



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

ASUHW O General Senate Meeting 19-010 on Tuesday, December 11th, 2018 at 9:11 a.m. in Campus Center Student Lounge.

Members Present

President Rawley Riccio

Vice President Jayce Oda

Treasurer Sabrina-Kuuipo Magdato

Distance Education Senator Caitlin Tachibana

Junior Class Senator Sydney Millerd

Business Administration Senator Taimane Revolorio

Public Administration Senator Jaicelynn Aleka

Education Senator Paige Pagaduan

Caucus Ambassador Christielove (Aloha) Espinosa

Members Not Present

Secretary Anna Nguyen, Sabrina as proxy

Freshman Class Senator Alyssa Cabingas excused, Sydney as proxy

Social Sciences Senator Anthony Amos

Student Life Advisor Rouel Velasco

Guests

Carina Chernisky

Quorum

Yes

Open Forum Guests

N/A

Reading of Agenda

To amend Agenda for Meeting 19-010

Motion: Sabrina M.

Second: Sydney M.

Amendments: - Replace meeting location "C-158" to "Campus Center Student Lounge"

To approve Agenda with Amendments for Meeting 19-010

Motion: Taimane R.

Second: Jayce O.



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To approve the Minutes for Meeting 19-009

Motion: Taimane R.

Second: Jayce O.

Internal Reports

1. *President*

- Did not attend the last Faculty Senate meeting

2. *Vice President*

- Worked on the Senate review sheets
- Was unable to go to HTT meeting on 12/07
- Will ask Kelly for the HTT minutes
- Looking for different options for what we can do as a Senate

3. *Secretary*

- [The Hoot - November 2018](#) publishing is out
- ASUHW O uniform t-shirts are in, left it on the desk in ASUHW O Office
- Attended the PUEO Awards on Tuesday 11/27
- Will set-up a time for Senate group picture-taking in January if still interested

4. *Treasurer*

- The umbrellas will be put up sometime during the break
- Facilities are looking into the cold cafeteria concern
- There are changing tables in the "All Gender" restrooms in the Campus Center and Lab Buildings; in all of the Health Sciences building's restrooms that will be accessible in Spring 2019; looking to install more in the Library and Classroom (D) building.

5. *Advisors*

- a. *Student Life Coordinator*
No report.

6. *Standing Committee Reports*

- a. *Budget and Finance*
No new report.

- b. *Activities*

- Anna will set-up standing committee meeting soon to organize for Spring semester Welcome Week event.



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- C&C Involvement Fair on 02/07 11am-2pm in C-208 multipurpose room, the deadline to sign-up is on 01/24
 - Senate agreed to participate and Activities Committee will be creating a sign-up sheet to sign-up for shifts

- c. *Legislative*
No new report.

- 7. *Ad Hoc Committees*
 - a. *Elections Committee*
No new report.

 - b. *Transition Committee*
No new report.

- 8. *Senators Reports*
 - a. *Distance Learning*
 - A student is transferring to West O'ahu, and they were wondering why we don't have dorms
 - Why and when will UHWO have dorms?
 - Was able to meet with Rouel when he visited Kauai for a Distance Education advising

 - b. *Junior Class*
 - Helped out with Night Owl Nook
 - Sent out an email on Da Spot, waiting on an email from the Food Services & Events office

 - c. *Freshman Class*
 - Helped out with Night Owl Nook
 - Saw that a lot of students have trouble filling out FAFSA and suggested that the school should host a FAFSA workshop

 - d. *Business Administration Division*
 - Helped out with Night Owl Nook
 - A student was wondering if the study sessions event could be done for two weeks, doesn't have to be late until 1:00 a.m., maybe until 11:00 p.m.

 - e. *Public Administration Division*
 - Helped out with Night Owl Nook
 - Got the online surveys completed, talking to Joe to send it out → plans to send it out in the Spring



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- Issues and concerns:
 - Too many online classes
 - Not enough Public Administration tutors in the No'eau Center
 - Professors don't have office hours on campus

f. *Social Sciences Division*
No report.

g. *Education Division*

- Created a survey to send out to students to see if they have children

9. *Caucus Ambassadors Reports*
- No meeting since the last meeting
 - Next meeting on December 16th
 - Will need to give a presentation to the Board of Regents (BOR)

Campus Committee Reports

a. *Strategic Action Planning*
No new report.

b. *Health, Transportation, and Technology (HTT) Committee*
No new report.

