



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

Agenda for General Meeting 19-005

**Date of Meeting: Tuesday; September 18th, 2018, 12:00 pm - 2:00 pm in
Conference Room C-158**

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

3.1 Quorum Established?

General Meeting 19-005 Agenda Approved on September 18, 2018 by the 7th Senate of Kapolei.

4. Open Forum Guest

Frankie Pasion

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 19-005

Motion:

Second:

Vote:

5.2 Minutes for Meeting 19-004

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

- 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

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- 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 Debrief of C&C and Kids First Film
- 7.2 Special Elections
- 7.3 La Kuokoa Resolution

8. New Business

- 8.1 Compliance Hui Student Rep
- 8.2 Recognition of Melissa Saul for Exceptional Service
- 8.3 ASUHWO in The Hoot
- 8.4 Suggestion to change ASUHWO By-Laws and/or Constitution

9. Announcements and Open Forum

10. Adjournment

- Motion:
- Second:
- Meeting Adjourned @: