



# The Associated Students of the University of Hawai'i – West O'ahu 6<sup>th</sup> Senate of Kapolei

ASUHW O General Senate Meeting 18-006 called to order at 1:30pm on October 10, 2017 in E-109

## **Members Present**

President Lehua Gould  
Secretary Jayce Oda  
Treasurer Adryana DeAngleo  
Senior Class Senator Seung Ah Shin  
Public Administrator Senator Keao Chun  
Caucus Member Christielove Espinosa  
Caucus Member Shawna-Leigh Camara  
S.L Coordinator Rouel Velasco

## **Members Not Present**

Education Senator Ciara Batulan - Excused  
Vice President Moana Toomalatai - Excused

## **Guests**

None

## **Quorum**

Yes

## **Open Forum Guests**

April, Freshmen, ran for business senator.  
Adryan, part of the Hoot.

## **Reading of Agenda**

**Motion: to approve the minutes for General Meeting 18-005**

**Motion by: Keao Chun**

**Seconded by: Jayce Oda**

**Amendments: Fix number for General Senate Meeting**

**Vote: Unanimous**

**Motion: to approve the agenda for General Meeting 18-006**

**Motion by: Jayce Oda**

**Seconded by: Seung Ah Shin**

**Vote: Unanimous**

## **Internal Reports**

### 1. President

From September 28 – October 1, I attended the ASGA Student Government Summit in Washington D.C with Rouel and Seung Ah. We were able to attend a variety of workshops relative to how to better our Student Government and better serve our constituency. We were able to gain a lot of knowledge and I will have a fuller write regarding my learning to report to the senate in our next meeting.



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Aside from that, I have contacted our Vice Chancellors asking for their attendance at our Town Hall/Swear in Ceremony. Thus far, only VC Moniz has replied and has said that he is available on either date. I will be meeting with VC Oliveira today and will further discuss this matter with her.

Also, student Joshua Fukumoto submitted a comment form through our website and said the following: "I was just writing to find out if there was any movement for the Sustainable Community Food System program's plan to expand to include an organic farm on campus, and also what we as students could do to advocate for that expansion." Because I am not completely sure of how to respond to him, I've set up a meeting with him tomorrow at 6:30pm in our ASUHW O office so that he can further explain what it is he is hoping that ASUHW O will do.

## 2. Vice President

I had my second meeting with Aloha regarding her initiative. I reached out to Lehua and Rouel to assist with strengthening the Lā Kū'oko'a Resolution presented last week. I have emailed Keao regarding scheduling a meeting to review his initiative. I will also be meeting with all senate members to receive updates on their initiatives.

## 3. Secretary

No new report.

## 4. Treasurer

So I spoke to Kelly she gave me the amount of cash we have on hand and that is \$39,007.98 she is working on getting me a break down of the different sections of our account so I will have that for you guys shortly. Probably will send it out in an email or wait till next meeting. I also spoke to her about the ordering of stuff i guess the couch doesn't ship to hawaii so i'm thinking the only other option would be to not order one or go to the store in person and see what they have on island. I will be handing the list over to Rouel later this week. Most likely Wednesday so if you guys want to add anything to the list now would be the time.

## 5. Advisors

### a. Student Life Coordinator

Seung Ah and I also went on the trip. I will be putting together my own report on that as well.

## 6. Standing Committee Reports

### a. Budget and Finance

No new report.

### b. Activities

I will conduct a meeting for Town Hall tomorrow morning and Wednesday afternoon if needed depending on Jayce's availability and if we need more time to plan. I have set up a document and shared it with everyone. Please take a look when you can after Thursday at the latest.

Not looking at oct 17 or 19, we have to get the new senate members availability and relook at the dates.



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Fall Fest is on November 1 but if we can't be involved in the same way we have been with a table, Rouel has said we can just go on the mic and introduce ourselves and share our office hours or go to the tables and introduce ourselves that way.

