



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

ASUHWOW General Senate Meeting 18-008 on November 7, 2017 in E-109.

Members Present

President Lehua Gould
Vice President Moana Toomalatai
Secretary Jayce Oda
Senior Class Senator Seung Ah Shin
Humanities Senator Anthony Amos

Members Not Present

Treasurer Adryana DeAngleo - Excused
Junior Class Senator Raezheen Pascua - Unexcused
Freshmen Class Senator Kaimipono Halemano - Unexcused?
Education Senator Ciara Batulan - Excused
Public Administrator Senator Keao Chun - Unexcused
Business Administrator Senator April Alaimalo - Unexcused
Caucus Member Christielove Espinosa - Excused
Caucus Member Shawna-Leigh Camara - Excused
S.L Coordinator Rouel Velasco - Excused

Guests

None

Quorum

No

Open Forum Guests

Frankie, just here to see if we have any concerns or suggestions.
Adrian, I am just here to listen to see if there's something of interest to write in The Hoot.

Reading of Agenda

Motion: to approve the minutes for General Meeting 18-007

Motion by:

Seconded by:

Vote: Unanimous

Motion: to approve the agenda for General Meeting 18-008

Motion by:

Seconded by:

Vote: Unanimous

Amendments:



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

Internal Reports

1. President

I haven't been able to meet with Judy within the last two weeks because she canceled and I canceled one of our meetings but we are meeting today and will be discussing what's needed. I will report on that during our next meeting.

2. Vice President

I have been meeting with senators regarding their initiatives. I have not met with all of the senators as of yet. Please contact me to schedule a meeting to review your initiative ideas for the new senators. For the continuing senators and caucus representatives, please contact me with any updates to your initiatives.

3. Secretary

No new report.

4. Treasurer

I did put in an office supply order with Kelly but just the printer ink because we all didn't seem to come to an agreement on the other items. We can revisit it again. I emailed her asking the amount we have in our account. I'll get that to you guys as soon as I receive it. I also have some paperwork that everyone except old senate needs to fill out so I am going to leave it in the office with a huge sign you won't be able to miss it and they'll also have your name on it so you'll know what to fill out. It's for your stipend.

5. Advisors

a. Student Life Coordinator

No report given.

6. Standing Committee Reports

a. Budget and Finance

No report given.

b. Activities

The sign-up sheet for the Night Owl Nook has been shared so please take a look and add if there is anything you guys would like to be done as well. I am still confused about the refreshments because I know Noeau and SAFB will provide but will that extend to our part? In detail, do we, as the ASUHWO have the need to provide refreshments as well? or is that all taken care of? So far, the room has been reserved and I have created a sign-up sheet that was shared in terms of hours that will be served during the date of the event.

Special thanks to Jayce for reserving the room!

FSE has not gotten back on the room reservation.

c. Legislative

No new report.



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

7. Ad Hoc Committees

8. Senators Report

a. Senior Class Senator

Through emails, talked with Nalani, an assistant of Tim Park, the Director of International Relations & Programs, at the University of Hawaii - West Oahu (UHWO) about upcoming international week. I will forward the temporary flyers. Events and workshops are set, they are just waiting for some room confirmations.

b. Junior Class Senator

Not here.

c. Freshman Class Senator

Not here.

d. Business Administration Division

Not here.

e. Public Administration Division Senator

Not here.

f. Humanities Division

I have spoken with old friends with contacts with lawyers for a job fair to provide opportunities for the humanities division.

Lehua: Draft an initiative for social sciences since you have switch majors and Rouel will more than likely have you switch Senator seats.

g. Education Division Senator

I have been updating the actions I have taken in the initiatives outline. I have recently been blasting emails (nicely) at Dr. Padilla but she has not replied to any of mines. Dr. Mary Heller has been supportive from the start and encouraged me to email Judy Oliveira so I did. Still no reply but I do not want to give up hope. While waiting, I would like to start other initiatives for my cohort.

I am still finding a date that does not fall in between my constituents' lesson dates but I really want to do another one since the last two people who came wanted another one. I am planning on having one before finals week (I have peers who stay in school anyway).

I also would like to start another initiative since the grant is taking a long time to actually be pushed.

9. Caucus Ambassador

Shawna: I am still working to understand exactly what the graduation committee has done and has planned for the upcoming graduations. I spoke briefly with Leslie on



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

meeting, but have not set a date due to her busy schedule. We will plan to meet soon and I will report on our meeting once we do have it. *If anyone has any questions about graduation that they would like me to dress with Leslie, please email them to me.

Issues: One constituent question how and who decided on the type of course offered for a major she may want to transfer into. For example, who decides if classes for Psychology are online, in person, or are accelerated? This is concerning to her because she would like to transfer into the concentration of Psychology, but is hesitant because some of the *required* Psychology courses are accelerated (5 weeks during a normal 15 week semester). She feels that it may hinder on her ability to adequately learn an entire course in 5 weeks, but may have no choice because it is the only class offered for that course number. She wants to understand why there are no other options for these classes that are required and if there is alternative solutions to this. How will we as ASUHWO dress this issue and what can we do to help this constituent?

Christielove: I am still working on the Lā Kū'oko'a Resolution Initiative. I met with judy on October 31st to discuss the resolution and what the initiative is really trying to accomplish (flying the hawaiian flag on its own for just one day on Lā Kū'oko'a (Hawaiian Independence Day) without the american flag). She requested a draft of the resolution so i gave her the working draft which she she said she will review and send to Chancellor Benham to review. I have not heard back yet but i plan to send a follow up email and such, tomorrow when everyone returns from the conference. I am still looking for suggestions and comments throughout this whole process so please feel free to email me or note in the minutes any of that! Thank you!

