Minutes  
Monday, February 10, 2020  
Topp Room 1700 Hours  
The Associated Students of the California Maritime Academy

◆ Call to Order: 1702  
◆ 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:  
  ● CSSA information  
  ● Student Trustee Search update  
□ Vice President: L. Lassila:  
  ● Campus Fee Advisory Committee update  
□ Director of Student Affairs: H. Soule:  
  ● Election updates  
□ Director of Communications: J. Yu:
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- Website update
  △ Chair: J. Brown:
    ▪ NSLDI Conference update
    ▪ Sex in the Dark event update
    ▪ Valentine Grams
    ▪ Petition for off-campus
  △ Chief of Staff: N. Calderon
    ▪ CSSA update
    ▪ Sex in the Dark with Peer Health

❖ Coordinator Reports:
  △ Judicial Advocate: JC. Marshall:
    ▪ Demerit distribution concern

◆ Liaison Reports:
  △ Corps Liaison:
    ▪ Spirit Week update
  △ Housing and Residential Life Liaison:

  △ Alumni Liaison:

  △ Community Engagement Liaison: E. Alcantar
    ▪ Operation Valentine phases information
    ▪ Rebuilding Together Wine Auction update

◆ School Senator Reports:
  △ Engineering Senators:
    ▪ J. Flores
      ● Nothing to report
    ▪ S. Nussdorfer
      ●

  △ Letters and Sciences Senators:
    ▪ V. Cochrell:
      ● Meeting with senators
    ▪ D. Campbell:
      ●
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MT/LM Senators:
- N. Barrios:
  ● Meeting with Dean Mier on internships
- P. Gilmore:
  ● Upcoming meeting for commercial cruise

Executive Director:
- J. Alexander:
  ● Basic Needs Conference update
  ● WIML Conference
  ● Events:
    ● Black History Month Events
    ● House of Smash Tournament
    ● Paint Day in Benicia
    ● Spartan Race
    ● Campus Agreement

Business:
- Information Items:
  ●
- Discussion Items:
  ● Campus Agreement - J. Alexander
  ● Election Committee and Election Materials - H. Soule
  ● Student Veteran’s Club Grant Proposal - L. Lassila
  ● Student Funding Guidelines - L. Lassila
- Action Items:
  ●

Closing Comments & Adjournment:
- Consistency in demerit system - Judicial Advocate
- Student Led programs - Eduardo Alcantar

Adjoin: 1801
- N. Barrios move to Adjourn, L. Lassila second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, February 17, 2020
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Respectfully Submitted,

[Signature]

Nathalie Calderon Oropeza, ASCMA Chief of Staff