- c. Legislative  
Will be scheduling a meeting when the Lā Kū'oko'a resolution is ready to be brought back to the senate.
7. Ad Hoc Committees
    - a. Elections Committee  
No new report.
    - b. Transition Committee  
No new report.
  8. Senators Report
    - a. Senior Class Senator  
Meet with Nalani Kaku. I am Mr. Tim Park's assistant, the Director of International Relations & Programs at UHWO. We discussed about creating workshops and improving communications with or updating information to student affair. We also talked about coming educational week and what are the possible events.
    - b. Public Administration Division Senator  
I am currently looking to write up a bill for more money to finish up the connect four board to get have it be more portable and functional.
    - c. Education Division Senator  
Everything is currently being handled by Dr. Heller and I checked up with her last week. She has not yet heard back from our financial aid director but she brought up the initiative to Walter Kahumoku who is the coordinator of our Title 3 grants. He will also be lobbying for the initiative. It is just a matter of waiting for the financial aid director's response now.  
  
I also held a constituency meeting on October 4th from 12:30-1:30 pm in one of the study rooms in the library. Two people came and we actually got a lot done in regards to talking about their concerns in the program. They are mostly concerned with the program and directors' lack of communication in regards to the requirements and duties the students need in order to move on with their classes in a timely manner. They both encouraged me to hold more meetings so I am planning for another one later on this month after midterms.
  9. Caucus Ambassador  
Announcement: Senator Kahele will be doing a campus visit, date is still unknown. He would like to do an open forum with student involvement. UHSC Advisor, Hae Okimoto, asked if our ASUHWO could host the open forum & promote the event.



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**Transportation:** Transportation and transportation related issues are a major concern for each UH system campus. Each campus is individually working to find solutions to their transportation needs and problems. Bundles are being created (parking pass, U-Pass, Bus Pass, etc.) to make it more affordable for students. When the rail does go into effect, transportation solutions should be implemented from UHWO as well.

**Affordability:** Caucus is working to find SNAP benefits for students and also implement food pantries for those who suffer from food insecurity.

**Mental Health:** UHSC is working on a bill/proposal to increase funding for our mental health programs in UH System campuses. We found that all campuses suffer from the same issues (lack of mental health resources, lack of funding for mental health programming, lack of awareness for what is being offered, etc.). We hope that if the budget is increased, more campuses will be given proper resources to help our students succeed in their college careers.

## 10. Campus Committee Report

- a. Health, Transportation and Technology (HTT) Committee  
No new report.

- b. Senior Staff Committee  
Next meeting will be next week wednesday at 9:30am.

Lehua will be letting the committee know that Seung Ah will be representative for ASUHWO.

- c. Faculty Senate Committee

Kevin Ishida from the Office of the VCA presented the financial cost study conducted for the fiscal years 2012-2017. The main issue identified in the study was that the university has been operating at a loss for the past few years. The loss has caused the budgets for the school to tighten in multiple areas. The computer replacement plan will be extended so it will no longer be every three years and the systems will be phased out instead of replaced all at once.

The Office of the VCSA is currently on the second phase of the survey and they are asking for the faculty members participation. They also discussed the upcoming commencement. There are currently 260 submitted applications and the ceremony will be held on campus with the same parking permit system being implemented. They are currently taking applications for speakers/mcs for the ceremony.

- d. Campus Compliance Committee

I have read that this Committee might not need representation from ASUHWO but here are the recent announcements I was cc'ed since I was not able to make it to the meetings:

Next meeting is October 16, 2017 11am-1pm but I have practicum till 2.



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National Coming out day/pride month announcement: "Please join us in the UH West Oahu Courtyard on October 11, 2017 between 10:00 AM and 2:00 PM for food, fun crafts, trivia games, and more."

- e. LRDP
  - i. IAELF Master Strategic Work Group  
No new report.
  - ii. Land/Facilities Work Group  
No new report.
  - iii. Long Range Academic Work Group  
No new report.
  - iv. Enrollment Management Work Group  
No new report.

Lehua will be sending out the email about a meeting

- f. UHWO Art Committee  
The first meeting will be on October 27, 2017 from 9:00am-10:30am in D-104.

Shawna will be attending this meeting as well as be the new rep for this committee.

## **Unfinished Business**

### 1. Lā Kū'oko'a Resolution

Moana and Christielove met and talked about the initiative. Christielove will be doing more research. They talked about because Lehua has to represent the bill, on what would allow Lehua to be more comfortable presenting the bill with faculty senate, Judy, and the chancellor, but technically we don't have to do that, but to be courteous, to present it to them.

Discussion on sharing with the student body.

