



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

ASUHWOW General Senate Meeting 18-014 on March 19, 2018 at 9:09am in D146

Members Present

President Lehua Gould
Vice President Moana Toomalatai
Secretary Jayce Oda
Humanities Senator Anthony Amos
Education Senator Ciara Batulan
Caucus Member Christielove Espinosa
S.L Coordinator Rouel Velasco

Members Not Present

Senior Class Senator Seung Ah Shin - Excused
Junior Class Senator Raezheen Pascua - Excused

Guests

None

Quorum

Yes

Open Forum Guests

Reading of Agenda

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

Motion by:

Seconded by:

Vote:

To be approved at the next meeting

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

Motion by: Ciara Batulan

Seconded by: Moana Toomalatai

Vote: Unanimous

Amendments: Remove Shawna-leigh from Student Caucus and replace with vacant

Internal Reports

1. President
I have not been able to meet with Judy for the majority of the semester, she hasn't been able to get back to me as often.
2. Vice President
Received an email from campus center board about PUEO awards they were acquiring if ASUHWOW will be participating in the event. The ceremony will be on Wednesday, April 18 and they would like us to confirm our participation by Friday, March 23. The final list of students we



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

would like to recognize is due April 10 before. I have not received any updates from some of the senators regarding this semester's initiatives. A reminder that an initiative must be started or completed in order to get their stipend.

Discussion on stipends and percentages to receive a stipend.

3. Secretary

I am working on the minutes, I had a few technical problems which is why I was unable to get them out in time for this meeting. I did receive the notes from the HTT meeting which will be shared later. The same student came to talk to Shawna already, came to talk to me about the same issue.

Update website as need be.

4. Treasurer

5. Advisors

a. Student Life Coordinator

The current balance as of February 28, \$50,076.99. Discussion on what we would like to do with the money such as fundings for different organizations or supplies, etc.

6. Standing Committee Reports

a. Budget and Finance

Did not have a meeting, we will need a new chair for this committee.

b. Activities

We have planned for west fest. We are opening it up to the candidates to come down to promote themselves. We are keeping the Question Pong because it was successful. We would like to order more SWAG items.

c. Legislative

During the work meet week has looked over SR18-02, SR18-03, SR18-04. I sent the RESOs via email, we recommend amendments for SR18-02 and SR18-03 after amendments were made they were passed. SR18-04 denied due to similarities to SR18-02 and SR18-03.

7. Ad Hoc Committees

a. Elections Committee

Submitted SB 18-03 to approve the budget for purchasing pizza during election week
Sent out an elections week sign-up via Google Docs, so far Ciara has signed up

b. Transition Committee

I will wrap editing questions up by 21th, Wednesday. So, if you guys have time during spring break, please look at it and completed the questions. It will be uploaded in



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

Transition Committee folder on our group drive. Please complete by end of March so we can discuss for further information on April.

8. Senators Report

a. Senior Class Senator

No new reports other than working on transition.

b. Public Administration Senator

No new report.

c. Social Sciences Senator

I emailed Corrina about the lending library initiative, and I did over look the previous RESO that was written so I do have a good understanding of it. I was unable to attend the OER meeting, but will attend the next one, next month.

d. Education Division Senator

I do have the Resolution and have send it out the individuals listed.

Discussion as how to get the word out to the student body.

9. Caucus Ambassador

We had our meeting on March 10. The LGBT commission presented an idea that they want to change the UH application form and offer a drop-down menu of different gender identities, they were looking for our input and support.

Will they also be adding a preferred names on the applications?
This is something they may have to look at for the applications.

A way to expand mental health services on campus.

Going to write a RESO for cacus for OER, based on getting 25% of the campus by 2021 to have OERs.

Campus Committee Report

a. Health, Transportation and Technology (HTT) Committee

I got an email from Kelly, the main points of the meeting was getting an app for the shuttles, our IT will be working with the vendor which make the UH Manoa app, to make our app.

For our Tech fee Therese is reaching out the student representatives to any ideas we may have to purchase with the tech fee.

Concern that students are being turned away from IT, because they are there only to service faculty and staff, however, student employees are paid using money from the tech fee.



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

Lehua will be looking into this and will be asking Judy.

Health fee: There is an increase in salary for our Nurse (Pomai).

Discussion on the location and markers for the nurse office.

Discussion on the increase in the salary, and where the money should be allocated elsewhere.

