



The Associated Students of the University of Hawaii-West Oahu 4th Senate of Kapolei

Agenda for General Meeting 16-003

Date of Meeting: Tuesday; August 4, 2015 2:00pm-4:30pm @ E109

1. Call to order:

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	President	Ryan Sommer
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Vice President	Brieana Williams
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Secretary	Joyleanne Santos
<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Shane Nishimura
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senate Speaker	Vacant
<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	Daniel Sieradzki
Absent	Excused	Tardy	Present	Constituency	Senators
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	Senior Class	Jacxine Kaulili-Guzon
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Junior Class	George Kalantzis
x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sophomore Class	Terina Faagau
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Freshman Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Business Administration	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Social Sciences	Isaiah Baclaan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Humanities	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	Vacant
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Student Caucus 1	Valentin Fletes
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Student Caucus 2	Sara Perry (Transition)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 3	Vacant
1	2		8	TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	S.L. Coordinator	Rouel Velasco
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Faculty Advisor	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Asst. Faculty Advisor	Vacant

3. Establish Quorum

General Meeting 16-003 Agenda Approved by the 4th Senate of Kapolei on August 4, 2015

3.1 Quorum Established? Yes

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 16-002

Motion:

Second:

Vote:

5.2 Agenda for Meeting 16-003

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=Next meeting 8/5/15

7. Unfinished Business

7.1 ASUHWO Lending Library

7.2 Veterans Committee Update

7.3 Election Day Planning

7.4 Summer Budget

7.5 Welcome Back/Club Rush Event

8. New Business

8.1 Punua - August 19 and 20th

- 8.2 ST 16-01 (First Reading)
- 8.3 Fall Meeting Schedule
- 8.4 Fall Office Hours
- 8.5 Room Request form
- 8.6 SB 16-01 (Special Order)

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: