



The Associated Students of the University of Hawai'i'-West O'ahu 9th Senate of Kapolei

Agenda for General Meeting 21-0015

Date of Meeting: Monday December 28th , 2020 4:00 pm - 5:00 pm via Online

1. Call to order: 4:04pm

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	President	Jenna Marie Marcos
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vice President	Caton Liang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Secretary	Kulanui Perez
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Treasurer	Suzy Johnson
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	Vacant
Absent	Excused	Tardy	Present	Constituency	Senators
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	Lauren Danner
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Junior Class	Brient Hutchinson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sophomore Class	Cassandra Hardin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Freshman Class	Jas Carino
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Creative Media	Mika Briones
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Business Administration	Cami Malalis
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Education	Michelle Gabriel
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Humanities	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Math and Science	Kylie Matsuda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Public Administration	Kaylee Torres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Sciences	Vacant
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Caucus 2	Taylor Ann Okimoto
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 3	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Social Media Coordinator	Nicole Williams
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Hawaii Island Representative	Vacant

General Meeting 21-0015

Minutes Approved on January 28th 2021 by the 9th Senate of Kapolei.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	DE Maui County Representative	Kaileigh Tom
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Kauai Representative	<i>Vacant</i>
1	0		15	TOTAL:	16
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>S.L. Coordinator</i>	Rouel Velasco
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Faculty Advisor	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Asst. Faculty Advisor	<i>Vacant</i>

Suzy Johnson Proxy for Kylie Matsuda
Mika Proxy given to Taylor

3. Establish Quorum

3.1 Quorum Established?

Yes

4. Open Forum Guest

No

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 21-0015

Motion: Brient

Second: Kulanui

Vote: Aye unanimous

5.2 Motion to remove minutes from agenda

Motion: Kylie Matsuda

Second: Brient

Vote aye unanimous

6. Stipend Approvals

6.1 Cami spoke on her own behalf to add to her office hours and have her stipend eligibility reviewed, after review she did make it to over 80%

6.2 Change Cami's office hours from 9 to 27 hours

Motion: Kylie Matsuda

Second: Brient Hutchinson

Vote: Unanimous Aye

6.3 Anyone who did not make 80% of their hours may make an appeal.

6.4 Approve Stipends for cash Awards

Motion: Kulanui

Second: Brient H.

Vote: Aye unanimous

7. Welcome Week Ideas

7.1 Cassie "give out virtual prizes because of Covid19"

Rouel "in the past ASUHWO and student life passed out gifts like tshirts or

pueo gear for being a UHWO student to celebrate the students"

Budget is \$1,000, its already a listed budget and does not need a bill.

Can get things from the book store and mail it out

Either get something for all students or do random prize selections

Don't have to give away things, we can do experiences instead.

Keep mailing postage in mind

Jenna "we could do a welcome back message"

Rouel "Have Kulanui and Activities committee handle welcome week and

Flesh out the details to organize it."

Kylie "do a new years resolution theme, can use padlet"

Rouel "come up with catchy names for each event"

Cami "do a spirit week, quarantine outfit day"

Rouel "People can post on IG and Discord or facebook"

Taylor "give prizes to some of the people who are engaging"

Suzy "give prizes to those who participate the most instead of a popularity Contest".

Rouel " invite cami and taylor to activities committees"

Kulanui "cami, and taylor have to join discord to attend meetings".

Roel "promotional items budget is \$12,000 for the year but \$1,000 for Welcome week"

8. New Business

N/A

9. Announcements and Open Forum

9.1 Save the Dates: December 29 2020 12pm welcome week first meeting

9.2 Reminders: welcome week members Join discord

9.3 Member To-Dos: Caton transfer Discord server to ASUHWO email account

9.4 Committee To-Dos: Activities, come up with welcome week

10. Adjournment

Motion: Brient

Second: Kulanui

Meeting Adjourned @: 5:55

Vote: Aye unanimous