



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

ASUHWOW General Senate Meeting 17-015 called to order at 3:51pm on March 9, 2017 in room E-228.

Members Present

President Isaiah Baclaan
Vice President Haylie Culp
Treasurer Elizabeth Gustafson
Junior Class Senator Kyle Nadres
Sophomore Class Senator Christielove Espinosa
Freshman Class Senator Adryana DeAngleo
Public Administration Division Senator Isabella Pineda
S.L Coordinator Rouel Velasco

Members Not Present

Secretary Lehua Gould – excused
Distance Learning Senator Shermila Sioson – excused
Business Administration Division Senator Gabe Geronimo – excused
Social Sciences Senator Brian Watson – excused
Education Senator Lydia Haff – unexcused

Quorum

Yes

Reading of Minutes

Motion: to approve the minutes for General Meeting 17-014

Motion by: Elizabeth Gustafson

Seconded by: Christielove Espinosa

Vote: Unanimous

Reading of Agenda

Motion: to approve the agenda for General Meeting 17-015

Motion by: Elizabeth Gustafson

Seconded by: Isabella Pineda

Resolved: Agenda for Meeting 17-015 approved with the following amendments

- **Add to item 6.10 LRDP Committee**

Vote: Unanimous

Internal Reports

1. President

Last Friday I attended faculty senate, we talked about our elections extension as well as future elections and our percentage wise ranking on the UH climate survey, which UHWO had the highest percentage of participation. On Saturday, I attended UH caucus, which I will give a report on during the caucus ambassador report. I have been tracking the bills since crossover finally happened; senate bills went over to the house and house bills went over to the senate. We should be gearing up to have it heard again so I will be giving testimony both online and in person on behalf of UHWO to the subject matter committees and then finally the money committees; however the senate committees do not hear public testimony so I will not be able to testify for those.

2. Vice President



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I've sent out reminders and updates to senators individually. I've heard back from most of them but for those I have not heard from, we will need to discuss this. Thus far, I have not seen much progress made on most senator initiatives.

3. Secretary

This week, I was able to make Kelly Fujino an administrator of our website so that she is able to correct our outdated Handbook, Funding Procedures, and Applications. This will allow our website to remain current for ASUHW O students.

4. Treasurer

Although we have not been able to meet monthly, Kelly Fujino and I will be meeting on March 23rd at 2:00pm. At this meeting, she will update me on our current budget thus far. Also, she has purchased the two coffee heaters; they are on their way and she will let us know when they arrive. I also reached out to Kevin Ishida and we will try to meet on March 20th. Lastly, our current estimated budget is \$29,800.

5. Advisors

a. Student Life Coordinator

I'd like to support what Isaiah has said regarding providing senate testimony on what has been passed at the legislature. In addition to what he is submitting on behalf of senate, if you folks feel so moved, please consider also submitting your own individual testimony. While receiving testimony from student governments is great, the legislature also wants to hear from the general student body. Therefore, if you guys have the chance, I recommend that you do submit testimony once that information gets posted about the submission for testimonies.

I was able to meet with Kelly Fugino and the coffee makers are in. Also, I've been able to meet with all of the ASUHW O candidates for orientation and we will be looking over the list of candidates today for approval so that they can be placed on the ballots for elections.

Lastly, a few updates regarding upcoming events, West Sesh Open Mic Night is tonight as well as rock art night where students can paint on rocks. Tomorrow is movie night and we will be showing Moana; this event is open to all UHW O families and will start at 6:00pm in the Multi-Purpose Room (MPR). Free cotton candy and popcorn will be served at this event. Then Tuesday is Pi Day and we will be handing out slices of pie either in the courtyard or D-tunnel. Later that night is the uLead Seminar, which will take the place of RISO Rise Up, and will be held from 4:00-7:00pm in the MPR. For this event, we have three confirmed community leaders who will be coming to speak: Senator Mike Gabbard, the Kroc Center's Yvonne Samia, and YMCA's Reynolds Fernandez. Spring Blast will be on March 24th, from 5:00-9:00pm, to kick off spring break. Students will be allowed to bring two guests, at least 18 years old, with a valid ID. They will be able to get in for free with the donation of a canned food item.

There are so many new developments happening with the university and the Long Range Development Plan (LRDP) will be looking at the different programs, policies, and facilities that will be needed in order to sustain a growing university. The appointed senate member to serve on this committee will need to be a senate member next year as well. Christielove has agreed to serve on this committee.



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We have yet to discuss how we will differentiate between students who pay all fees and students who only pay a select amount of fees. This issue will be further discussed.

