



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

ASUHW O General Senate Meeting 19-007 on Tuesday, October 16th, 2018 at 12:03 p.m. at Campus Courtyard.

Members Present

President Rawley Riccio tardy until present, present at 12:20 p.m.

Vice President Jayce Oda, left the meeting at 12:24 p.m.

Secretary Anna Nguyen

Treasurer Sabrina-Kuuipo Magdato

Junior Class Senator Sydney Millerd

Education Senator Paige Pagaduan tardy until present, present at 12:16 p.m.

Caucus Ambassador Christielove (Aloha) Espinosa

Members Not Present

Student Life Advisor Rouel Velasco excused

Guests

N/A

Quorum

Yes

Open Forum Guests

Carina Chernisky

- Next OER Meeting on Wednesday, October 17
- There are 20 designations/courses/sections that will participate in the Textbook Cost \$0 initiative
- Class availability for Spring 2019 is expected to be live next week from October 16
- Plan to create a "Library Research Guide" for the OER website page in Spring

Reading of Agenda

To amend Agenda for Meeting 19-007

Motion: Anna N.

Second: Sabrina M.

Amendments:

- Strike Frankie Pasion's name from Section 4. Open Forum Guest

To approve Agenda with Amendments for Meeting 19-007

Motion: Anna N.

Second: Sabrina M.



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To approve the Minutes for Meeting 19-006

Motion: Sydney M.

Second: Sabrina M.

Internal Reports

1. *President*

No new report.

2. *Vice President*

Camp Palehua in Spring. New training for incoming Senate on either 10/26 5pm - 8pm or 10/27 in the morning. Deciding on the date and time is still up for discussion. ASUHW O social bonding this Saturday 10/20, meet in front of Genki Sushi near Ross around 11am - 11:15am to check in. Need to sign waiver forms for the Hawaii Escape Challenge.

To table the meeting and share reports at the next Senate meeting on October 23

Motion: Sabrina M.

Second: Sydney M.

3. *Secretary*

N/A

4. *Treasurer*

N/A

5. *Advisors*

a. *Student Life Coordinator*

N/A

6. *Standing Committee Reports*

a. *Budget and Finance*

N/A

b. *Activities*

N/A

c. *Legislative*

N/A

7. *Ad Hoc Committees*



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- a. *Elections Committee*
N/A
- b. *Transition Committee*
N/A
- 8. *Senators Reports*
 - a. *Junior Class Senator*
N/A
 - b. *Education Division Senator*
N/A
- 9. *Caucus Ambassador*
N/A

Campus Committee Reports

- a. *Strategic Action Planning*
N/A
- b. *Health, Transportation and Technology (HTT) Committee*
N/A
- c. *Commencement Committee*
N/A
- d. *OER Committee*
N/A
- e. *Senior Staff Committee*
N/A
- f. *Faculty Senate Committee*
N/A
- e. *Aloha 'Aina Committee*
N/A
- f. *UHWU Art Committee*



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N/A

- g. *Compliance Hui*
N/A

Unfinished Business

N/A

New Business

N/A

Announcements and Open Forum

- **SAVE THE DATES:**
 - Wednesday 10/17 10am - 3pm E La Pono (Health and Wellness Fair) Voting Promotion @ Central Plaza
 - Saturday 10/20 11am - 2pm Team bonding @ Pearlridge
 - Tuesday, 10/23 12pm - 1pm Special Elections ratification meeting @ Student Lounge C-216
 - Friday, 10/26 TBA (by Jayce) for new Senate training
 - Tuesday 11/20 12pm - 2pm General Senate Meeting in C-158

Meeting Adjournment at 12:23 p.m.

Motion: Sabrina M.

Second: Anna N.



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Voting Record

VOTING RECORD FOR GENERAL MEETING 19-007, APPROVAL OF AGENDA AND MINUTES: TO AMEND THE AGENDA FOR GENERAL MEETING 19-007				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			N/A
Sabrina-Kuuipo Magdato	X			N/A
Sydney Millerd	X			N/A
Paige Pagaduan	X			N/A

VOTING RECORD FOR GENERAL MEETING 19-007, APPROVAL OF AGENDA AND MINUTES: TO APPROVE THE AGENDA WITH AMENDMENTS FOR GENERAL MEETING 19-007				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			N/A
Sabrina-Kuuipo Magdato	X			N/A
Sydney Millerd	X			N/A
Paige Pagaduan	X			N/A

VOTING RECORD FOR GENERAL MEETING 19-007, APPROVAL OF AGENDA AND MINUTES: TO APPROVE THE MINUTES FOR GENERAL MEETING 19-006				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			N/A
Sabrina-Kuuipo Magdato	X			N/A
Sydney Millerd	X			N/A
Paige Pagaduan	X			N/A

VOTING RECORD FOR GENERAL MEETING 19-007: TO TABLE THE MEETING AND SHARE REPORTS AT THE NEXT SENATE MEETING ON OCTOBER 23				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			N/A
Sabrina-Kuuipo Magdato	X			N/A
Sydney Millerd	X			N/A



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Paige Pagaduan	X			N/A
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VOTING RECORD FOR GENERAL MEETING 19-007: TO ADJOURN THE MEETING AT 12:23 P.M.				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			N/A
Sabrina-Kuuipo Magdato	X			N/A
Sydney Millerd	X			N/A
Paige Pagaduan	X			N/A