



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

ASUHWO General Senate Meeting 18-015 on April 2, 2018 at 8:35 am in D146

## **Members Present**

President Lehua Gould  
Vice President Moana Toomalatai  
Secretary Jayce Oda  
Senior Class Senator Seung Ah Shin  
Public Administration Senator Raezheen Pascua  
Humanities Senator Anthony Amos  
Education Senator Ciara Batulan  
Caucus Member Christielove Espinosa  
S.L Coordinator Rouel Velasco

## **Members Not Present**

## **Guests**

None

## **Quorum**

Yes

## **Open Forum Guests**

Vice Chancellor Judy Olivera: Health Fee - There was no increase in salary, it is staying the same. Discussion on pay and how the nurse gets her pay. Possibly looking at getting another psychologist, and how we could do so.

Technology Fee- The student workers are unable or don't help students and only aid Faculty and Staff. Judy will have a meeting today with Therese. How else can these student be of service? Where else could we put help desks?

Possibly looking at putting an IT worker on the second floor on the library. Having advertisement stating what the IT workers are able to do and where they can go.

One Card- There will be a system purchase. It is a card in which you can use at all UH campus libraries, cafes, for IDs, and possibly for print. We could be looking at meal plans with the One Card.

Commencement- There is a VIP breakfast, student fees will not be paying for this. VIP breakfast is for the Chancellor's, Board of Regents, and other special guest. Students are still getting the same amount of parking passes. Thoughts on how we feel about having graduation on Campus.

Judy will be coming again on April 16

Corrina and Alfie. They will be launching a new website, to streamline the research resources. We're going to be doing a usability study, we are going to need about 3-5 students to do so. We will be recording the screen, that way we are able to see what needs to be fixed or changed. The study will be about an hour long, 45 minutes for the mechanics for the website and a 15 minute debrief. We want to offer an incentive to get students to come such as \$5 gift cards for the bookstore. We are looking at April 10, 11, or the 12 for the study.



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

ASUHW: We will be looking at the amount of gift cards we have available and get back to you.

## Reading of Agenda

**To approve the Minutes for Meeting 18-013**

**Motion: Moana Toomalatai**

**Second: Ciara Batulan**

**Vote: Unanimous**

**To approve the Minutes for Meeting 18-014**

**Motion: Ciara Batulan**

**Second: Moana Toomalatai**

**Vote: Unanimous**

**Amendment: Change Rae seat to Public Admin. Senator.**

**To approve the Agenda for Meeting 18-015**

**Motion: Moana Toomalatai**

**Second: Jayce Oda**

**Vote:**

**Amendments: Change the Meeting numbers to, 18-013, 18-014, 18-015**

## Internal Reports

1. President

I meet with Judy last week and she shared some information and that she would talk to Ryan and come and speak with us today.

2. Vice President

Talked to some of the senators about their initiative and everything should be updated in the team drive.

3. Secretary

I did finish the minutes and I am working on updating the website with the minutes and as need be.

4. Treasurer

5. Advisors

a. Student Life Coordinator

Impact survey on the strategies is due today and I hope you guys completed it. There will be an LRDP showing from 2:00-3:30. Election is still happening for next week, and I will be sending that to Therese. Final deadline for the student leadership awards is tomorrow.

