Call to Order: 1701
Roll Call:


Absent: Alumni Liaison: M. Mello, Housing and Residential Life Liaison, Alumni Liaison

Excused: MT/LM Senator: N. Barrios

Action Items:

- Approval of the Minutes:
  - L. Lassila motion to approve, W. Juntunen second
  - J. Alexander move “Golfing” to “Gardening” under all necessary sections
  - No further discussion

- Approval of the Agenda:
  - P. Gilmore motion to approve the agenda, S. Nussdorfer second
  - No discussion

Public Forum:

- L. Lassila motion to suspend the rules to allow discussion item “CMA Force Fitness grant proposal”
  - no discussion
  - brought to a vote
  - passed in all favor

Executive:

- President: W. Juntunen:
  - CSSA student interest
- Vice President: L. Lassila:
  - Update on Student Organization publishing
  - Budget Report update
- Director of Student Affairs: H. Soule:
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- Themes for Changeover
- Corps forms reminder
  - Director of Communications: J. Yu:
    - Nothing to report
  - Chair: J. Brown:
    - Changeover Update
  - Chief of Staff: N. Calderon
    - Student Dining Hall concern

❖ Coordinator Reports:
  - Judicial Advocate: JC. Marshall:
    - CRBs update

◆ Liaison Reports:
  - Corps Liaison:
  - Housing and Residential Life Liaison:
  - Alumni Liaison: M. Mello, N. Barrios Saenz
  - Community Engagement Liaison: E. Alcantar
    - Over 50 awards for community service
    - Keelhaulers Cares Page
    - Touro University Conference
    - MLK Day of Service

◆ School Senator Reports:
  - Engineering Senators:
    - J. Flores
      - Meeting with non-license engineers for internships
    - S. Nussdorfer
      - Billots updates for students
  - Letters and Sciences Senators:
    - V. Cochrell:
      - Watch concern
    - D. Campbell:
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- International Experience concerns

MT/LM Senators:
- N. Barrios:
  -
- P. Gilmore:
  - Billots update

◆ Executive Director:
  - J. Alexander:
    - University Agreement update
    - Policy on contracts and signatures
    - Partnerships with the university
    - Website update
    - Events:
      - Jelly Belly
      - Napa Lights
      - Pottery Night
      - Alcatraz Tour
      - Laser Tag
      - Changeover
      - Women in Leadership Conference

◆ Business:
  - Information Items:
    -
  - Discussion Items:
    -
  - Action Items:
    -

❖ Closing Comments & Adjournment:
  - Agenda Items Requests reminder - Nathalie Calderon
  - E-Lot update - Wyatt Juntunen
  - Service Hours Information - Eduardo Alacantar

❖ Adjourn: 1755
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☐ L. Lassila move to Adjourn, N/A second
☐ No discussion, motion brought to a vote, passed in all favor
☐ Meeting will adjourn until Monday, January 27, 2020

Respectfully Submitted,

[Signature]

Nathalie Calderon Oropeza, ASCMA Chief of Staff