



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

ASUHWO General Senate Meeting 18-010 called to order at 12:12pm on December 11, 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  
Humanities Senator Anthony Amos  
Education Senator Ciara Batulan  
Caucus Member Christielove Espinosa  
Caucus Member Shawna-Leigh Camara  
S.L Coordinator Rouel Velasco

## **Members Not Present**

Junior Class Senator Raezheen Pascua - Unexcused  
Public Administrator Senator Keao Chun - Unexcused

## **Guests**

None

## **Quorum**

Yes

## **Open Forum Guests**

## **Reading of Agenda**

**Motion: to approve the agenda for General Meeting 18-010**

**Motion by: Jayce Oda**

**Seconded by: Anthony Amos**

**Vote: Unanimous**

**Amendments: Remove 5.1**

## **Internal Reports**

1. President  
Last meeting, met with a student concerned about professors communication, he was concerned with professors willingness to help. I told him I would have to share his information with the vice chancellors and he told me he would get back to me.
2. Vice President  
I have been looking at the peer reviews, and the second email I sent out I only got five response. The percentage I do I have is based on who responded, and I will be sharing that later.



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3. Secretary  
I wasn't able to finish the 18-009 minutes, but I am working on them and will have it done by the next meeting.
4. Treasurer  
\$42,286.11 left in the budget.  
  
Lehua: Adryanna is leaving us next semester, so we can look to appoint someone
5. Advisors
  - a. Student Life Coordinator  
No report.
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
8. Senators Report
  - a. Senior Class Senator  
No new report.
  - b. Junior Class Senator  
No report given.
  - c. Humanities Division  
After speaking with the education club, they have agreed to help with the fair I'm running in mid-April. I'm going to hold another constituency meeting about two weeks after school kicks back in just to meet with the new students just to make sure I have everyone accounted for.

Lehua: Have you talked to anyone about where you're going to hold the fair?

Anthony: I have talked to the person who does the career fair, and he's agreed to help me and we're going to map it out and this also depends on who response to me.



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d. Education Division Senator

Rouel recommended me to write a resolution for my initiative, and I am going to submit it next semester for a special reading. I am thinking about idea for a second initiative. I would like to try to do a student mentor for the education program. I did send out a forum, but only got five response so I am asking Dr.Heler to make an announcement to education Kako, but this will happen next semester and after I get responses I will determine if mentors will be useful or not.

The person who can implement the TEACH Grant is our financial aid officer, but because they aren't responding, Rouel advised me to create a resolution.

9. Caucus Ambassador

No new report. The next meeting will be on Sunday.

10. Campus Committee Report

a. Health,Transportation and Technology (HTT)Committee

Abstained from voting of upgraded phones and tablets. Phones where to make it easier for the drivers for calls and texting, tablets to be used for tracking to see where the most busy routes are. Talk about cameras for shuttles facing inside for safety precautions. No update on the scanner in the library.

b. Senior Staff Committee

The next meeting is December 28 at 9am-11:30am in D104. I will need someone to attend in place.

Anthony or Ciara will be attending this meeting.

c. Faculty Senate Committee

I did not go to the past Fridays meeting but I do have the recording of the meeting if anyone wants to view it.

d. Campus Compliance Committee

No new report.

e. LRDP

i. IAELF Master Strategic Work Group

All of the groups did present there short term and long term goals. Which is when I was able to voice some opinions and ideas. It did go really well, and I do have the posters which I will be uploading for us to see. They do want ASUHWO to present these posters to the student body. We are looking to do this on Monday in the third week of January.

ii. Land/Facilities Work Group

No new report, next meeting on 12/5.



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- iii. Long Range Academic Work Group  
No new report.
- iv. Enrollment Management Work Group  
No new report.
- f. UHWO Art Committee  
No new report.

## Unfinished Business

1. Legislative Process Training Debrief  
No further discussion.
2. Night Owl Nook  
It went okay. At the end of the night there were a few people there and there were a few people there until 2am. It was a successful event.
3. Peer Review Forms for Stipends  
Discussed in new business.
4. Next Semester Senate Training  
Agreed on January 3 from 8am-4pm.

## New Business

1. Approval of the Awarding of Stipends to Senate Members  
**Motion: to approve the Awarding of Stipends to Lehua, Moana, Jayce, Ciara, Addy, Aloha, and Seung Ah**  
**Motion by: Anthony Amos**  
**Seconded by: Ciara**  
**Vote: Unanimous**

Those who were in the senate for a majority of the time not including those during special elections have meet there 80% or above in the surveys. Those who joined ASUHWO for our special elections will not be receiving spiends due to the little time for their involvement of this semester and also due to the percentages shown in the surveys.

## Announcements and Open Forum

Aloha: A student had approached me regarding policies and rules for the parking lot and overful lot. She was approached by a security guard about carpooling to get lunch with her friends and as they were going to back to their individual cars they were told that they weren't allowed to do that (park and ride). I emailed the head security guard about the situation asking about policies and what we could do to better inform the students. He told me there were not policies in place about the parking lot and overfill lot. I did inform the student about this and the head security guard did talk to his team. Students can leave their



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car overnight, though it is not recommended but they do need to call security to let them know.

**Meeting Adjournment at 1:30pm**

**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 Agenda for GM 18-007				
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
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-007, Approval of Agenda and Minutes: To approve the Awarding of Stipends to Lehua, Moana, Jayce, Ciara, Addy, Aloha, and Seung Ah.				
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
Anthony Amos	X			N/A
Ciara Batulan	X			N/A