Minutes
Monday, March 30, 2020
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: 1707
◆ Roll Call:
Absent: Director of Communications: J. Yu, Alumni Liaison, Corps Liaison: A. Batoon, Community Engagement Liaison: E. Alcantar
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:
    ● L. Lassila move to ass “Budget Presentation” under Discussion Items
      ♦ Amendment brought to a vote
        □ passed in all favor
    ● L. Lassila 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:
  □ Campus Updates - Eric Cooper

◆ Executive Reports:
  □ President: W. Juntunen:
    ▪ Credit/No Credit updates
    ▪ Process for refunds
  □ Vice President: L. Lassila:
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- Wrapping up Finances
  - Director of Student Affairs: H. Soule:
    - Elected candidates update
  - Director of Communications: J. Yu:
    -
  - Chair: J. Brown:
    - State Emergency Fund
  - Chief of Staff: N. Calderon
    - Nothing to report

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

◆ Liaison Reports:
  - Corps Liaison:
    -
  - Housing and Residential Life Liaison:
    - RHO updates
    - Check out/Pick up belongings updates
  - Alumni Liaison:
    -
  - Community Engagement Liaison: E. Alcantar
    -

◆ School Senator Reports:
  - Engineering Senators:
    - J. Flores
      - Continuing online classes
    - S. Nussdorfer
      - Different transitions for students
  - Letters and Sciences Senators:
    - V. Cochrell:
      - Transition to online courses continuing
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- continuous students returning to campus for belongings
  - D. Campbell:
  -
- MT/LM Senators:
  - N. Barrios:
    - Online courses continuing
  - P. Gilmore:
    - MT Department chair handling STCW courses

❖ Executive Director:
  - J. Alexander:
    - Outgoing board working incoming board
    - IT updates & info
    - Zoom meetings & other possible supportive opportunities for Counseling services
    - Board discussion on emails to “all students”

❖ Business:
  □ Information Items:
  -
  □ Discussion Items:
    - Budget Presentation
  □ Action Items:
    - Swearing In - Incoming Board

❖ Closing Comments & Adjournment:
  - Word of appreciation to board - Wyatt Juntunen
  - Message of Appreciation to board - Nathan Bond
  - Words of advice for incoming senators - Peter Gilmore
  - Appreciation to incoming and outgoing board - Rebecca Masliah
  - Information in regards to students - Josie Alexander
  - Message of appreciation - Joshua Barlas

❖ Adjourn: 1557
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☐ H. Soule moved to Adjourn, P. Gilmore 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