



**Minutes**  
**Monday, January 27, 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, 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: N. Barrios, P. Gilmore, J. Alexander

**Absent:**

**Excused:** Housing and Residential Life Liaison, Alumni Liaison

❖ **Action Items:**

▪ **Approval of the Minutes:**

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

▪ **Approval of the Agenda:**

- L. Lassila motion to approve the agenda, W. Juntunen second
- L. Lassila move to amend the agenda
  - ◆ L. Lassila move to add “CMA Force Fitness grant proposal” under Action Items
- J. Alexander move to strike out “Procurement and Contracts Policy” under Information Items
- L. Lassila move to add “Oceanography Grant Proposal” under Discussion Items
- W. Juntunen motion to approve the agenda with amendments, P. Gilmore 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 “GSA and Oceanography grant proposal”
  - no discussion
    - brought to a vote
      - ◆ passed in all favor
- Shuttle Update - Andre Jimenez
- CFA Student Intern update - Anthony Scopazzi



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❖ **Executive:**

- President: W. Juntunen:
  - Chess information and update
  - CSSA information and update
  - Naval Academy update
- Vice President: L. Lassila:
  - Budget overview update
  - Professor Tony Lewis' presentation/agreement
- Director of Student Affairs: H. Soule:
  - Collaboration with Community Engagement information
  - Club updates
  - Community Garden updates
- Director of Communications: J. Yu:
  - Meeting information for website updates
- Chair: J. Brown:
  - NSLDI update
  - ASCMA & Dining Valentines grams
- Chief of Staff: N. Calderon
  - CSSA reports
  - New Agenda & Minutes method update
  -

❖ **Coordinator Reports:**

- Judicial Advocate: JC. Marshall:
  - CRBs update

❖ **Liaison Reports:**

- Corps Liaison:
  - Deck and Engine Meeting
  - Awards Ceremony information
  - Triad formation information
  - WIML Conference information
- Housing and Residential Life Liaison:
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- Alumni Liaison: M. Mello, N. Barrios Saenz



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- Community Engagement Liaison: E. Alcantar
  - Makerspace update
  - Knitting event
- ❖ **School Senator Reports:**
  - Engineering Senators:
    - J. Flores
      - ASME tour
    - S. Nussdorfer
      - Nothing to report
  - Letters and Sciences Senators:
    - V. Cochrell:
      - Watch concern
    - D. Campbell:
      - Nothing to report
  - MT/LM Senators:
    - N. Barrios:
      - Parking concerns
      - Watch concerns
    - P. Gilmore:
      - Food Advisory Committee update
      - Billots update
- ❖ **Executive Director:**
  - J. Alexander:
    - Elections process information
    - Events:
      - Laser Tag
      - Basic Needs Conference
- ❖ **Business:**
  - Information Items:
    - Campus Agreement - J. Alexander
    - ~~Procurement & Contracts Policy - J. Alexander~~
  - Discussion Items:



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- GSA Grant Proposal
- Oceanography
- Action Items:
  - CMA Force Fitness Grant Proposal
    - ◆ Luke motion to approve \$400 for CMA Force Fitness, H. Soule second

❖ **Closing Comments & Adjournment:**

- Executive Officers meeting reminder - Nathalie Calderon
- Introduction of bill for undocumented students- Nathalie Calderon
- Committee information - Wyatt Juntunen
- Possible CSSA Hosting information - Wyatt Juntunen
- Student Organization - Luke Lassila
- Housing and Alumni representatives update - Jasmine Brown

❖ **Adjourn:** 1836

- L. Lassila move to Adjourn, H. Soule second
- No discussion, motion brought to a vote, passed in all favor
- Meeting will adjourn until Monday, February 03, 2020

Respectfully Submitted,

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

Nathalie Calderon Oropeza, ASCMA Chief of Staff