



The Associated Students of the University of Hawai'i – West O'ahu 6th Senate of Kapolei

ASUHWO General Senate Meeting 18-001 called to order at 4:39pm on June 28, 2017 in the student lounge.

Members Present

President Lehua Gould
Vice President Moana Toomalatai
Secretary Jayce Oda
Treasurer Adryana DeAngleo
Senior Class Senator Seung Ah Shin
Business Administrator Senator Kyle Nadres
Social Sciences Senator Jay Pee Balisacan
Education Senator Ciara Batulan
S.L Coordinator Rouel Velasco

Members Not Present

Distance Learning Senator Valery Walthall – Resigned
Public Administration Senator Keao Chun – excused

Guests

None

Quorum

Yes

Open Forum Guests

Reading of Agenda

Motion: to approve the minutes for General Meeting 17-018

Motion by: Moana Toomalatai

Seconded by: Jayce Oda

Vote: Unanimous

Motion: to approve the agenda for General Meeting 18-001

Motion by: Jayce Oda

Seconded by: Moana Toomalatai

Vote: Unanimous

Internal Reports

1. President
No new report
2. Vice President
We talked about what she did last year, what worked and didn't work and gave some advice. I will be working with senators to help them with their initiatives and doing reports for siphons at the end of each semester.



The Associated Students of the University of Hawai'i – West O'ahu 6th Senate of Kapolei

3. Secretary
Nothing new to report, besides setting up a meeting time with Lehua to go over what it is I need to do as Secretary and to receive the needed passwords.
4. Treasurer
Nothing new to report, has just been working on the budget.
5. Advisors
 - a. Student Life Coordinator
Looking into the Charter Student Organization (CSO) leadership training for all student leaders. July 25 and 26, which is not an overnighter, 4-6 hours each day. Inviting all CSO members along with having speakers and having administrators so we know who is who, and learn what each person does.
6. Standing Committee Reports
 - a. Budget and Finance
No new report.
 - b. Activities
No new report.
 - c. Legislative
No new report.
7. Ad Hoc Committees
 - a. Elections Committee
No new report.
 - b. Transition Committee
No new report.
8. Senators Report
 - a. Senior Class Senator
No new report.
 - b. Businesses Administration Division Senator
No new report but, I have been thinking and planning about what I'm going to do this semester.
 - c. Social Sciences Division Senator
No new report, but I am brainstorming projects for the fall semester.



The Associated Students of the University of Hawai'i – West O'ahu 6th Senate of Kapolei

- d. Education Division Senator
Starting an initiative suggested by me by Hailey to making UHWO part of the teach grant. To read and learn more about it and if I have any questions to call and ask about how to get UHWO into the grant. The Teach Grant give education majors a place at a school that needs teachers for so many years, and the Teach Grant will pay back your school.
9. Caucus Ambassador
We are in process of appointing Caucus Ambassador
10. Campus Committee Report
 - a. Transportation Committee
No new report.
 - b. Technology Committee
No new report.
 - c. Health Committee
No new report.
All three committees (Transportation, Technology, and Health Committees) will be merging into one committee.
 - d. Strategic Planning Committee
No new report.
 - e. Senior Staff Meetings
No new report
 - f. Campus Compliance Committee
First one was held on May 11, 2017, they were figuring out which months would be best first for these events. They asked how to get student involvements in these educational workshops/events, which a direct influence would be by a professor if they were to recommend or offer extra credit however this cannot be forced upon the professor because it would have to be relate to what the professors teach.

The third meeting June 23, 2017. This meeting they documented events that are in a calendar and they would like us to give them a list of what events have been scheduled thus far so they are able to add into the calendar. This way they are able to assist us or if we'll be able to assist them if need be. They would like this list sometime July. They will need to work with Rouel, our student life coordinator to get these events.
 - g. LRDP
No new report.



The Associated Students of the University of Hawai'i – West O'ahu 6th Senate of Kapolei

Unfinished Business

1. Stipend Voting
This was voted on and was approved in the last senate meeting.
2. Transition Training and Transition Worksheets
No one received their worksheets. Lehua will be finding everyone's transition worksheets and sending them out.
3. Committee Assignments
We are on our way to finalizing who will be on these committees.

New Business

1. Two Day Senate Training
Going to be held on August 3rd and 4th from 8:00AM to 2:00PM. Everyone will be able to attend a majority of this time.
2. Appointment of Caucus Ambassador
There are currently no applications yet, however Christielove Espinosa is in the process and the former president from LCC may be appointed to be a Caucus member.
3. Fall General Senate Meeting Schedule
Majority of the members have uploaded their availability to an excel sheet, and Lehua will then be deciding based on majority of when meetings might be held and which weeks.
4. Assigning Standing Committees
Budget and Finance
Chair: Adryana DeAngelo
Members: Lehua Gould

Activities
Chair: Jay Pee Balisacan
Members: Jayce Oda, and Ciara Batulan

Legislative
Chair: Moana Toomalatai
Members: Christielove Espinosa, and Seung Ah Shin
5. Assigning Campus Committees
HTT: Jayce Oda

Senior: Lehua Gould

Campus Compliance: Ciara Batulan



The Associated Students of the University of Hawai'i – West O'ahu 6th Senate of Kapolei

LRDP:

- Master Strategic Work Group: Lehua Gould
- Land/Facilities Work Group: Christielove Espinosa and Moana Toomalata
- Long Range Academic Work Group: Adryana DeAngelo and Christielove Espinosa
- Enrollment Management Work Group: Moana Toomalata and Adryana DeAngelo

6. Approving of ASUHWO Budget for the Fiscal Year Ending May 2018
Motion: to approve the ASUHWO Budget for the Fiscal Year Ending May 2018
Motion by: Ciara Batulan
Seconded by: Jayce Oda
Vote: Unanimous
7. ASGA National Student Government Summit
There are people interested in attending. Those who do want to attend will need to fill out the application and be approved to go to this event. We are unsure of how many people we are going to take, however it will likely be less than seven people.

Announcements and Open Forum

Each senate member does need to serve at least four office hours a week, or at least 60 hours each semester. As a suggestion, just to make a set time to have office hours and also to set up a new sign-in sheet.

Meeting Adjournment at 6:14pm
Motioned by: Adryana DeAngelo
Seconded by: Moana Toomalatai



The Associated Students of the University of Hawai'i – West O'ahu 6th Senate of Kapolei

Voting Record

Voting Record for General Meeting 18-001, Approval of Agenda and Minutes: To Approve Minutes for GM 17-018				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Kyle Nadres	X			N/A
Jay Pee Balisacan	X			N/A
Ciara Batulan	X			N/A
Keao Chun	X			Yes

Voting Record for General Meeting 18-001, Approval of Agenda and Minutes: To Approve Minutes for GM 17-018				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Kyle Nadres	X			Yes
Jay Pee Balisacan	X			N/A
Ciara Batulan	X			N/A
Keao Chun	X			Yes

Voting Record for General Meeting 18-001, Approval of Agenda and Minutes: To Approve Minutes for GM 17-018				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Kyle Nadres	X			N/A
Jay Pee Balisacan	X			N/A
Ciara Batulan	X			N/A
Keao Chun	X			Yes