



The Associated Students of the University of Hawai'i'-West O'ahu 7th Senate of Kapolei

Agenda for General Meeting 19-003

Date of Meeting: Tuesday; August 28th, 2018, 12:00 pm - 2:00 pm in the Student Lounge C-216

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	Rawley Riccio
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	Jayce Oda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Secretary	Anna Nguyen
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Sabrina-Kuuipo Magdato
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	Vacant
Absent	Excused	Tardy	Present	Constituency	Senators
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Junior Class	Sydney Millerd
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sophomore Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Freshman Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Business Administration	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Sciences	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Humanities	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	Paige Pagaduan
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	Christielove Espinosa
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 2	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 3	Vacant
				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

General Meeting 19-003 Agenda Approved with Amendments on September 4, 2018 by the 7th
Senate of Kapolei.

3.1 Quorum Established?

4. Open Forum Guest

None

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 19-001

Motion:

Second:

Vote:

5.2 Minutes for Meeting 19-002

Motion:

Second:

Vote:

5.3 Agenda for Meeting 19-003

Motion:

Second:

Vote:

6. Internal Reports

6.1 President

6.2 Vice President

6.3 Secretary

6.4 Treasurer

6.5 Advisors

6.6 Standing Committee Reports

6.6.1 Budget & Finance

6.6.2 Activities

6.6.3 Legislative

6.7 Ad Hoc Committee Reports

6.7.1 Elections Committee

6.7.2 Transition Committee

6.8 Senators Reports

6.8.1 Distance Learning **N/A**

6.8.2 Senior Class **N/A**

6.8.3 Junior Class

6.8.4 Sophomore Class **N/A**

6.8.5 Freshman Class **N/A**

6.8.6 Business Administration Division **N/A**

6.8.7 Public Administration Division **N/A**

6.8.8 Social Sciences Division **N/A**

6.8.9 Humanities Division **N/A**

6.8.10 Education Division

6.9 Caucus Ambassadors Reports

6.10 Campus Committees Report

6.10.1 Planning Advisory Committee (PAC)/LRDP

- IAELF Master Strategic Work Group

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- Land/Facilities Work Group
- Long Range Academic Work Group
- Enrollment Management Work Group
- 6.10.2 Strategic Action Planning
- 6.10.3 Health, Transportation and Technology (HTT) Committee
- 6.10.4 Commencement Committee
- 6.10.5 OER Committee
- 6.10.6 Senior Staff Committee
- 6.10.7 Faculty Senate Committee
- 6.10.8 Aloha 'Aina Committee
- 6.10.9 UHWO Art Committee

7. Unfinished Business

8. New Business

- 8.1 Reviewing the by-laws, constitution, and office hours
- 8.2 Meeting times and room reservation
- 8.3 Recap of CSO Meeting La Punua and Welcome Week
- 8.4 OER Lending Library
- 8.5 T-shirts order
- 8.6 Upcoming events
 - Community & Club Involvement Fair (9/12 11am-2pm)
 - Kids First Film Festival (9/23 1:30pm-5:30pm)
 - ASGA's National Student Government Summit (10/18-21)
- 8.7 Special Elections

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: