



Minutes
Monday, February 10, 2020
Topp Room 1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1702

❖ **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, MT/LM Senator: P. Gilmore, J. Alexander

Absent: MT/LM Senator: N. Barrios, Housing and Residential Life Liaison, Alumni Liaison

Excused:

❖ **Action Items:**

▪ **Approval of the Minutes:**

- L. Lassila motion to approve the minutes, W. Juntunen 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, L. Lassila second
- No discussion
 - ◆ motion is brought to a vote
 - passed in all favor

❖ **Public Forum:**

- L. Lassila yield time for Andres Remirez
 - GSA Grant Proposal
- Uniform Sale - Andre Jimenez
- Census 2020 - Stan Hebert

❖ **Executive:**

- President: W. Juntunen:
 - CSSA information
 - Student Trustee Search update
- Vice President: L. Lassila:
 - Campus Fee Advisory Committee update
- Director of Student Affairs: H. Soule:
 - Election updates
- Director of Communications: J. Yu:



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- Website update
- ☐ Chair: J. Brown:
 - NSLDI Conference update
 - Sex in the Dark event update
 - Valentine Grams
 - Petition for off-campus
- ☐ Chief of Staff: N. Calderon
 - CSSA update
 - Sex in the Dark with Peer Health

- ❖ **Coordinator Reports:**
 - ☐ Judicial Advocate: JC. Marshall:
 - Demerit distribution concern

- ❖ **Liaison Reports:**
 - ☐ Corps Liaison:
 - Spirit Week update
 - ☐ Housing and Residential Life Liaison:
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 - ☐ Alumni Liaison:
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 - ☐ Community Engagement Liaison: E. Alcantar
 - Operation Valentine phases information
 - Rebuilding Together Wine Auction update

- ❖ **School Senator Reports:**
 - ☐ Engineering Senators:
 - J. Flores
 - Nothing to report
 - S. Nussdorfer
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 - ☐ Letters and Sciences Senators:
 - V. Cochrell:
 - Meeting with senators
 - D. Campbell:
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- MT/LM Senators:
 - N. Barrios:
 - Meeting with Dean Mier on internships
 - P. Gilmore:
 - Upcoming meeting for commercial cruise

❖ **Executive Director:**

- J. Alexander:
 - Basic Needs Conference update
 - WIML Conference
 - Events:
 - Black History Month Events
 - House of Smash Tournament
 - Paint Day in Benicia
 - Spartan Race
 - Campus Agreement

❖ **Business:**

- Information Items:
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- 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:
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❖ **Closing Comments & Adjournment:**

- Consistency in demerit system - Judicial Advocate
- Student Led programs - Eduardo Alcantar

❖ **Adjourn:** 1801

- N. Barrios move to Adjourn, L. Lassila second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, February 17, 2020



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Respectfully Submitted,

A handwritten signature in black ink, which appears to read "Nathalie Calderon Oropeza". The signature is fluid and cursive, with a long, sweeping tail.

Nathalie Calderon Oropeza, ASCMA Chief of Staff