



# The Associated Students of the University of Hawaii-West Oahu 4<sup>th</sup> Senate of Kapolei

## Agenda for General Meeting 16-001

**Date of Meeting: Wednesday; June 3rd, 2015 12:00pm-1:00pm @ E109**

### 1. Call to order:

### 2. Roll Call

Absent	Excused	Tardy	Present		<b>Executive Board</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>President</b>	Ryan Sommer
<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<b>Vice President</b>	Brieana Williams
<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<b>Secretary</b>	Joyleanne Santos
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Treasurer</b>	Shane Nishimura
Absent	Excused	Tardy	Present	<b>Constituency</b>	<b>Senators-At-Large</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Senate Speaker</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Distance Learning</b>	Daniel Sieradzki
Absent	Excused	Tardy	Present	<b>Constituency</b>	<b>Senators</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Senior Class</b>	Jacxine Kaulili-Guzon
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Junior Class</b>	George Kalantzis
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Sophomore Class</b>	Terina Faagau
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Freshman Class</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Business Administration</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Public Administration</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Social Sciences</b>	Isaiah Baclaan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Humanities</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Education</b>	<b>Vacant</b>
Absent	Excused	Tardy	Present	<b>Assignments</b>	<b>Ambassadors</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Student Caucus 1</b>	Sara Perry
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 2</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 3</b>	<b>Vacant</b>
<b>1</b>	<b>1</b>	<b>1</b>	<b>7</b>	<b>TOTAL:</b>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>S.L. Coordinator</b>	Rouel Velasco
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Faculty Advisor</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Asst. Faculty Advisor</b>	<b>Vacant</b>

### 3. Establish Quorum

General Meeting 16-001 Agenda approved by the 3<sup>rd</sup> Senate of Kapolei on June 3, 2015 with  
Amendments

3.1 Quorum Established? Yes

#### **4. Open Forum Guest**

#### **5. Approval of Agenda and Minutes**

5.1 Minutes for Meeting 15-010

Motion:

Second:

Vote:

5.2 Agenda for Meeting 15-0011

Motion:

Second:

Vote:

#### **6. Internal Reports**

6.1 President

6.2 Vice President

6.3 Secretary

6.4 Treasurer

6.5 Advisors

6.6 Standing Committee Reports

6.6.1 Budget & Finance

6.6.2 Activities

6.6.3 Legislative

6.7 Ad Hoc Committee Reports

6.7.1 Technology Committee

6.7.2 Veteran Services Committee

6.8 Senators Report

6.8.1 Senate Speaker-**N/A**

6.8.1 Distance Learning

6.8.2 Senior Class

6.8.3 Junior Class

6.8.4 Sophomore Class

6.8.5 Freshman Class-**N/A**

6.8.6 Business Administration Division **N/A**

6.8.7 Public Administration Division **N/A**

6.8.8 Social Sciences Division

6.8.9 Humanities Division-**N/A**

6.8.10 Education Division-**N/A**

6.9 Ambassadors Report

6.10 Campus Committees Report

-Communications Committee-

-VCAA Search Committee

-Tobacco Committee

#### **7. Unfinished Business**

7.1 Caucus Candidate Interview

#### **8. New Business**

8.1 Summer Meeting and Training Schedule

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8.2 Standing Committee Appointments

**9. Announcements and Open Forum**

**10. Adjournment**

Motion:

Second:

Meeting Adjourned @: