



The Associated Students of the University of Hawai'i'-West O'ahu 5th Senate of Kapolei

Agenda for Executive Board Meeting 17 -001

Date of Meeting: Friday; September 2nd, 2016 1:30pm-2pm @ C-216

1. Call to order:

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		President Isaiah Baclaan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Vice President Haylie Culp
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Secretary Lehua Gould
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Treasurer Elizabeth Gustafson
				TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		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

3.1 Quorum Established? Yes

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 17-001

Motion:

Second:

Vote:

6. Internal Reports

6.1 President

6.2 Vice President

6.3 Secretary

6.4 Treasurer

6.5 Advisors

7. Unfinished Business

7.1 Welcome Week Involvement

7.2 Office Hours

7.3 Fall Special Elections

7.4 Club Rush

7.5 Swear In Ceremony

8. New Business

8.1 Town Hall

8.2 SB 17-001

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: