



The Associated Students of The University of Hawai'i- West 'Oahu 9th Senate of Kapolei

1. **Call to Order:**

Agenda for meeting 21-0012 on Monday November 9th, 2020, at 4:00 pm- 6:57 pm via online.

2. **Roll Call:**

Secretary Kulanui Perez absent until present @ 4:57
Freshman Senator Jas Carino- absent
Business admin Senator, Cami Malalis excused, Brient proxy
Public admin absent until present Kaylee Torres @ 4:57
Student Caucus 1 Ramon Araujo Jr.- Absent
Student Caucus 2 Taylor Ann Okimoto- Present
Student Caucus 3- *Vacant*
President Jenna Marcos-Present
Vice President Caton Liang- Present
Treasurer Suzy Johnson- Present
Distance Learning- *Vacant*
Senior Class Senator Lauren Danner-Tardy
Sophomore Class Senator Cassandra Hardin- Present
Education Senator Michelle Gabriel-Present
Humanities-*Vacant*
Math and Science Senator Kylie Cousins- Present
Social Sciences- *Vacant*
Creative Media Senator Mika Briones- Present
Social Media Coordinator Nicole Williams-Present
DE Maui County Representative Kaileigh Tom-Absent until present @ 5:17
DE Kaua'i Representative-*Vacant*
DE Hawai'i Island Representative-*Vacant*
S.L. Coordinator Rouel Velasco-Present

3. **Establish Quorum:**

Yes

Members Present

Secretary Kulanui Perez, Public Admin Kaylee Torres, President Jenna Marcos, Vice President Caton Liang, Treasurer Suzy Johnson, Senior Class Senator Lauren Danner, Sophomore Class Senator Cassandra Hardin, Education Senator Michell Gabriel, Math and Science Senator Kylie Cousins, Creative Media Senator Mika Briones, Social Media



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Coordinator Nicole Williams, Student Caucus 2 Taylor Ann Okimoto, DE Maui
Representative Kaileigh Tom, S.L. Coordinator Rouel Valesco

4. Open Forum Guest:

Gabriel Navalta

5. Approval of Agenda and Minutes:

Agenda for meeting 21-0012 approval

Motion: Kylie cousins

Second: Suzy

Vote: Unanimous Aye

Nay: [0]

Approval for Meeting minutes 21-0011, motion to postpone until later

Motion: Michelle

Second: Cassie

Vote: Unanimous Aye

Nay: [0]

6. Internal Reports

President:

Meet with Kaileigh, Kaylee, Suzy on initiative ideas

Helped Brient with new bill

Went faculty senate meeting

Task force meeting for budget

VP:

Attended activities committee meeting

Working on new ideas such as discord server

Attended people budget task force meeting

Cso commencement meeting

Task force meeting within group

Meeting Brient

Attend OER meeting

Met with Michelle on initiative

Constructed discord server



ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII - WEST O'AHU

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Secretary:

Met with activities committee
Worked on discord server
Training with rouel

Treasurer:

Speak with Caton with Brients bill
Spoke with Brient on bill
Met with Kelly
Go over proper documents that need to be filled out
3-week window for approval
Ask rouel or kelly to expedite the process
Ask about credit cards being are no longer valid
No last minute shopping
Need approval before doing anything
Want to get it done before graduation
No change in budget from last month
Need everyone to fill out W -1 forms
Responses on shirts

SL Coordinator:

Clarify that reports should be more detailed on things that we are working on
Specific details on what we worked on
Legislative documents need to be in the appropriate folder in the shared drive
Place in the folders when they are ready to be presented to the senate
First readings- documents set sent to the appropriate committee to be approved to be presented to the senate
Special order - directly to the Senate floor, usually urgent matters
Training for better understanding of how documents get approved
Stephanie wants to hold legislative training on lobbying with state senators in spring

Public admin:

Talked with christina allen on initiate
Law school test prep
Narrow down to make it cost efficient

Standing committee



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Budget:
None

Legislative:
Meeting tomorrow at 12-2

Activities:
Focus on the discord server
Testing for office hours and moving all cso groups on to the server
What are ways to build community with our students?
Try to get more people to join so there are more connections with students

Junior class:
Working with many senate members
Worked with Nicole to draft graduation cards
Worked on commencement bill

Sophomore:
Attend activities committee meeting
Test out server
Worked with brient to talk about commencement bill
No response with the library or IT on questions on initiative

Creative media:
Looked at documents being sent
Brainstorm ideas on an initiative
Try to speak to creative media students
Change office hours
Student affairs meeting tomorrow with Jenna subbing in

Business Admin:
Office hours research committee
Brainstorm initiative ideas
Committed to legislative committee