### 2. Pizza Elections Event

The first day and second day we had a technical issue with not every got the email with the link to vote. After Shawna had gone and talked to Rouel the first day the solution was to have students put their name and email down in order to receive a slice of pizza, however this did not happen until an hour later. On the second day, the issue had not be resolved, however if students engaged in conversation with whom was at the table, could then receive a slice of pizza. On both days we only had two or three boxes left over, which was donated to the No'eau Centre and the student lounge. There was a lot of participation, not only for the pizza but people who already voted before seeing the pizza tabling.

On the technical side we do have to clean the list of names of those who have paid their fees or do classify as UHWO students such as early college students. The admissions office team had trained a not admissions person to clean the list, a 1,000 students were left out. The flip side is



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that the student did run unopposed, and our numbers are better than the old system under special elections. The IT did get back to us, and they did open the voting for all day only on Monday.

3. Opting out of the Campus Compliance Committee  
No further discussion.
4. Cram Jam/Night Owl Nook  
Lehua will be letting Ciara know to ask about any more clarification.

We are still waiting for Rebecca Carino about the other departments roll in this events.

5. Facilitating Student Input of the Four LRDP Work Groups  
We are on the LRDP committee that is broken up into four subcommittees. What happened was Jeffery Moniz is in charge of the academic work group committee and on a Friday he had an open meeting in the cafe and he invited the faculty and staff to listen to their meeting report. Leahua is pretty sure that he was allowing them to give input.

Christielove: The meeting was not in the cafe, there was the a Coffee Cafe upstairs in the loft area and the meeting was taking place in C225 and there were no student there.

Clarification, the meeting was not in the cafe, but was an academic cafe, however students were not invited.

Lehua talked to Moniz about opening the discussion to the students which Moniz was more than open to having one of the academic cafe's for the student body so they are able to give input. Leahua also contacted Kevin Ishida, who told her to contact Bonny and she gave October 4 and October 6 for potential dates, it would be an open forum for students to come and meet with the developers that are on the LRDP committee and give input on the plans. On October 4 we had our elections and October 6 was a Friday and we didn't anticipate any student attendance because there are hardly any students on campus on a Friday. Leahua couldn't also find any Senate availability during these days either. Leahua replied to Kevin, Bonny, and the developers that due to a lack of time ASUHWO would not be able to effectively advertise an LRDP meeting to our constituents and asked that in the future that our general student body be included within the process before hand without the need of ASUHWO to request a special presentation. Kevin wants to meet with Leahua to get clarifications, and Judy called Leahua today to talk about what we want this to look like, and what we wanted was a chance for students to have some input. At the next meeting to open it up to students so they are able to listen, not have it as an open forum but to have an hour before or after the meeting to answer their questions and concerns.

Discussion on possibilities on how to resolve the issue.

6. MidWest Academy Model Training Debrief and Next Steps  
This was left on here to see if another meeting is needed. Rouel can meet with those who hasn't gone through it such as the new Senate members to be able to go through the workshop.



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## **New Business**

1. Ratification of Fall 2017 Special Elections Results  
A total of 74 recorded participants in the elections.  
Discussion on the amount of votes per candidate

**Motion: to ratify unofficial results for the fall 2017 Special Elections Results**

**Motion by: Adryana DeAngelo**

**Seconded by: Keao Chun**

**Vote: Unanimous**

Next steps is to have Lehua contact the new members and let them know to attend the upcoming General Senate meetings.

## **Announcements and Open Forum**

Some students have asked about club funding. However this is something that student activity fee board takes care of.

Reminder Ho'o Pili Ho 2018 is on February 8 - February 10 in La'ie it is on island. It is a leadership experience we could attend. The applications for student speaker and student MC for commencement is open.

## **Meeting Adjournment at 2:48pm**

**Motioned by: Adryana DeAngelo**

**Seconded by: Keao Chun**



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## Voting Record

Voting Record for General Meeting 18-005, Approval of Agenda and Minutes: To Approve Minutes for GM 18-004				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			Yes
Jayce Oda	X			N/A
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Keao Chun	X			N/A
Ciara Batulan	X			Yes

Voting Record for General Meeting 18-005, Approval of Agenda and Minutes: To Approve Agenda for GM 18-005				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			Yes
Jayce Oda	X			N/A
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Keao Chun	X			N/A
Ciara Batulan	X			Yes

Voting Record for General Meeting 18-005, Approval of Agenda and Minutes: To Ratify Unofficial Results for the Fall 2017 Special Elections Results				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			Yes



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Jayce Oda	X			N/A
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Keao Chun	X			N/A
Ciara Batulan	X			Yes