



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

Agenda for General Meeting 17-017

Date of Meeting: Thursday; April 13th, 2017 4:00pm-6:00pm @ E-228

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 |
| | | | | | |
| 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"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Distance Learning | Shermila Sioson |
| | | | | | |
| Absent | Excused | Tardy | Present | Constituency | Senators |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Senior Class | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Junior Class | Kyle Nadres |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Sophomore Class | Christielove Espinosa |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Freshman Class | Adryana DeAngelo |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Business Administration | Gabe Geronimo |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Public Administration | Isabella Pineda |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Social Sciences | Brian Watson |
| <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 | Lydia Haff |
| | | | | | |
| Absent | Excused | Tardy | Present | Assignments | Ambassadors |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Student Caucus 1 | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Student Caucus 2 | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Student Caucus 3 | Vacant |
| | | | | | |
| | | | | 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 17-015

Motion:

Second:

Vote:

5.2 Minutes for Meeting 17-016

Motion:

Second:

Vote:

5.3 Agenda for Meeting 17-017

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

6.10 Campus Committees Report

-Transportation Committee

- Technology Committee
- Health Committee
- Strategic Planning Committee
- Senior Staff Meetings
- Campus Compliance Committee
- LRDP Committee

7. Unfinished Business

- 7.1 Class Room Posting and Initiatives
- 7.2 Pueo Awards
- 7.3 Removal of Senators Geronimo and Haff

8. New Business

- 8.1 Resignation of SSCI Senator
- 8.2 Night Owl Nook
- 8.3 Ratification of ASUHWO General Elections Results
- 8.4 Stipend Procedure <https://goo.gl/forms/CwQOI7BtmYmks7NC2>

9. Announcements and Open Forum

10. Adjournment

- Motion:
- Second:
- Meeting Adjourned @: