Minutes
Monday, March 09, 2020
Topp Room 1700 Hours
The Associated Students of the California Maritime Academy

◆ Call to Order: 1705
◆ Roll Call:

Absent: Alumni Liaison, MT/LM Senator: N. Barrios
Excused: President: W. Juntunen, Chief of Staff: N. Calderon

◆ Action Items:
  - Approval of the Minutes:
    ● H. Soule motion to approve the minutes, N/A second
    ● No further discussion
      ♦ motion is brought to a vote
        □ passed in all favor
  - Approval of the Agenda:
    ● P. Gilmore amends the agenda from Peter Gilmore being absent
    ● H. Soule motion to approve the agenda, L. Lassila second
    ● No further discussion
      ♦ motion is brought to a vote
        □ passed in all favor

◆ Public Forum:

◆ Executive Reports:
  □ President: W. Juntunen:
    ●
  □ Vice President: L. Lassila:
    ● Triad formation about coronavirus updates
  □ Director of Student Affairs: H. Soule:
    ● Ski trip event update
    ● Changeover updates
  □ Director of Communications: J. Yu:
    ● Changeover ticket sales update
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☐ Chair: J. Brown:
   • Nothing to report
☐ Chief of Staff: N. Calderon
   •

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

◆ Liaison Reports:
☐ Corps Liaison:
   • New representative Daniel Isaacson
   • Spirit Day breakdown & events
☐ Housing and Residential Life Liaison:
   • Updates on Spirit week events
☐ Alumni Liaison:
   •
   • Community Engagement Liaison: E. Alcantar
     • Stem Day March 19th

◆ School Senator Reports:
☐ Engineering Senators:
   • J. Flores
     • Cruise payment concern
   • S. Nussdorfer
     • Nothing to report
☐ Letters and Sciences Senators:
   • V. Cochrell:
     • Faculty meeting update about several campus concerns and issues
   • D. Campbell:
     • Faculty meeting update about several campus concerns and issues
☐ MT/LM Senators:
   • N. Barrios:
     • Class cancellation in regards to coronavirus concerns
     • Trash concerns behind dining center
   • P. Gilmore:
CHESS Summit update

**Executive Director:**
- J. Alexander:
  - Voting reminder
  - Alley Thursday
  - Changeover meeting
  - Events:
    - Tailgate
    - Mani-pedi
    - Changeover transportation breakdown
    - Limited dinner options (Wednesday)

**Business:**
- Information Items:
  - Beautify Vallejo Day
    - Community Engagement is asking for AS Collaboration
      - assistance with transportation, promotion, volunteers, etc.
- Discussion Items:
  - Election Ballot Sample
    - missing Upper & Lower senators for IBL and Engineering
  - Cat Club Grant Proposal
  - Ethnic Studies Resolution
    - Will be under Discussion Item until initial response is received from the campus Academic Senate
- Action Items:

**Closing Comments & Adjournment:**
- Class rings need advice for design - Ring and Stern

**Adjourn:** 1750
- P. Gilmore moved to Adjourn, H. Soule second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, March 16, 2020
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Respectfully Submitted,

[Signature]

Nathalie Calderon Oropeza, ASCMA Chief of Staff