



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

Agenda for Executive Board Meeting 18-002

Date of Meeting: Tuesday; August 29, 2017 1:30pm-2:30pm @ ASUHOWO Office

1. Call to order:

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	President	Lehua Gould
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	Moana Toomalatai
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Secretary	Jayce Oda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Adryana DeAngelo
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Activities Committee Chair	Ciara Batulan
				TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	S.L. Coordinator	Rouel Velasco
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Faculty Advisor	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Asst. Faculty Advisor	Vacant

3. Establish Quorum

3.1 Quorum Established?

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 18-002

Motion:

Second:

Vote:

5.2 Minutes for Meeting 18-001

Motion:

Second:

Vote:

6. Unfinished Business

6.1 First Senate Meeting

6.2 Two Day Senate Training

6.3 ASUHWO Budget for the Fiscal Year Ending May 2018

6.4 ASGA National Student Government Summit

7. New Business

7.1 Pizza Bill

7.2 Club Rush

7.3 First Town Hall/ Swear in Ceremony

7.4 Night Owl Nook

8. Announcements and Open Forum

9. Adjournment

Motion:

Second:

Meeting Adjourned @: