Call to Order: N/A

Roll Call:


Absent: Alumni Liaison, MT/LM Senator: N. Barrios

Excused: Chief of Staff: N. Calderon

Action Items:

- Approval of the Minutes:
  - W. Juntunen motion to approve the minutes, L. Lassila 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
  - W. Juntunen motions to postpone “Ethnic Studies Resolution” until next week
  - S. Nussdorfer motions to approve the agenda as amended, N/A seconds
  - No discussion
    - motion is brought to a vote
      - passed in all favor

Public Forum:

- Mental Health Action Committee - Alexander Dru
- L. Lassila moves to suspend rules to move “Rugby 7’s Grant Proposal, ASME Grant Proposal, and House of Smash Grant Proposal” under Discussion Items and Action Items before Executive Reports
  - W. Juntunen seconds
  - No discussion
    - motion is brought to a vote
      - passed in all favor

Discussion Items:
- CMA Sevens Grant Proposal

Actions Items:
- ASME Grant Proposal
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☐ L. Lassila motions to approve ASME for $250 and $90 in matched dues, P. Gilmore second
  ▪ No further discussion
  ♦ motion is brought to a vote
  ♦ J. Flores abstains
  ♦ passed in majority favor

♦ House of Smash Grant Proposal
  ☐ L. Lassila motions to approve House of Smash for $70 for event reimbursement, P. Gilmore second
  □ No further discussion
  ● motion is brought to a vote
  ● V. Cochrell and J. Flores abstain
  ● passed in majority favor

◆ Executive:
  □ President: W. Juntunen:
    ▪ CSSA voted in support for Ethnic Studies, our campus abstain vote
    ▪ Tailgate event information and update
    ▪ WIML information
  □ Vice President: L. Lassila:
    ▪ Upcoming meeting with Rabi Joseph and Josie
  □ Director of Student Affairs: H. Soule:
    ▪ Election Candidate updates
  □ Director of Communications: J. Yu:
    ▪ Continuous advertising for Changeover
    ▪ Working with Jennifer on website
  □ Chair: J. Brown:
    ▪ Nothing to report
  □ Chief of Staff: N. Calderon

❖ Coordinator Reports:
  □ Judicial Advocate: JC. Marshall:
    ▪ Promote Changeover

◆ Liaison Reports:
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Corps Liaison:
- Uniform of the day updates

Housing and Residential Life Liaison:
- Defaced bulletin boards and cars
- New RHO hours will be announced on Friday
- Color run in April
- March 12th Rave/Dodgeball
- Vandalism on B stack laundry rooms and cars in Admin lot

Alumni Liaison:
- 

Community Engagement Liaison: E. Alcantar
- Beautify Vallejo Day
- Upcoming meeting

School Senator Reports:

Engineering Senators:
- J. Flores
  - Junior ME’s have labs piling up
- S. Nussdorfer
  - New Instagram page

Letters and Sciences Senators:
- V. Cochrell:
  - Career Fair update
- D. Campbell:
  - Midterms are piling up

MT/LM Senators:
- N. Barrios:
- 
- P. Gilmore:
  - Billets are going off of cumulative GPA
  - Demerits used was not the system mentioned by VP Hebert
    - used from all semesters

Executive Director:
- J. Alexander:
  - CHESS update
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- Tuesday March 3rd - Voting Day
- Events:
  - Mardi Gras
  - WIML
  - Ski Trip

❖ Business:
  ▪ Information Items:
    -
  ▪ Discussion Items:
    - CMA Sevens Grant Proposal
    - Ethnic Studies Resolution
  ▪ Action Items:
    - ASME Grant Proposal
    - House of Smash Grant Proposal

❖ Closing Comments & Adjournment:
  □

❖ Adjourn: N/A
  □ P. Gilmore move to Adjourn, W. Juntunen second
  □ No discussion, motion brought to a vote, passed in all favor
  □ Meeting will adjourn until Monday, March 02, 2020

Respectfully Submitted,

Nathalie Calderon Oropeza, ASCMA Chief of Staff