



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

ASUHWO General Senate Meeting 18-009 called to order at 1:47pm on October 24, 2017 in E-109

Members Present

President Lehua Gould
Vice President Moana Toomalatai
Secretary Jayce Oda
Treasurer Adryana DeAngelo
Senior Class Senator Seung Ah Shin
Junior Class Senator Raezheen Pascua
Humanities Senator Anthony Amos
Caucus Member Christielove Espinosa
Caucus Member Shawna-Leigh Camara
S.L Coordinator Rouel Velasco

Members Not Present

Freshmen Class Senator Kaimipono Halemano - unexcused
Education Senator Ciara Batulan - Excused
Public Administrator Senator Keao Chun - unexcused

Guests

None

Quorum

Yes

Open Forum Guests

Corina Chernisky and Dr Glora Niles from the education division. The campus does have a new OAR board. The idea is to reduce textbook cost for students, so to have open textbook for students. We're working with the facility to increase awareness, and to support them to find resources. We are working with the bookstore and the class schedule.

One of the things we wanted to do was know if you wanted to come to our meetings. We do have a meeting in December but we will be starting up in January.

Lehua: I will be on campus for December but next semester we can look at having a representative at this meeting after looking at what the meeting schedule and the student schedules look like.

Moana: Will there be any OAR classes next semester?

As of right now there isn't any, but we are looking at the fall 2018 semester.

We also wanted to ask for your help is to survey the students, about their experience with textbooks and how it affects the choices they make weather it'd be not buying the textbook and having their course work suffer or choosing to not take the class because the textbook is expensive. Sometime over the spring we were looking to send a survey to the students and we would be happy to work with you guys on that.



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Reading of Agenda

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

Motion by: Moana Tooma

Seconded by:

Vote: Unanimous

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

Motion by: Anthony Amos

Seconded by:

Vote: Unanimous

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

Motion by: Anthony Amos

Seconded by: Seung Ah Shin

Vote: Unanimous

Amendments:

Motion: to approve the agenda for General Meeting 18-009

Motion by: Seung Ah Shin

Seconded by:

Vote: Unanimous

Amendments:

Internal Reports

1. President

In my meeting with Judy we discussed Aloha initiative and was a discussion that traveled throughout the UH System, there are no policies in place to fly higher than the American flag. We also talked about the TEACH Grant and that aid does not know of the Grant but that UHWO does not qualify for the grant. Also Shawans initiative, the parking pass will be in place until the parking lot is extended, if we are looking to have graduation off campus it is booked but we are looking for creativity and looking to families to carpool as the pass is just on the amount of cars we have.

Also about UHWO ask of the legislative, Judy said she would get back to me on what the initial ask will be.

The student who was doing her student teaching at school, her mentor teacher was not working with her so the mentor teacher and the professor were writing a memo as to why she should withdraw but her side of the story was different and the student was asking for help on that and I will bring it up with Judy.

2. Vice President

It has been a very long semester, so I want to thank you for all of your work on your initiatives. If you have not finished your initiative don't worry we can continue working on it next semester. Since the semester is ending we will need to do a peer review and complete stipend



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disbursement. We will be taking a peer review survey today as stated in the agenda. Everyone will be able to submit their own feedback of themselves as well as the rest of the senate.

3. Secretary

I have just been working on the minutes.

4. Treasurer

So haven't been up to much. I am still waiting on majority of you to fill out your stipend paperwork. Please do that by tomorrow afternoon otherwise it'll be up to you to get the paperwork to Kelly. We have \$41,331 in the budget right now but will most likely be ordering a new printer. Too many issues and I called IT but they were unable to fix the issue. Also I am switching schools so this will be my last semester here at UHWO. I have been actively looking for someone to fill my position but so far, no luck.

5. Advisors

a. Student Life Coordinator

Adryana will be leaving us next semester but behalf on the senate thank for your services.

Thank you to Moana to getting people to do their initiatives, I have gone and commented.

If Jayce could update the website.

6. Standing Committee Reports

a. Budget and Finance

\$41,331.25 left in the account

b. Activities

We do have night owl nook this week, yesterday was kind of slow. We did go to the library to inform the students there that night owl nook was going on. There was a total of 27 students that night
SAFB did give out \$1 copy cards and PUEO leadership did come to help staff as well.

c. Legislative

No new report.

7. Ad Hoc Committees

8. Senators Report

a. Senior Class Senator

Rouel guided the Office of International Relations and Programs that they need VCAA's support and Dr. Moniz's approval, then they can request for a microsite which will have



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more detail information related to international programs from the Communications Office. I'm just waiting on their followups.