Math And Science:
Reviewed cost efficiency email
Research initiative ideas



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Met with Jenna and Rouel

Hire higher level science and math tutors

Make a resource to help students

Email no'eau center on tutors

Meeting with Robyn

Education:

Worked with Caton on Initiative

Emailed Jenna with information on the Praxis

Emailed Caton on Legislative Meetings availability

Caucus Ambassador:

Worked with groups in student advocacy

Brainstorm ideas on initiative

Caucus meeting on Saturday

Social Media:

Worked on election video

Edited website to update information

Worked on grad card designs

Promote new African American courses

HTT:

A meeting is scheduled for next week but no date as of yet

Possible task force creation for a bus pass program like at Manoa and KCC

Commencement:

No drive thru commencement

Pre recorded ceremony

OER:

Ask questions to get ball rolling on who is taking an OER class

Faculty Senate:

Career Fair tomorrow

Advertising

General Meeting 21-0012

Minutes Approved on November 23rd 2020 by the 9th Senate of Kapolei



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Student affairs:

Concerns on what needs to be addressed

Email Jenna or Creative meeting senator

Pueo and Budget Task Force:

Submit suggestion on cutting costs for the campus

Focus on what lecturers can do to save money

Reduce class overload

Campus Rally

Try to increase enrollment count

Look were on budget where to cut

Shut down certain buildings - student center, d, and e

7. Unfinished Business

Pueo Awards:

Let Jenna know by this friday

Make sure the nominees are in the correct section

Voting on the next meeting

8. New Buisness

8.1 Appointments

Legislative appointments: cami, ramon

Activities appointments: Lauren, Kaliegh, Kaylee

Budget appointments: Kylie, Mika, Jas

Compliance: Kaylee, Cami

Commencement: Lauren, Jas, Cassie

Brient: Switch over to Student Affairs Committee

Motion to approve Committee appointments:

Motion: Kulanui

Second: Brient

Vote: Unanimous Aye

Nay: [0]

Bill:

Amendment to amend Aiea Copy Quote:



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Motion: Kulanui
Second: Kaylee
Vote: Unanimous Aye
Nay: [0]

Motion to Change totals:
Motion: Kulanui
Second: Suzy
Vote: Unanimous Aye
Nay: [0]

Motion to remove lines from the bill:
Motion: Suzy
Second: Kulanui
Vote: Unanimous Aye
Nay: [0]

Motion to replace shipping to mailing:
Motion: Caton
Second: Kulanui
Vote: Unanimous Aye
Nay: [0]

Motion to delete lines 11-15:
Motion: Kulanui
Second: Suzy
Vote: Unanimous Aye
Nay: [0]

Motion to delete lines "graduate" to "altogether":
Motion: Kulanui
Second: Kaylee
Vote: Unanimous Aye
Nay: [0]

Motion to make the amendment to add "ceremony"
Motion: Kylie
Second: Mika
Vote: Unanimous Aye



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Nay: [0]

Motion to change line seven to say "in honor of the graduates of the summer spring and fall semesters"

Motion: Kylie

Second: Kulanui

Vote: Unanimous Aye

Nay: [0]

Motion to approve adding the 3 amendments

Motion: Kulanui

Second: Kylie

Vote: Unanimous Aye

Nay: [0]

Motion to strike Caton's name from the bill

Motion: Caton

Second: Kulanui

Vote: Unanimous Aye

Nay: [0]

Changing switch all wording shipping to mailing

Motion: Kulanui

Second: Caton

Vote: Unanimous Aye

Nay: [0]

Motion to omit lines 7,8, and 20-22 starting with Moreover

Motion: Kulanui

Second: Caton

Vote: Unanimous Aye

Nay: [0]

Motion to make amendments to the bill from the beginning of the bill to line 21

Motion: Caton

Second: Kulanui

Vote: Unanimous Aye

Nay: [0]



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Motion to change wordings "can" to "will" and "supplement" to "contributing supplemental funds towards"

Motion: Kulanui

Second: Kylie

Vote: Unanimous Aye

Nay: [0]

Motion to approve the bill

Motion: Kylie

Second: Kulanui

Brient - Nay

Motion for both amendments - redo lines and add "printing"

Motion: Caton

Second: Kylie

Vote: Unanimous Aye

Nay: [0]

Motion to approve the bill

Motion: Kylie

Second: Suzy

Vote: Unanimous Aye

Nay: [0]

9. Announcements and Open Forum

Career fair

Training for legislative

Email for best design layout of graduation cards

Email schedule for meeting 21-0012 caused time confusion and the reason for many tardiness of this meeting.

10. Adjournment

Adjourn meeting at 6:57

General Meeting 21-0012

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ASUHWO

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Motion: Kylie

Second: Kulanui

Vote: Unanimous Aye

Nay: [0]