- b. Senior Staff Committee
Will attend meeting on March 21.
- c. Faculty Senate Committee
Unable to attend, will be at the next meeting. Waiting for the minutes which will be shared next meeting.
- 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
It was the first time meet up. At first, we discussed first draft rules and procedures. Then, watched a presentation from Kupihea (the artist), who is working on paintings for Naulu center. His painting implied cultural stories such as Pele, and symbols. Personally, thought that all paintings are beautiful and can't wait to see them with my own eyes. Melissa and Kupihea will held grand opening and donors event on April 10.
- f. OER Committee
I was unable to attend the meeting, but I spoke to Corinea to get an update, they are looking for grant and funding opportunities and looking to do the things LCC is doing, which is providing workshops for faculty to learn about OER and how to incorporate them.
- g. Commencement Committee
Attended the first meeting on Feb. 28th. I will attach my notes below, but I did share some details about the arrangement of commencement during our last meeting as well. The next meeting will be on March 28th



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

Unfinished Business

1. Student Concerns
The student that talked to Shawna did talk to Jayce, has been reached previously, and if there are any other issues to refer him to Aloha since she has written a RESO regarding the flags and has the most information on this.
2. Response Letter from LRDP Student Forum
It has been edited, but needs to be put into a letter format and sent out.

New Business

1. Spring 2018 General Elections Candidates
We have the Rowley running for President, Jayce running for VP, Sabrina-Kuupio running for Treasurer, Sydney running for Junior Class Senator, and Oriana running for Sophomore Class Senator. We did have two others, but one declined and the other did not meet the GPA requirement. What I am offering this student is that, if after this semester, if she has a GPA above a requirement, she can then run for this position.

The candidates posting is up, and they all have been meet with. They all are still encouraged to campaign. The only thing that is needed is to post the candidates profiles on the ASUHWO website.

Candidate posting will also be done weekly by Jayce on instagram.

2. SR 18-02
Motion: to approve SR 18-02
Motion by: Anthony Amos
Seconded by: Moana Toomalatai
Vote: Unanimous
Amendments: Lines 14, 18, 22, 27, 32, 42, “;” to outside of quotation mark
Line 22 cross second “i” from “Hawai’ii” and add “[...]” at end of quote
Line 42, add “[...]” at end of quote
In second “BE IT RESOLVED..” change “reforming” to “perpetuating”, add “the” after “of”, change “Culture” to “cultural”
In third “BE IT RESOLVED..” add “s” to “chacellor”
In fourth “BE IT RESOLVED..” add “from 7:00am to 4:30pm”
In “NOW, BE IT FINALLY RESOLVED..” add “the University of Hawai’i System Student Caucus
3. SR 18-03
Motion: to approve SR 18-03
Motion by:
Seconded by:



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

Vote: Unanimous

Amendments:

Tabled until next Senate meeting

4. SB 18-03

Motion: to pull out SB 18-03 from the Budget and Finance Committee

Motion by: Moana Toomalatai

Seconded by: Anthony Amos

Vote: Unanimous

Motion: to approve SB 18-03

Motion by: Anthony Amos

Seconded by: Moana Toomalatai

Vote: Unanimous

5. SB 18-04 for Special Order

Motion: to approve SB 18-004

Motion by: Anthony Amos

Seconded by: Moana Toomalatai

Vote: Unanimous

Amendments: Change "SB 18-01" to "SB 18-04"

Change date to "March 19, 2018"

Add "Caucus Delegate" to "Authored By"

Remove second period from line 5

Add comma after "participate" and add "at" before "the grand..." in line 6

Remove second period from line 10

6. Pueo Awards Nominations and Ceremony

Tabled until next Senate meeting

Announcements and Open Forum

Meeting Adjournment at 10:56am

Motioned by: Anthony Amos

Seconded by: Moana Toomalatai



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

Voting Record

Voting Record for General Meeting 18-014, Approval of Agenda and Minutes: To approve the Agenda for General Meeting 18-014				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			Yes
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-014, Approval of Agenda and Minutes: To approve SR-18-02				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			Yes
Anthony Amos	X			N/A
Ciara Batulan	X			N/A

Voting Record for General Meeting 18-014, Approval of Agenda and Minutes: To pull out SB-18-02 from Budget and Finance Committee				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A



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

Raezheen Pascua	X			Yes
Anthony Amos	X			N/A
Ciara Batulan	X			Yes

Voting Record for General Meeting 18-012, Approval of Agenda and Minutes: To approve SB-18-03				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Raezheen Pascua	X			Yes
Anthony Amos	X			N/A
Ciara Batulan	X			Yes