6. Standing Committee Reports

a. Budget and Finance

The minutes from our last two Budget and Finance Committee Meetings has been sent to the senate. As you folks should all know, when there is a bill that needs to be passed, the proper order should bill should follow is to first be presented at an Executive Board Meeting, then to the Budget and Finance Committee for its first reading, and then the bill can be brought to the Senate for second reading. Today we will be reviewing two bills that have been included as line items within our agenda: the Pizza Bill that will be used to promote student participation in the voting process of our ASUHW O Elections and the Town Hall bill will be used to purchase refreshments for our ASUHW O Town Hall.

b. Activities

The Executive Board has selected March 23rd as the date of our Town Hall. The Town Hall will be held from 10:30-11:30am. The President will not be able to attend our general senate meeting that day as he will not be able to get off of work for the entire day. Therefore, the Vice President will lead our meeting on that day. Also, the Activities Committee will need to further discuss West Fest, which thus far will consist of executing Adryana's initiative.

c. Legislative

No New Reports.

7. Ad Hoc Committees

a. Elections Committee

We've discussed everyone's roles within this committee. Isaiah will be presenting to the Faculty Senate and asking professors to encourage their students to vote online. Vice President Clup will be working with Pueo Leadership and asking that they vote, as well as contact other students and encourage them to vote. We will be tasking the division senators to also present to their classes and email their professors as the division senators have a direct link to their constituents.

b. Transition Committee

We've briefly discussed workshops, transition meetings, and possibly a retreat that we would have between the 5th Senate and the 6th Senate to assist the new senate in learning their roles. This will be further discussed as we finalize our candidates list and after the elections period.

8. Senators Report

a. Distance Learning Division Senator

I do apologize about last meeting. That was an irresponsible move from me. Personal relationships, school and work just hit me mentally and emotionally all at the same time. Again, I do apologize. I will need to cover more shifts at work since my coworker's mom passed away so I will not be able to attend today's meeting.



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Here are the dates for my Town Hall meetings for this month:

March 13, Monday - Lahaina Starbucks from 10am to 11am (will send flyer on a separate email)

March 14, Tuesday - Kahului Starbucks from 10 am to 11 am

April 10, Monday - Lahaina Starbucks from 10am to 11am

April 11, Tuesday - Kahului Starbucks from 10 am to 11 am

In addition to this, I am very excited to let you folks know that I will be working with Sunny Cabello, who is our learning center coordinator based on Maui, as her temporary student assistant. I will later provide more information regarding allotting my 3-5 hours a week to work with her in creating more initiatives and more ways to more easily reach out to students. It will be a great way to meet some UHWO distance students on Maui. I believe she is planning to submit a proposal for a room or office on UHMC for distance students to use. I think this will be a great way to fulfill my duties in the senate. I know this is a stretch until I graduate this semester.

Lastly, did anyone apply for my position for next semester? I asked a few students to submit their applications but didn't hear from them.

b. Junior Class Senator

I spoke with Rouel and Leila and we will need to revise my initiative a bit. My initiative will still focus on helping undecided transitioning sophomores and I have gained the help of Christielove for this initiative; she will conduct a survey next week to identify the undecided sophomores. Also, I contacted the 'Ulu'ulu center for information regarding reserving rooms, but I still have gotten no response. With regards to Loea, he is on vacation so I have emailed him so we can go over the revisions of my initiative, which focuses on junior transferees. We will hold seminars of different divisions and have a representative from each division to introduce what classes and professors are in the program they chose to be in.

c. Sophomore Class Senator

As Kyle mentioned, we have been working together on his initiative. I will be conducting a survey amongst the sophomore class as well as trying to reach out to sophomores. Also, I'd like to inform the senate that the scholarship problem regarding the sophomores not receive the full amount of their scholarships; I mentioned this in a previous meeting; were told yesterday at a meeting that they will be receiving their full scholarship amounts. Also, I was supposed to be a part of a grievance case but that was postponed.

d. Freshman Class Senator

I emailed my bill and initiative write up to everyone so if you guys want to look over that and let me know what you think that would be great. This will help me to begin getting the money for the materials I need so that I can get started on putting everything together.

e. Business Administration Division Senator

I am currently working with LCC Student Government to plan Entrepreneurship Week. They want to participate and have agreed to help plan and coordinate the event; we are just awaiting marketing materials to provide to them, which I am also working on. I am still in the process of reaching out to speakers that would like to be involved. I am hoping to conduct this event in the second week of April.



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Rouel: We will need to discuss with him whether his constituents here will be LCC or UHWO. His constituents should be UHWO.

