committee update
    ▪ Mama Grams update
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- Student Trustee Search Committee update
- Parking Committee update
- Budget Advisory Committee update
- Vice President: L. Lassila:
  - Partial parking imbursement update
  - Meal plan reimbursement update
  - Professor Lewis report update
  - Club account tracking update
- Director of Student Affairs: H. Soule:
  - Changeover updates
  - Election updates
- Director of Communications: J. Yu:
  - Nothing to report
- Chair: J. Brown:
  - NSLDI Conference update
  - Housing: upcoming events
- Chief of Staff: N. Calderon
  - CSSA updates

❖ Coordinator Reports:
- Judicial Advocate: JC. Marshall:
  - __________

❖ Liaison Reports:
- Corps Liaison:
  - Spirit Week update
- Housing and Residential Life Liaison:
  -
- Alumni Liaison:
  -
- Community Engagement Liaison: E. Alcantar
  - Museum Work Day
  - Cumulative Volunteer Hours update
  - Beautify Vallejo Day

❖ School Senator Reports:
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- **Engineering Senators:**
  - J. Flores
    - Tours by ASME Club
  - S. Nussdorfer
    - Facility tours for engineers

- **Letters and Sciences Senators:**
  - V. Cochrell:
    - Senate Executive Committee update
  - D. Campbell:
    - Nothing to report

- **MT/LM Senators:**
  - N. Barrios:
    - Nothing to report
  - P. Gilmore:
    - Commercial Cruise pick list concerns

◆ **Executive Director:**

- J. Alexander:
  - Mental Health Task Force
  - Events:
    - Name badge program
    - Black History Month Comedy Night
    - Ski Trip
    - Monterey Bay Aquarium overnight excursion
    - Harriet Tubman film showing
    - Food Pantry programming
    - WIML Conference
    - Ski Trip - Alpine Meadows

◆ **Business:**

- **Information Items:**
  - 

- **Discussion Items:**
  - ASMA ASME Grant Proposal
  - House of Smash Grant Proposal
  - CMA Sevens Grant Proposal
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Action Items:
- Campus Agreement - J. Alexander
  - H. Soule motion to approve, L. Lassila second
  - Brought to a vote
    - passed
- Election Committee and Election Materials - H. Soule
  - H. Soule motion to approve, L. Lassila second
  - Brought to a vote
    - passed
- Student Veteran’s Club Grant Proposal - L. Lassila
  - L. Lassila move to approve, H. Soule second
  - Brought to a vote
    - passed
- Student Funding Guidelines - L. Lassila
  - L. Lassila move to approve, H, Soule second
  - Brought to a vote
    - passed

Closing Comments & Adjournment:
- Revised Budget update - Josie
- CSSA Executive Elections information - Nathalie Calderon
- Potential CSSA September hosting - Nathalie Calderon
- Campus Fee Advisory Committee - Luke Lassila

Adjourn: 1841
- W. Juntunen move to Adjourn, L. Lassila second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, February 24, 2020

Respectfully Submitted,
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Nathalie Calderon Oropeza, ASCMA Chief of Staff