10. Campus Committee Report

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

b. Senior Staff Committee
There wasn't meeting yet, but Secretary to the Chancellor, Annette Lehano sent the minutes from the UH System-wide Student Caucus, suggesting to know what other campus is working on and encourage each unit (department) to engage with students, especially us, ASUHWO.

c. Faculty Senate Committee
The meeting was short due to Trump's arrival, the only person who said a lot was Vice Chancellor Olivera who was talking about the start of the spring 2018 registration and having faculty remind students that advising is available to students if they need help. She mentioned a transfer student orientation that was held by Katrina and Rouel and I think Rae mentioned the same orientation with in her initiative. She mentioned that FASFA is in season so to encourage students to submit their FASFA. UHWO has secured a 2.8 million dollar grant for our gear up program for the next seven year. Gear up is like a outreach program between our school and the other leeward public schools



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

such as Kapolei, Campbell and Waianae. Chancellor Benham and Vice Chancellor Ishida discussed our LRDP work groups and they mentioned that they are going to the legislator with a supplemental request on top of UHWO legislator ask with a facilities request of ten million dollars and it is being backed by the UH system, UH Manoa and will be used for our dental hygiene program and looking to placing that teaching program at LCC Waianae.

They mentioned that a group of legislators will be coming to campus on November 20th, Lehua will be asking Judy for more information on that.

d. Campus Compliance Committee
No report given.

e. LRDP

i. IAELF Master Strategic Work Group
No new report.

ii. Land/Facilities Work Group

I was not able to attend the meeting. They are scheduling a meeting during finals week and asked for my finals schedule. There is no schedule for the meeting as of yet.

Anthony: Main focus the over all growth of the student population, they are expecting that by 2030-2035 about 8,000 students then by 2045-2050 20,000 students. They were thinking about how to accommodate that many students, they presented two different designs. The first design that did get the overall vote. They were talking about an SPC they are going to refine it, the first draft for feed back will in January and finalized in April. They discussing the amount of land and the transit area, and the memorable landmarks, intimate shared space courtyard, solar panels, open study areas, agricultural studies, self sustainable gardens, residential towers along with many other things.

iii. Long Range Academic Work Group

We had a meeting on November 1st for about an hour and a half. Within this meeting we were able to look at and discuss not only the future of our academics, but also how it will be situated within our situation as a whole. right now, the work group is looking at the two pie model and the three pie model. both are just the number of pies in which our divisions will be a part of. Basically, just trying to figure out what divisions will go together under what pie. It's important to decide these type of things because we want to group them in the right way in which they will compliment and benefit each other. So far we looked at current divisions and the divisions that are being made in the near future. nothing was officially decided or voted on, it was mostly brainstorming, explaining states of programs, and visioning.



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

We should keep in mind that as divisions change, etc. our student government will also have look at our senate positions for divisions, etc. and if those will need changing and all that comes along with that.

- iv. Enrollment Management Work Group
No new report.

- f. UHWO Art Committee

UHWO Center for Labor Education and Research (CLEAR) will be receiving five ceramic murals as a donation (\$40,000) to be put in the CLEAR location of the Library. The murals are being stored right now, but will be installed by the end of this December.

Wayne Potluck and Judy Pyle have gifted Chancellor Benham a large art installation that is to be installed as soon as the University creates Space for it. Because it is such a large installation there is not a plan for display any time soon. The donors are storing the installations until the university decides on where to put it.

The Art Committee is in charge of selecting a graphic art to be placed in the Admin wing of the new Allied Health building. This art design would be permanent in the building and would span on a wall that is to serve as a focal point for the building. It seems as if some committee members want to open up the design process to students, but some are hesitant at extending this opportunity for students. I believe this should be forged as an opportunity for students to have input because this art design will be a permanent piece for future students who come to UHWO, but it seems as if they do not like this idea, rather they want to create and pick the designs then when they narrow down their choices they *might* ask students to vote. This is problematic in a sense that they are saying it is for the students, but do not actually want student input until they have made most of the final decisions. Where as a Senate do we want to go with this issue? Do we want to raise questioning for our constituents?

Unfinished Business

1. Fall Fest/Swear in Ceremony/Town Hall
No further discussion.
2. Legislative Process Training
I am meeting with Judy today, I will talk to her about that we have not set up a date for when that will take place. It is possible for next Tuesday the 14th to have this meeting.
3. Cram Jam/Night Owl Nook
Rebecca is overlooking the event as a whole, and will be emailing Ciara and Jayce to see if they have any ideas for an overarching name for that week Cram Jam and



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

Night Owl Nook will take place.

Ciara asked about the food, and the only thing we don't want is to put on more work so if we do order something then something we don't have to be serving.

4. Senator Initiative Outline
Everyone should have the same template and this is a working document, and just a reminder is that we pulled back from on campus events in order to give the Senators more time for their initiatives.
5. Designation of New Senators to Standing Committees
No further discussion.
6. Designation of New Senators to Campus Committees
No further discussion.

New Business

1. Pueo Award Nominees
Cannot move on this as we do not have quorum.

Pueo awards is on November 30, and will need to vote next meeting. If you are going to nominate people, to read the descriptions and that the Volunteerism is the general student body.

2. Town Hall
We could have our town hall on November 28 from 1:30-3:30 in the courtyard, and conducting our meeting in the courtyard. We could provide light refreshments.

Announcements and Open Forum

Meeting Adjournment at pm

Motioned by:

Seconded by:



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

Voting Record