



Minutes
Monday, March 30, 2020
1700 Hours

Zoom Meeting: <https://csum.zoom.us/j/507762356>

Meeting ID: 507 762 356

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1707

❖ **Roll Call:**

Present: President: W. Juntunen, Vice President: L. Lassila, Director of Student Affairs: H. Soule, Chair: J. Brown, Chief of Staff: N. Calderon, Judicial Advocate: JC. Marshall, Housing and Residential Life Liaison, Engineering Senators: J. Flores and S. Nussdorfer, Letters and Sciences Senators: V. Cochrell and D. Campbell, MT/LM Senator: P. Gilmore and N. Barrios, Executive Director: J. Alexander

Absent: Director of Communications: J. Yu, Alumni Liaison, Corps Liaison: A. Batoon, Community Engagement Liaison: E. Alcantar

Excused:

❖ **Action Items:**

▪ **Approval of the Minutes:**

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

▪ **Approval of the Agenda:**

- L. Lassila move to ass “Budget Presentation” under Discussion Items
 - ◆ Amendment brought to a vote
 - passed in all favor
- L. Lassila motion to approve the agenda as amended, P. Gilmore second
- No further discussion
 - ◆ motion is brought to a vote
 - passed in all favor

❖ **Public Forum:**

- Campus Updates - Eric Cooper

❖ **Executive Reports:**

- President: W. Juntunen:
 - Credit/No Credit updates
 - Process for refunds
- Vice President: L. Lassila:



Minutes
Monday, March 30, 2020
1700 Hours

Zoom Meeting: <https://csum.zoom.us/j/507762356>

Meeting ID: 507 762 356

The Associated Students of the California Maritime Academy

- Wrapping up Finances
- ☐ Director of Student Affairs: H. Soule:
 - Elected candidates update
- ☐ Director of Communications: J. Yu:
 -
- ☐ Chair: J. Brown:
 - State Emergency Fund
- ☐ Chief of Staff: N. Calderon
 - Nothing to report

- ❖ **Coordinator Reports:**
 - ☐ Judicial Advocate: JC. Marshall:
 - Nothing to report

- ❖ **Liaison Reports:**
 - ☐ Corps Liaison:
 -
 - ☐ Housing and Residential Life Liaison:
 - RHO updates
 - Check out/Pick up belongings updates
 - ☐ Alumni Liaison:
 -
 - ☐ Community Engagement Liaison: E. Alcantar
 -

- ❖ **School Senator Reports:**
 - ☐ Engineering Senators:
 - J. Flores
 - Continuing online classes
 - S. Nussdorfer
 - Different transitions for students
 - ☐ Letters and Sciences Senators:
 - V. Cochrell:
 - Transition to online courses continuing



Minutes
Monday, March 30, 2020
1700 Hours

Zoom Meeting: <https://csum.zoom.us/j/507762356>

Meeting ID: 507 762 356

The Associated Students of the California Maritime Academy

- continuous students returning to campus for belongings
- D. Campbell:
 -
- MT/LM Senators:
 - N. Barrios:
 - Online courses continuing
 - P. Gilmore:
 - MT Department chair handling STCW courses
- ❖ **Executive Director:**
 - J. Alexander:
 - Outgoing board working incoming board
 - IT updates & info
 - Zoom meetings & other possible supportive opportunities for Counseling services
 - Board discussion on emails to “all students”
- ❖ **Business:**
 - Information Items:
 -
 - Discussion Items:
 - **Budget Presentation**
 - Action Items:
 - Swearing In - Incoming Board
- ❖ **Closing Comments & Adjournment:**
 - Word of appreciation to board - Wyatt Juntunen
 - Message of Appreciation to board - Nathan Bond
 - Words of advice for incoming senators - Peter Gilmore
 - Appreciation to incoming and outgoing board - Rebecca Masliah
 - Information in regards to students - Josie Alexander
 - Message of appreciation - Joshua Barlas
- ❖ **Adjourn:** 1557



Minutes
Monday, March 30, 2020
1700 Hours

Zoom Meeting: <https://csum.zoom.us/j/507762356>

Meeting ID: 507 762 356

The Associated Students of the California Maritime Academy

- H. Soule moved to Adjourn, P. Gilmore second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until further notice

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