



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

ASUHWO General Senate Meeting 18-013 on February 12, 2018 at 9:02am in D146

## **Members Present**

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

## **Members Not Present**

Public Administration Senator Raezheen Pascua - Unexcused  
Education Senator Ciara Batulan - Excused

## **Guests**

None

## **Quorum**

Yes

## **Open Forum Guests**

None

## **Reading of Agenda**

**Motion: to approve the minutes for General Meeting 18-012**

**Motion by: Moana Toomalatai**

**Seconded by: Jayce Oda**

**Vote: Unanimous**

**Motion: to approve the agenda for General Meeting 18-013**

**Motion by: Jayce Oda**

**Seconded by: Moana Toomalatai**

**Vote: Unanimous**

## **Internal Reports**

1. President  
Email from Bridget, saying that local restaurants are willing to give back to ASUHWO as a fundraiser. No meetings with Judy yet. Still waiting for the group pictures from Melissa.
2. Vice President  
At the previous meeting I asked that the senate members that are responsible for initiatives update their initiative folders in the team google drive. I have not seen any updates as of yet. I know that some senate members are still working on initiatives from last semester so I am not



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concerned about them. I will be sending out reminder emails this week to those that I need updates from.

3. Secretary  
No new report.

Update website contacts page

4. Treasurer  
No new report.

5. Advisors

- a. Student Life Coordinator

We had eight students attend the event, they will be running a report and having a presentation on March 9.

The Hoot does have their February issue out.

Tonight is the Bandits and poets, heros and satins event in the library to celebrate black history month. They are looking for students to serve as dolcents, which is like hosting tours just for tonight.

There is XOXO event, and wednesdays Gloves and Roses events, if we want to be a part of it to pass out election application packets.

There is also the One Billion Rising event and dance.

We hope to have Kelly on our side to have more support in the office, hopefully by the end of the semester.

6. Standing Committee Reports

- a. Budget and Finance

Meeting will take place during our next working meeting.

- b. Activities

No new report. Need future events for ASUHWO so we are able to start planning for them.

Discussion on handing out election application packets with the events happening this week.

- c. Legislative

No new report.

7. Ad Hoc Committees

- a. Elections Committee

Rae did a lot with the different flyers, and if anyone is able to hang them up this week, if not Lehua will be able to get up by Friday.



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- b. Transition Committee  
Meet with Rouel to review bylaws upon Transition Committee tasks. I got two different question documents. I will post on Team Drive soon. I'm planning to combine two documents to one.
- 8. Senators Report
  - a. Senior Class Senator  
No, new initiatives. Working on Transition and I got an access on DISC training from Ho'opili Hou 2018 conference. Planning to use for our training too.
  - b. Public Administration Senator  
No report given.
  - c. Social Sciences Senator  
Constituency meeting on the 8th, but nobody came. I am not sure what I am going to do for my initiative as no one is reaching out to me.  
  
I went to the conferences this weekend, it was really fun and informative.  
  
Discussion on what to do for initiatives and how to reach students (constituency) better.
  - d. Education Division Senator  
Dr. Heller Kindly told me that the faculty have not agreed on putting the google forms out at education Kako'o due to low participation rates and I agreed because I sent out forms 5 times to over 50 students before and only five responded within a month. Instead, the faculty offered to help me with any clarifications about the program and the education club president offered to help me get the word out for any constituency meetings. With that said, I am planning a meeting either on February 26 or March 5th. In addition, Dr. Niles (SPED faculty) was in the meeting and assured me that they are also doing the best they can with communication. She is currently asking me to help her with important information to create physical or digital program books but we are not sure if it is a final decision yet.  
  
Initiative: I have sent the revised resolution for the TEACH grant. I also updated the action on my initiative report.
- 9. Caucus Ambassador  
We are doing a lobbying on the 16th, our meeting will be on the 17th. My initiative, I am writing a RESO for flying the flags at the same height as Judy suggested, and flying the hawaiian flag solely.
- 10. Campus Committee Report



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- a. Health, Transportation and Technology (HTT) Committee  
I was unable to go, but I did email Kelly asking for some of the key points, she has not gotten back to me yet, but I will go see her today to ask her and will share that information either through email or during our next meeting.
- b. Senior Staff Committee  
No new report. Next meeting is on February 21, 2018.
- c. Faculty Senate Committee  
No new report.
- 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  
No new report.
  - iv. Enrollment Management Work Group  
No new report.
- e. UHWO Art Committee  
No new report.
- f. OER Committee  
We had our meeting and focused on funding for faculty, and having workshops for faculty so they can have a better understanding of OER.
- g. Commencement Committee  
No report given.

## **Unfinished Business**

- 1. Student Concerns  
Next meeting I would like to look at these concerns and how to go about them from there.
- 2. Response Letter from LRDP Student Forum  
Discussion on word choice for the letter.

## **New Business**

## **Announcements and Open Forum**

A couple people who were supposed to help out tonight, so if anyone is able to come and help out as tour



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guides for the exhibit in the library

**Meeting Adjournment at 10:06am**

**Motioned by: Anthony Amos**

**Seconded by: Jayce Oda**



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## Voting Record

Voting Record for General Meeting 18-012, Approval of Agenda and Minutes: To approve the minutes for General Meeting 18-0011				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Shawna-Lei gh Camra	X			N/A
Seung Ah Shin	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-012, Approval of Agenda and Minutes: To approve the Agenda for General Meeting 18-012				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Shawna-Lei gh Camara	X			N/A
Seung Ah Shin	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			N/A



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