



**Minutes**  
**Monday, February 17, 2020**  
**Topp Room 1700 Hours**

The Associated Students of the California Maritime Academy

❖ **Call to Order:** N/A

❖ **Roll Call:**

**Present:** President: W. Juntunen, Vice President: L. Lassila, Director of Student Affairs: H. Soule, Director of Communications: J. Yu, Chair: J. Brown, Judicial Advocate: JC. Marshall, Corps Liaison: A. Batoon, Community Engagement Liaison: E. Alcantar, Housing and Residential Life Liaison, Engineering Senators: J. Flores, S. Nussdorfer, Letters and Sciences Senators: V. Cochrell and D. Campbell, MT/LM Senator: P. Gilmore, J. Alexander

**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



## Minutes

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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 seconds
  - 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,

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