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

❖ Call to Order:

❖ Roll Call:
Present:
Absent:
Excused:

❖ Action Items:
  • Approval of the Minutes:
  • Approval of the Agenda:

❖ Public Forum:

❖ Executive:
  □ President: W. Juntunen
  □ Vice President: L. Lassila
  □ Director of Student Affairs: H. Soule
  □ Director of Communications: J. Yu
  □ Chair: J. Brown
  □ Chief of Staff: N. Calderon

❖ Coordinator Reports:
  □ Judicial Advocate:

❖ Liaison Reports:
  □ Corps Liaison:
  □ Housing and Residential Life Liaison:
  □ Alumni Liaison:
  □ Community Engagement Liaison:

❖ School Senator Reports:
  □ Engineering Senators:
    • J. Flores
    • S. Nussdorfer
  □ Letters and Sciences Senators:
    • V. Cochrell
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• D. Campbell

MT/LM Senators:
• N. Barrios
• P. Gilmore

❖ Executive Director:
• J. Alexander:

❖ 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:

❖ Adjourn:

Respectfully Submitted,

Nathalie Calderon Oropeza, ASCMA Chief of Staff