



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

Agenda for Executive Board Meeting 17 -002

Date of Meeting: Friday; September 13, 2016 3pm-3:30pm @ C-146

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 Minutes for Meeting 17-001

Motion:

Second:

Vote:

5.2 Agenda for Meeting 17-002

Motion:

Second:

Vote:

6. Unfinished Business

- 6.1 Fall Special Elections
- 6.2 Swear In Ceremony/Town Hall

7. New Business

- 7.1 R U OK?
- 7.2 Scheduling Executive Board Meetings

8. Announcements and Open Forum

9. Adjournment

Motion:
Second:
Meeting Adjourned @: