Call to Order: 1710

Roll Call:

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

Excused: Chief of Staff: N. Calderon

Action Items:
- Approval of the Minutes:
  ● W. Juntunen motion to approve the minutes
  ● N. Barrios move to change “MT/LM Senator: N. Barrios” under Absent to Excused
  ● 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 “CLC Retreat” under Information Items
  ● N. Barrios motion to approve the agenda, H. Soule second
  ● No further discussion
  ✦ motion is brought to a vote
  ☑ passed in all favor

Public Forum:
☐ Open forum for Mental Health awareness - Student at Large
☐ Thank you note to campus leaders for WIML conference & fire incident - Kristen Tener
☐ Fire incident updates, information, and student feedback - Kristen Tener
☐ Lot E stairs student concern - Nathalie Calderon
☐ Coronavirus updates, information, and statistics & health advice - Dean Stan Hebert
☐ Campus construction updates - VP Franz Lozano

Executive Reports:
☐ President: W. Juntunen:
Minutes
Monday, March 2, 2020
Topp Room 1700 Hours
The Associated Students of the California Maritime Academy

- Search committee for VP of Student Affairs update
- WIML update
- Campus tailgating information and updates

- Vice President: L. Lassila:
  - Rugby grant proposal updates
  - Campus advisory committee
  - Sponsored leadership event by Housing and Corps
  - VP Lozano town hall update

- Director of Student Affairs: H. Soule:
  - Election candidates update
  - Election tabling updates
  - Emergency campus watchout

- Director of Communications: J. Yu:
  - Website updates with Jennifer
  - Changeover advertising

- Chair: J. Brown:
  - Nothing to report

- Chief of Staff: N. Calderon
  - CSSA information
  - Lobby Day information
  - Voting day reminder

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

❖ Liaison Reports:
- Corps Liaison:
  - 

- Housing and Residential Life Liaison:
  - Report housing damages
  - Housing event
  - Alley night update

- Alumni Liaison:
  - 

- Community Engagement Liaison: E. Alcantar
Minutes
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- Friend of Loma Vista Farm work day
- Beautify Vallejo Day

◆ School Senator Reports:
  □ Engineering Senators:
    - J. Flores
      ● Freshmen with shoulder board concerns
    - S. Nussdorfer
      ● Special topics watch team course updates
  □ Letters and Sciences Senators:
    - V. Cochrell:
      ● Vandalism updates
    - D. Campbell:
      ● Nothing to report
  □ MT/LM Senators:
    - N. Barrios:
      ● Nothing to report
    - P. Gilmore:
      ● Upcoming cruise mural committee update

◆ Executive Director:
  □ J. Alexander:
    - Voting reminder
    - Alley Thursday
    - Changeover meeting
    - Events:
      ● Bowling
      ● Day Ski Trip
      ● Museum
      ● Rugby BBQ
      ● Mani/Pedi

◆ Business:
  □ Information Items:
    ● CLC Retreat - Dean Kristen Tener
  □ Discussion Items:
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- Ethnic Studies Resolution
- Action Items:

❖ Closing Comments & Adjournment:

❖ Adjourn: 1833
  - L. Lassila move to Adjourn, H. Soule second
  - No discussion, motion brought to a vote, passed in all favor
  - Meeting will adjourn until Monday, March 09, 2020

Respectfully Submitted,

Nathalie Calderon Oropeza, ASCMA Chief of Staff