- f. Public Administration Division Senator
I still have not received a response from Dr. Guo in regards to my initiative. I am going to work on completing something else for my initiative such as working with Dr. Levi to get CERT training on campus during spring break. I was also supposed to be a part of the Academic Grievance Committee but it was cancelled.
 - g. Social Sciences Division Senator
First of all, I would like to vote in favor of the SB17-08.

There is nothing new to report. Most of my classes had midterms and papers due this week but I did have a question in regards to who the past vice president was that tried to implement the daycare program and their contact information. I'm sure they probably got farther than just a survey so picking up on what their initiative was would be more beneficial to myself. Also, I'll update my constituency meeting times so that those from different social science clubs will be able to attend.
 - h. Education Division Senator
No Report Provided.
9. Caucus Ambassador
I attended this month's caucus meeting at UH Mānoa, hosted by the GSO, and we discussed the bills that we agreed to support and not support and thus far, the only bill they decided to not take a stance on was the Smoking Bill because none of the campuses could agree on whether they were a smoking or anti-smoking campus. Another concerning bill was the Selective Service Bill; This is a bill going through the senate right now that would force only male students to opt in to selective service to receive financial aid. The BOR and UH are opposing this bill and I will update you folks as I gather more information. The next caucus meeting will be on the Big Island for two days. As for the issue of President Lassner being both the President of the UH System as well as the Chancellor of UH Mānoa, caucus has decided to take a stance of writing him a letter to convey our concerns about his position as well as also thanking him for taking on multiple positions. The concerns against him serving in both positions is that UH Mānoa would lose their autonomy and be given preference above the other universities and community colleges. The concerns caucus has had regarding outright opposing this through a resolution is that none of the campuses have had time to discuss this issue and they did not want to offend the BOR and President Lassner by writing a resolution saying all campuses oppose his operating within two positions. Therefore, they would like to voice their concerns through a letter and then back it with a resolution if all campuses feel similarly.
10. Campus Committee Report
- a. Communications Committee
Discussion Not Recorded.
 - b. Transportation Committee
Discussion Not Recorded.



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- c. Technology Committee
Discussion Not Recorded.
- d. Health Committee
Discussion Not Recorded.
- e. Strategic Planning Committee
Discussion Not Recorded.

Unfinished Business

1. Issue of Professional Liability Insurance
Discussion Not Recorded.
2. Town Hall
Discussion Not Recorded.
3. Tabled Caucus Issues
Discussion Not Recorded.
4. Caucus Support or Abstain Bills
Discussion Not Recorded.

New Business

1. Pizza Bill
This will be the same event as last semester, but we will need to decide the amount of pizzas we'd like to order because differently, we are only holding this event on one day instead of two.

We will purchase four pepperoni pizzas and four cheese pizzas.

Motion: to Approve SB-17-06

Motioned by: Isabella Pineda

Seconded by: Haylie Culp

Vote: Unanimous

Yeas(s): Vice President Culp, Secretary Gould, Treasurer Gustafson, and Senators Nadres, Espinosa, DeAngelo, Pineda, Geronimo, Watson, and Sioson.

Nay(s): [0]

Abstain(s): [0]

2. Town Hall Bill
We will be purchasing blueberry and chocolate muffins, croissant sandwiches, cuties, grapes, pineapple juice, ice tea packets, caffeinated and decaf coffee.

Motion: to Approve SB-17-07

Motioned by: Haylie Culp

Seconded by: Christielove Espinosa

Vote: Unanimous



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Yeas(s): Vice President Culp, Secretary Gould, Treasurer Gustafson, and Senators Nadres, Espinosa, DeAngelo, Pineda, Geronimo, Watson, and Sioson.

Nay(s): [0]

Abstain(s): [0]

3. Flowers Initiative Bill

Motion: to Approve SB-17-08

Motioned by: Haylie Culp

Seconded by: Isabella Pineda

Resolved: SB-17-08 approved with a following amendments

- **Correct Bill No. to read SB-17-09**
- **Correct Bill Title to include "Initiative"**
- **Correct date to include comma**
- **Correct description to read "For First Reading Special Order"**
- **Correct Authored/Introduced by to include "Freshman Class Senator"**
- **Correct lines 4-5 to read "the Guess Who initiative that will be held at West Fest. The flowers, cards, and candy"**
- **Correct lines 6-10 to read "are to act as a promotional item for ASUHW O'AHU constituents to win after completing a ASUHW O'AHU question activity. The hope is to encourage students to participate and become aware of their ASUHW O'AHU Senate members. For the activity students will need to answer a series of questions correctly, after which they will receive a prize."**
- **Correct line 12 to include a total of \$310.00 and "to"**
- **Correct line 14 to read "\$50.00"**
- **Correct line 15 to read "\$10.00"**
- **Correct line 16 to read "\$50.00"**
- **Correct line 17 to read "\$200.00"**
- **Correct line 18 to read "\$310.00"**
- **Correct line 22 to read "cards, and candy are given to"**
- **Correct Section 5 to include "approval from the senate"**

Vote: Unanimous

Yeas(s): Vice President Culp, Secretary Gould, Treasurer Gustafson, and Senators Nadres, Espinosa, DeAngelo, Pineda, Geronimo, Watson, and Sioson.