- b. Junior Class Senator
Received the comments from Rouel and Lehua and hopefully I can contact the suggested people for my initiative.
- c. Freshman Class Senator
- d. Business Administration Division
- e. Public Administration Division Senator
- f. Humanities Division
Meet with Rouel last week, and I decided to meet with my constituents, and I will go through the job fair depending on how my constituents feel about it. I have spoken to the campus fair committee and they agreed to help me, and spoken to a friend that works at the courthouse in town and he is going to ask his friends to come down and I have some possible internships that I will share at the fair.
- g. Education Division Senator
I'll be meeting with some of my peers after class this Wednesday because most of them do not really answer their emails so I'd rather approach them in person and make an announcement in class. After that, I can set up an actual date and actually start on a second initiative.

Was not able to make an announcement last class because they left before the class ended and it was too late for me. I'm going to make a google form and it will be detailed enough to help me with my 2nd initiative. I can share an example when it is created.

No replies so far. I think I'm gonna try to meet Judy Oliveira or any of my division directors in person when time permits but I am not sure how to do that if they do not reply to me. I can easily make appointments with my current ed professors though and hopefully, they can bring it up to the higher-ups. I am thinking of maybe meeting with Dr. Kathy Ikeda or Dr. Gloria Niles but I will still have to set a date and ask them about it. I will update in my initiative paper in the team drive.

Rather than meeting with them, I will be creating a resolution (as shared below). Dr. Mary Heller also replied before Thanksgiving and said that she will be talking to Dr. Judy



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Oliveira and will update me if she learns anything about the initiative since it was notified.

9. Caucus Ambassador

Before the meeting the student region seat approached aloha that I may be approached by another region about getting a student fee. It's the athletic fee for UH Manoa they were trying to impose on KCC it is a \$50 fee. However, this region did not approach me about this.

There is a new board secretary and the big concern in tuition increases. They did talk about increasing tuition last July. They are looking into public private partnership and think UHWO should look into that. There are four open seats on the BOR.

We are no longer holding the caucus meeting in February it will be on December 17 from 9am-2pm, it will be a working meeting. You can email me any concerns and I can bring it up during this meeting.

10. Campus Committee Report

a. Health, Transportation and Technology (HTT) Committee

No new report, meeting will be on December 8. To reiterate and to share with the new members, in this meeting the library was asking for funding for a new scanner. I will look for the document on it and reshare it with everyone and will be going to the library asking our questions and/or bringing it up during our next meeting.

b. Senior Staff Committee

No new report.

c. Faculty Senate Committee

Next meeting will be this Friday.

d. Campus Compliance Committee

Planning a new fair, happening tomorrow, I am unsure of the amount of advertising they have done, but it is going to be for world AIDS day and substance abuse awareness. They have planned for 1 billion rising which the need dancers for and walk a mile in her shoes, they did ask if we wanted to have some representation to help bring in some students. There are no set dates for these events.

e. LRDP

i. IAELF Master Strategic Work Group

No new report, next meeting will be on December 5. This is going to be large meeting with all four groups coming together.

ii. Land/Facilities Work Group

No new report. I will be attending the meeting on 12/5.

iii. Long Range Academic Work Group



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No new report.

- iv. Enrollment Management Work Group
No new report.

- f. UHWO Art Committee
I have not been contacted since the last meeting, so I am unsure if they had another meeting.

Unfinished Business

1. Pueo Award Nominees
We did vote per-email, Ciara will be receiving the distinguished service award and Judy Alavera will be receiving the appreciation award.
2. Town Hall
No new discussion.

New Business

1. Legislative Process Training Debrief
Thank you to everyone who came, I hope everyone learned a lot. That information will come in handy. I will send out the notes today from that.
2. Night Owl Nook
No further discussion.
3. Peer Review Forms for Stipends
In everyone's agenda there should be a link for the Peer Review Forms and after the meeting please do this.
4. Next Semester Senate Training
This training will be on January 3 and 4 starting 8am.

The next General meeting will be on December 11 from 9:00am-11:00am.

Announcements and Open Forum

Meeting Adjournment at 3:15pm

Motioned by: Jayce Oda

Seconded by: Seung Ah Shin



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Voting Record

Voting Record for General Meeting 18-007, Approval of Agenda and Minutes: To Approve Minutes for GM 18-006				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			Yes
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Raezheen Pascua	X			N/A
April Alaimalo	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			Yes

Voting Record for General Meeting 18-007, Approval of Agenda and Minutes: To Approve Agenda for GM 18-007				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/a
Jayce Oda	X			Yes
Adryana DeAngelo	X			N/A
Seung Ah Shin	X			N/A
Raezheen Pascua	X			N/A
April Alaimalo	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			Yes



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