Minutes  
Monday, March 30, 2020  
Topp Room 1700 Hours  
Zoom Meeting: https://csum.zoom.us/j/507762356  
Meeting ID: 507 762 356  
The Associated Students of the California Maritime Academy

◆ Call to Order: 1720
◆ Roll Call:
Absent: Alumni Liaison, Housing and Residential Life Liaison, Judicial Advocate: JC. Marshall, Corps Liaison: A. Batoon, Community Engagement Liaison: E. Alcantar, Chief of Staff: N. Calderon
Excused: 

◆ Action Items:

▪ Approval of the Minutes:
  ● L Lassila motion to approve the minutes, H. Soule second
  ● No further discussion
    ◆ motion is brought to a vote
      □ passed in all favor

▪ Approval of the Agenda:
  ● W. Juntunen move to add “Ratification of Elections” under Discussion Items
  ● J. Alexander move to remove “Rugby Club Fund” under discussion and add under Action Items
    ◆ Amendments brought to a vote
      □ no further discussion
        ▲ Passed in all favor
  ● W. Juntunen motion to approve the agenda as amended, P. Gilmore second
  ● No further discussion
    ◆ motion is brought to a vote
      □ passed in all favor

◆ Public Forum:

□

◆ Executive Reports:
  □ President: W. Juntunen:
    ▪ Cruise Updates
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- International Experience Updates
- Career Services Updates
- Academic credit updates
- Campus refund updates

- Vice President: L. Lassila:
  - Budget update

- Director of Student Affairs: H. Soule:
  - Election updates

- Director of Communications: J. Yu:
  -

- Chair: J. Brown:
  -

- Chief of Staff: N. Calderon
  - CSSA’s special meeting update
  - Chess update

❖ Coordinator Reports:
- Judicial Advocate: JC. Marshall:
  - Nothing to report

❖ Liaison Reports:
- Corps Liaison:
  -

- Housing and Residential Life Liaison:
  - RHO updates
  - Check out updates

- Alumni Liaison:
  -

- Community Engagement Liaison: E. Alcantar
  - Outreach email to student volunteer
  - Virtual volunteer opportunities
  - Zoom knitting lecture

❖ School Senator Reports:
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- Engineering Senators:
  - J. Flores
    ● Continuing online classes
    ● Lab courses update
  - S. Nussdorfer

- Letters and Sciences Senators:
  - V. Cochrell:
    ● Transition to online courses update
  - D. Campbell:
    ● Alternatives provided for International Experience

- MT/LM Senators:
  - N. Barrios:
  - P. Gilmore:
    ● Commercial Cruise updates

◆ Executive Director:
  - J. Alexander:
    ● Transitioning updates
    ● Campus Updates

◆ Business:
  - Information Items:
  - Discussion Items:
    ● Rugby Club Funding
  - Action Items:
    ● Rugby Club Funding
      ♦ L. Lassila move to approve $300 for Rugby Club in funding
        □ Motion brought to a vote
          ● No further discussion
          ● Passed in majority vote
    ● Ratification of Elections
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♦ Discussion
♦ P. Gilmore motion to approve all elected acclimations
  □ Motion brought to a vote
  □ Passed in all favor

❖ Closing Comments & Adjournment:
  □ Agenda items update - Nathalie Calderon
  □ 3D modeling competition opportunity - Eduardo Alcantar
  □ Swearing in for new elected on next board meeting - Josie Alexander
  □ Utilize FAQ page - Wyatt Juntunen

❖ Adjourn: 1828
  □ P. Gilmore moved to Adjourn, W. Juntunen second
  □ No discussion, motion brought to a vote, passed in all favor
  □ Meeting will adjourn until further notice

Respectfully Submitted,

[Signature]

Nathalie Calderon Oropeza, ASCMA Chief of Staff