



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

ASUHWO General Senate Meeting 18-011 on January 8, 2018 at 5:00pm in Student Lounge.

Members Present

President Lehua Gould
Vice President Moana Toomalatai
Secretary Jayce Oda
Junior Class Senator Raezheen Pascua
Education Senator Ciara Batulan
Humanities Senator Anthony Amos
Caucus Member Christielove Espinosa
Caucus Member Shawna-Leigh Camara
S.L Coordinator Rouel Velasco

Members Not Present

Senior Class Senator Seung Ah Shin - Excused

Guests

None

Quorum

Yes

Open Forum Guests

Rowly, I am from Leeward Student Government. I just wanted to check it out.

Reading of Agenda

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

Motion by: Anthony

Seconded by: Rae

Vote: Unanimous

Motion: to approve the minutes for General Meeting 18-010

Motion by: Anthony

Seconded by: Ciara

Vote: Unanimous

Motion: to approve the agenda for General Meeting 18-011

Motion by: Anthony

Seconded by: Jayce

Vote: Unanimous

Amendments: Motion: to table SR 18-01 to a different date

Motion by: Ciara

Second: Anthony

Voting: Unanimous

Motion to: Strike 8.5, replace with SB 18-02



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

Motion by: Anthony
Second by: Ciara
Vote: Unanimous

Motion: to edit the roll call list, to remove Keao Chun and replace with vacant.

Motion by: Anthony
Second by: Ciara
Vote: Unanimous

Strike Campus Compliance Committee
Add OER committee

Internal Reports

1. President
No new report
2. Vice President
No new report.
3. Secretary
I have updated the website, I will put our pictures up on the website.
4. Treasurer
N/A
5. Advisors
 - a. Student Life Coordinator
We will be doing a verification check of everyone in the senate for their GPA, credits, and area study. A reminder, if you guys can help with welcome week, student life staff will be setting up, and if those who come early can help set up and those who are staying can help break down. January 31 and February 1 is community involvement fair.
6. Standing Committee Reports
 - a. Budget and Finance
No new report
 - b. Activities
LRDP event on Wednesday, January 17 from 11:00am-1:00pm in C225. There is a bill appropriating funds for refreshments. The event will be held in C225. The event is going to have the contractors for West Oahu, give their powerpoint on what there plan is, and what the lay out is going to look like. This give students a chance to voice their opinions on the plans.
 - 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
No new report.

- b. Junior Class Senator
Student complaint about having to many night classes for her major (education).

- c. Humanities Division Senator
I need to rethink my initiative, as I am changing positions, and the Social Sciences is a much larger population than the humanities.

- d. Education Division Senator
Over the break an elementary major was asking me if she is able to apply for the Professional Teacher Program, if she takes her practice during this semester. The directions for the application states that students need to submit it middle of the semester prior to the semester they will be entering, so I told her as long as she got all of her paperwork and had her results a week into it, she should be able to apply.

For my initiative I need to email Dr.Heler today for the integration into the education program.

9. Caucus Ambassador No new report.

10. Campus Committee Report

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

- b. Senior Staff Committee
No new report.

- c. Faculty Senate Committee
Waiting on the first meeting date.

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



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

No new report.

- iv. Enrollment Management Work Group
No new report.

Lehua: I got an email from Chancellor Benham to look out for meeting dates.

- e. UHWO Art Committee
No new report.
- f. OER Committee
The meeting went well, we talked about surveying the students about their knowledge about OERs, and how to get teacher involvement. They were going to have the surveys during club rush, I did suggest using ipads. I did suggest using swag or gift cards to get the students attention.

Unfinished Business

- 1. Approval of the Awarding of Stipends to Senate Members
No new discussion.

New Business

- 1. Appointment of Shawna-Leigh Camara as Treasurer
Motion: to appoint Shawna-Leigh Camara as Treasurer
Motion by: Ciara Batulan
Seconded by: Anthony Amos
Vote: Unanimous
- 2. Appointment of Anthony Amos as Social Sciences Senator
Motion: to appoint Anthony Amos as Social Sciences Senator
Motion by: Raezheen Pascua
Seconded by: Ciara Batulan
Vote: Unanimous
- 3. Appointment of Raezheen Pascua as Public Administration Senator
Motion: to appoint Raezheen Pascua as Public Administration Senator
Motion by: Anthony Amos
Seconded by: Ciara Batulan
Vote: Unanimous
- 4. Approval of the Spring 2018 Elections Calendar
Motion: to approve the Spring 2018 Elections Calendar
Motion by: Anthony Amos
Seconded by: Raezheen Pascua
Vote: Unanimous



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

Discussion about Spring 2018 Elections Calendar

5. SB-18-02

Motion: to approve SB-18-02

Motion by: Anthony Amos

Seconded by: Jayce Oda

Call the Question: Ciara Batulan

Vote: Division

Announcements and Open Forum

Anthony: A student was wondering if it was possible to establish an LSAP prep class in the No'eau Center.

Aloha: You should direct them to the career services, and they should have a lot of information on law workshops.

Meeting Adjournment at 5:57pm

Motioned by: Jayce Oda

Seconded by: Anthony Amos



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

Voting Record

Voting Record for General Meeting 18-011, Approval of Agenda and Minutes: To approve the minutes for General Meeting 18-009				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-011, Approval of Agenda and Minutes: To approve the minutes for General Meeting 18-010				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-011, Approval of Agenda and Minutes: To approve the Agenda for General Meeting 18-011				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			N/A



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

Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-011, Approval of Agenda and Minutes: To Appoint Shawna-Leigh Camara as Treasurer				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-011, Approval of Agenda and Minutes: To Appoint Anthony Amos as Social Sciences Senator				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-011, Approval of Agenda and Minutes: To Appoint Raezheen Pascua as Public Administration Senator				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A



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

Jayce Oda	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-011, Approval of Agenda and Minutes: To approve SB-18-02				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Shawna-Leigh Camara	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A