



# The Associated Students of the University of Hawai'i'-West O'ahu 7<sup>th</sup> Senate of Kapolei

## Agenda for General Meeting 19-004

**Date of Meeting: Tuesday; September 4th, 2018, 12:00 pm - 2:00 pm in  
Conference Room C-158**

### 1. Call to order:

### 2. Roll Call

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

### 3. Establish Quorum

3.1 Quorum Established?

General Meeting 19-004 Agenda Approved on September 4, 2018 by the 7<sup>th</sup> Senate of Kapolei.

#### 4. Open Forum Guest

None

#### 5. Approval of Agenda and Minutes

##### 5.1 Agenda for Meeting 19-004

Motion:

Second:

Vote:

##### 5.2 Minutes for Meeting 19-003

Motion:

Second:

Vote:

##### 5.3 Amend and Approve Agenda for Meeting 19-003

- Motion to change ASUHWO logo on the agenda,
- change "6th Senate of Kapolei" to "7th Senate of Kapolei",
- remove line 6.8.1 Senate Speaker,
- and update 6.10 with actively standing committees for AY 2018-2019

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

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- 6.10.1 Planning Advisory Committee (PAC)/LRDP
  - IAELF Master Strategic Work Group
  - 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**

- 7.1 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)
- 7.2 Special Elections

## **8. New Business**

- 8.1 Addressing Student Concerns
- 8.2 Potential Team Bonding
- 8.3 Purchasing Office Tech
- 8.4 Determine date for group & individual photo-taking

## **9. Announcements and Open Forum**

- **SAVE THE DATES:**
  - Tuesdays, 09/04, 09/18, 10/02, 10/16, and 11/20 in C-158 12:00 p.m. – 2:00 p.m. General Senate Meetings
  - Wednesday, September 12, 11:00 a.m. – 2:00 p.m. Club & Community Involvement Fair (sign-in sheet, staff the ASUHWO booth to hand out applications to interested students, discuss Special Election and vacant position)
  - Sunday, September 23, 1:30 p.m. – 5:30 p.m. Kids First Film Festival (must get supplies and pack the popcorn on the day of)
  - Friday & Saturday, October 26 – 27 Camp Palehua team-bonding retreat
  - October 18 – 21 ASGA in Washington D.C. (registration deadline is September 14) **OR**
  - January 24 – 26, 2019 Ho'opili Hou Leadership Conference in Kauai (paperwork due in October/November)
- Update ASUHWO.com website and posting flyers in classrooms with new group/individual portraits photographed once everyone decides on a date (possibly before/during/after our 09/18 meeting?)

- Schedule a Special Meeting to ratify voting results between October 19 to October 23
- All Senate must complete 60 hours/semester or 4 hours/week of office hours
- Presidential Address – create platform to Distance Education students in a professional way
- OER – Ask Carina if \$4,000 was used for only Fall semester or the entire academic year? Also on promoting the Lending Library
- Jayce to coordinate a professional workshop and mock interviews

## **10. Adjournment**

Motion:

Second:

Meeting Adjourned @: