



Minutes
Monday, January 13, 2020
Topp Room 1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1701

❖ **Roll Call:**

Present: 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, Judicial Advocate: JC. Marshall, Corps Liaison: A. Batoon, Community Engagement Liaison: E. Alcantar, Engineering Senators: J. Flores, S. Nussdorfer, Letters and Sciences Senators: V. Cochrell and D. Campbell, P. Gilmore, J. Alexander

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
 - ◆ motion is brought to a vote
 - passed in all favor

▪ **Approval of the Agenda:**

- P. Gilmore motion to approve the agenda, S. Nussdorfer second
- No discussion
 - ◆ motion is brought to a vote
 - passed in all favor

❖ **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:
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 - 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,

A handwritten signature in black ink, appearing to read "Nathalie Calderon Oropeza", with a long, sweeping flourish extending to the right.

Nathalie Calderon Oropeza, ASCMA Chief of Staff