6. Standing Committee Reports

a. Budget and Finance

No new report



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

- b. Activities  
We are going to have a meeting today just to prep for west fest on Wednesday.
  - c. Legislative  
We went over the last RESOs that Christielove brought, the next meeting will be looking at changing bylaws for stipend awarding for the next ASUHW O group.
7. Ad Hoc Committees
- a. Elections Committee  
Be sure to sign up for pizza elections in the team drive. Jayce if you could post the flyers for the elections once they are finalized.
  - b. Transition Committee  
Working on a date to meet with new senators, could be on May 7. Will be adding a few questions for the worksheets, and make sure to complete both incoming and outgoing worksheets, they are both on the team drive.
8. Senators Report
- a. Senior Class Senator  
No new report other than the transition committee.
  - b. Public Administration Senator  
I have created a new initiative, I have started a discussion for more in person classes. Rouel can refer Rae to other people for her to talk to about more in person classes.
  - c. Social Sciences Senator  
Looking at the lending library, and how to choose which classes and books and the amount of books we should purchase. Looking at making a scale of X amount students = X amount of books purchased. Getting a base for the amount of money we can allocate for the lending library.
  - d. Education Division Senator  
Going to meet with Dr. Kamai, and waiting to see what happens with the Resolution. There's an issue with some teachers who applied for the TEACH grant, but because of the provider of the grants, it is turning into a loan due to miscommunication and paperwork errors. There are some teachers who receive the grant without any repercussions.
9. Caucus Ambassador  
The next meeting will be on April 17. Waiting on the okay to send out the resolutions, and for the quantification.

## Campus Committee Report



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

- a. Health, Transportation and Technology (HTT) Committee  
No new report
- b. Senior Staff Committee
- c. Faculty Senate Committee  
Meeting this Friday.
- 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.

Survey for feedback is due today.
- e. UHWO Art Committee
- f. OER Committee
- g. Commencement Committee  
Meeting will be this Wednesday.

## **Unfinished Business**

- 1. Spring 2018 General Elections Candidates  
No further discussion.
- 2. SR 18-02  
Approved
- 3. SR 18-03  
**Motion: to approve SR 18-03**  
**Motion by: Anthony Amos**  
**Seconded by: Jayce Oda**



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

**Vote: Unanimous**

**Amendments: Delete “, it” and “i” from 5th “WHEREAS” statement**

**Delete “the oppression or” from 1st “BE IT RESOLVED” statement**

**Delete “C” and “e” from 2nd “BE IT RESOLVED” statement**

**Delete “the three flag poles of all different heights, all be demolished except for the one in which a second flag pole will be build to accompany it at the same exact; and” from 3rd “BE IT RESOLVED” statement**

**Delete “BE IT RESOLVED that the demolishing and construction of the poles will be completed by the spring semester of the year 2020; and” from the 4st ‘BE IT RESOLVED” statement**

**Delete “single” from the 5th “BE IT RESOLVED” statement**

4. SB 18-03

Approved

5. SB 18-04 for Special Order

Approved.

6. Pueo Awards Nominations and Ceremony

Only one nomination, which is fine because we don't want to nominate the same people twice.

**Motion: to approve Oriana to receive the volunteerism award.**

**Vote: Roll call**

Slides for our google doc is a reflection of our own position, and must be completed by Sunday.

## **New Business**

1. SR 18-02 Chancellor Support

Chancellor Benham is in support to have only two flag poles, and to fly both the American Flag and the Hawaii State flag at the same height.

## **Announcements and Open Forum**

Rebecca is going to have a meeting regarding events the week before finals. Night Owl Nook will take place from April 24 - April 26. April 26, Thursday, hours could be from 7pm-2am. April 25 and April 24 hours from 10pm-1am.

## **Meeting Adjournment at 10:45am**

**Motioned by: Anthony**

**Seconded by: Ciara**



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

## Voting Record

Voting Record for General Meeting 18-015, Approval of Agenda and Minutes: To approve the Minutes for General Meeting 18-013				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	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 18-014, Approval of Agenda and Minutes: To approve the Minutes for General Meeting 18-014				
Name	Ye a	Nay	Abstain	Vote By Proxy
Moana Toomalatai	X			N/A
Jayce Oda	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 18-014, Approval of Agenda and Minutes: to approve the Agenda for General Meeting 18-015				
Name	Ye a	Nay	Abstain	Vote By Proxy



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

Moana Toomalatai	X			N/A
Jayce Oda	X			N/A
Seung Ah Shin	X			N/A
Raezheen Pascua	X			N/A
Anthony Amos	X			N/A
Ciara Batulan	X			Yes

Voting Record for General Meeting 18-012, Approval of Agenda and Minutes: To approve SR-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