Nay(s): [0]

Abstain(s): [0]

4. Class Room Posting and Initiatives

We need to update our signage within the classrooms. Therefore, it is mandatory that each person create a one-paragraph write up regarding what they are currently working on, whether that be your initiative or anything else. This will be due by Saturday night.

5. Elections Approval of Candidates

Motion: to Approve the list of elections candidates

Motioned by: Haylie Culp

Seconded by: Kyle Nadres



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Vote: Unanimous

Yeas(s): Vice President Culp, Secretary Gould, Treasurer Gustafson, and Senators Nadres, Espinosa, DeAngelo, Pineda, Geronimo, Watson, and Sioson.

Nay(s): [0]

Abstain(s): [0]

Announcements and Open Forum

Meeting Adjournment at 5:32pm

Motioned by: Christielove Espinosa

Seconded by: Haylie Culp



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Voting Record

Voting Record for General Meeting 17-015, Approval of Agenda and Minutes: To Approve Agenda for GM 17-015				
Name	Yea	Nay	Abstain	Vote By Proxy
Haylie Culp	X			N/A
Elizabeth Gustafson	X			Yes
Lehua Gould	X			N/A
Kyle Nadres	X			N/A
Christielove Espinosa	X			N/A
Adryanna DeAngelo	X			N/A
Gabe Geronimo	X			Yes
Isabella Pineda	X			Yes
Brian Watson	X			N/A
Shermila Sioson	X			Yes

Voting Record for General Meeting 17-015, Approval of Agenda and Minutes: To Approve Minutes for GM 17-014				
Name	Yea	Nay	Abstain	Vote By Proxy
Haylie Culp	X			N/A
Elizabeth Gustafson	X			Yes
Lehua Gould	X			N/A
Kyle Nadres	X			N/A
Christielove Espinosa	X			N/A
Adryanna DeAngelo	X			N/A
Gabe Geronimo	X			Yes
Isabella Pineda	X			Yes
Brian Watson	X			N/A
Shermila Sioson	X			N/A

Voting Record for General Meeting 17-015: To Approve SB-17-06				
Name	Yea	Nay	Abstain	Vote By Proxy
Haylie Culp	X			N/A
Elizabeth Gustafson	X			Yes
Lehua Gould	X			N/A
Kyle Nadres				
Christielove Espinosa	X			N/A
Adryanna DeAngelo	X			N/A
Gabe Geronimo	X			Yes
Isabella Pineda	X			Yes
Brian Watson	X			N/A
Shermila Sioson	X			N/A

Voting Record for General Meeting 17-015: To Approve SB-17-07				
Name	Yea	Nay	Abstain	Vote By Proxy
Haylie Culp	X			N/A
Elizabeth Gustafson	X			Yes
Lehua Gould	X			N/A
Kyle Nadres				
Christielove Espinosa	X			N/A
Adryanna DeAngelo	X			N/A
Gabe Geronimo	X			Yes
Isabella Pineda	X			Yes
Brian Watson	X			N/A
Shermila Sioson	X			N/A



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Voting Record for General Meeting 17-015: To Approve SB-17-08				
Name	Yea	Nay	Abstain	Vote By Proxy
Haylie Culp	X			N/A
Elizabeth Gustafson	X			Yes
Lehua Gould	X			N/A
Kyle Nadres				
Christielove Espinosa	X			N/A
Adryanna DeAngelo	X			N/A
Gabe Geronimo	X			Yes
Isabella Pineda	X			Yes
Brian Watson	X			N/A
Shermila Sioson	X			N/A

Voting Record for General Meeting 17-015: To Approve the list of Elections Candidates				
Name	Yea	Nay	Abstain	Vote By Proxy
Haylie Culp	X			N/A
Elizabeth Gustafson	X			Yes
Lehua Gould	X			N/A
Kyle Nadres				
Christielove Espinosa	X			N/A
Adryanna DeAngelo	X			N/A
Gabe Geronimo	X			Yes
Isabella Pineda	X			Yes
Brian Watson	X			N/A
Shermila Sioson	X			N/A