



# The Associated Students of the University of Hawai'i'-West O'ahu 5<sup>th</sup> Senate of Kapolei

## Agenda for General Meeting 17-012

**Date of Meeting: Thursday; January 26th, 2016 3:30pm-5:30pm @ E-228**

### 1. Call to order:

### 2. Roll Call

Absent	Excused	Tardy	Present		<b>Executive Board</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>President</b>	Isaiah Baclaan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Vice President</b>	Haylie Culp
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Secretary</b>	Lehua Gould
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Treasurer</b>	Elizabeth Gustafson
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"/>	<input type="checkbox"/>	<b>Distance Learning</b>	Shermila Sioson
Absent	Excused	Tardy	Present	<b>Constituency</b>	<b>Senators</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Senior Class</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Junior Class</b>	Kyle Nadres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Sophomore Class</b>	Christielove Espinosa
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Freshman Class</b>	Adryana DeAngelo
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Business Administration</b>	Gabe Geronimo
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Public Administration</b>	Isabella Pineda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Social Sciences</b>	Brian Watson
<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>	Lydia Haff
Absent	Excused	Tardy	Present	<b>Assignments</b>	<b>Ambassadors</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 1</b>	<b>Vacant</b>
<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>
				TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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

3.1 Quorum Established? Yes

#### 4. Open Forum Guest

#### 5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 17-011

Motion: bella

Second: Brian

Vote:

5.2 Agenda for Meeting 17-012

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 Elections Committee

6.7.2 Transitioning Committee

6.8 Senators Report

6.8.1 Senate Speaker **N/A**

6.8.1 Distance Learning

6.8.2 Senior Class **N/A**

6.8.3 Junior Class

6.8.4 Sophomore Class

6.8.5 Freshman Class

6.8.6 Business Administration Division

6.8.7 Public Administration Division

6.8.8 Social Sciences Division

6.8.9 Humanities Division **N/A**

6.8.10 Education Division

6.9 Caucus Ambassadors Report **N/A**

6.10 Campus Committees Report

-Communications Committee

-Transportation Committee

-Technology Committee

-Health Committee

-Strategic Planning Committee

## **7. Unfinished Business**

- 7.1 Student Survey Roll Out Committee
- 7.2 Island Liaison Ad Hoc Committee
- 7.3 Issue of Professional Liability Insurance
- 7.4 Senate Tribute for Interim Chancellor Doris Ching
- 7.5 Reviewing Caucus By-Laws and Constitution
- 7.6 Town Hall

## **8. New Business**

- 8.1 Club Rush
- 8.2 General Elections and Transitions Calendar
- 8.3 Previous Gift Cards

## **9. Announcements and Open Forum**

## **10. Adjournment**

Motion:

Second:

Meeting Adjourned @: