



Minutes
Monday, March 2, 2020
Topp Room 1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1710

❖ **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
- N. Barrios move to change “MT/LM Senator: N. Barrios” under Absent to Excused
- H. Soule second
- No further discussion
 - ◆ motion is brought to a vote
 - passed in all favor

▪ **Approval of the Agenda:**

- W. Juntunen move to add “CLC Retreat” under Information Items
- N. Barrios motion to approve the agenda, H. Soule second
- No further discussion
 - ◆ motion is brought to a vote
 - passed in all favor

❖ **Public Forum:**

- Open forum for Mental Health awareness - Student at Large
- Thank you note to campus leaders for WIML conference & fire incident - Kristen Tener
- Fire incident updates, information, and student feedback - Kristen Tener
- Lot E stairs student concern - Nathalie Calderon
- Coronavirus updates, information, and statistics & health advice - Dean Stan Hebert
- Campus construction updates - VP Franz Lozano

❖ **Executive Reports:**

- President: W. Juntunen:



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- Search committee for VP of Student Affairs update
- WIML update
- Campus tailgating information and updates
- ☐ Vice President: L. Lassila:
 - Rugby grant proposal updates
 - Campus advisory committee
 - Sponsored leadership event by Housing and Corps
 - VP Lozano town hall update
- ☐ Director of Student Affairs: H. Soule:
 - Election candidates update
 - Election tabling updates
 - Emergency campus watchout
- ☐ Director of Communications: J. Yu:
 - Website updates with Jennifer
 - Changeover advertising
- ☐ Chair: J. Brown:
 - Nothing to report
- ☐ Chief of Staff: N. Calderon
 - CSSA information
 - Lobby Day information
 - Voting day reminder

❖ **Coordinator Reports:**

- ☐ Judicial Advocate: JC. Marshall:
 - Nothing to report

❖ **Liaison Reports:**

- ☐ Corps Liaison:
 -
- ☐ Housing and Residential Life Liaison:
 - Report housing damages
 - Housing event
 - Alley night update
- ☐ Alumni Liaison:
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- ☐ Community Engagement Liaison: E. Alcantar



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- Friend of Loma Vista Farm work day
- Beautify Vallejo Day

❖ **School Senator Reports:**

- Engineering Senators:
 - J. Flores
 - Freshmen with shoulder board concerns
 - S. Nussdorfer
 - Special topics watch team course updates
- Letters and Sciences Senators:
 - V. Cochrell:
 - Vandalism updates
 - D. Campbell:
 - Nothing to report
- MT/LM Senators:
 - N. Barrios:
 - Nothing to report
 - P. Gilmore:
 - Upcoming cruise mural committee update

❖ **Executive Director:**

- J. Alexander:
 - Voting reminder
 - Alley Thursday
 - Changeover meeting
 - Events:
 - Bowling
 - Day Ski Trip
 - Museum
 - Rugby BBQ
 - Mani/Pedi

❖ **Business:**

- Information Items:
 - CLC Retreat - Dean Kristen Tener
- Discussion Items:



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- Ethnic Studies Resolution

Action Items:

❖ **Closing Comments & Adjournment:**

❖ **Adjourn: 1833**

- L. Lassila move to Adjourn, H. Soule second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, March 09, 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