c. *Commencement Committee*
No new report.

d. *Open Educational Resources (OER) Committee*

- Increased publicity about Textbook Affordability in [The Hoot's November 2018](#) and [online newsletter](#)
- Textbooks for the Lending Library are being bought and processed by Cory, hope to be done by this semester

e. *Senior Staff Committee*

- The last meeting was on Wednesday 11/21
- No one applied for Student Speaker so they asked Shawna
- Financial aid
- Mentioned about childcare on campus, the staffs were not a fond of the idea
- General facility updates



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- f. *Faculty Senate Committee*
No new report.
- e. *Aloha 'Aina Committee*
No new report.
- f. *UHWO Art Committee*
No new report.
- g. *Compliance Hui*
Next Compliance Hui Meeting on Tuesday 12/18 10am - 12pm, location TBA; Anna cannot attend due to work. Requesting a proxy to go in her place - Carina will attend and minutes will be requested.
- h. *Student Affairs*
No new report.

Unfinished Business

New Business

- 1. Approval of Stipends
 - To award stipends to:
 - President Rawley Riccio: Yes **\$500**
 - Vice President Jayce Oda: Yes **\$400**
 - Treasurer Sabrina Magdato: Yes **\$400**
 - Secretary Anna Nguyen: Yes **\$400**
 - Distance Learning Senator Caitlin Tachibana: Yes, Special Elections (half) **\$150**
 - Junior Class Senator Sydney Millerd: Yes **\$300**
 - Freshman Class Senator Alyssa Cabingas: Yes, Special Elections (half) **\$150**
 - Business Administration Senator Taimane Revolorio: Yes, Special Elections (half) **\$150**
 - Public Administration Senator Jaicelynn Aleka: Yes, Special Elections (half) **\$150**
 - Education Senator Paige Pagaduan: Yes **\$300**
 - Caucus Ambassador Christielove (Aloha) Espinosa: Yes **\$300**

Motion: Sabrina M.

Second: Jayce O.



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Announcements and Open Forum

- **SAVE THE DATES:**
 - Monday 01/07 - Spring 2019 begins!
 - Thursday 01/24 - Sunday 01/27 Ho'opili Hou Leadership Conference in Kauai
- Finalize [Spring 2019 schedules](#) by the end of December to determine Spring 2019 Senate Meetings and office hours

Meeting Adjournment at 10:15 a.m.

Motion: Sabrina M.

Second: Taimane R.



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Voting Record

VOTING RECORD FOR SENATE MEETING 19-010, APPROVAL OF AGENDA AND MINUTES: TO APPROVE THE AGENDA FOR SENATE MEETING 19-010				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			Yes
Sabrina-Kuuiipo Magdato	X			N/A
Caitlin Tachibana	X			N/A
Sydney Millerd	X			N/A
Alyssa Cabingas	X			Yes
Taimane Revolorio	X			N/A
Jaicelynn Aleka	X			N/A
Anthony Amos				
Paige Pagaduan	X			N/A

VOTING RECORD FOR SENATE MEETING 19-010, APPROVAL OF AGENDA AND MINUTES: TO APPROVE THE MINUTES FOR SENATE MEETING 19-009				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			Yes
Sabrina-Kuuiipo Magdato	X			N/A
Caitlin Tachibana	X			N/A
Sydney Millerd	X			N/A
Alyssa Cabingas	X			Yes
Taimane Revolorio	X			N/A
Jaicelynn Aleka	X			N/A
Anthony Amos				
Paige Pagaduan	X			N/A

VOTING RECORD FOR SENATE MEETING 19-010: TO APPROVE FALL 2018 STIPENDS FOR ASUHWO SENATE				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			Yes
Sabrina-Kuuiipo Magdato	X			N/A



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Caitlin Tachibana	X			N/A
Sydney Millerd	X			N/A
Alyssa Cabingas	X			Yes
Taimane Revolorio	X			N/A
Jaicelynn Aleka	X			N/A
Anthony Amos				
Paige Pagaduan	X			N/A

VOTING RECORD FOR SENATE MEETING 19-010: TO ADJOURN THE MEETING AT 10:15 A.M.				
Name	Yay	Nay	Abstain	Vote By Proxy
Jayce Oda	X			N/A
Anna Nguyen	X			Yes
Sabrina-Kuuipo Magdato	X			N/A
Caitlin Tachibana	X			N/A
Sydney Millerd	X			N/A
Alyssa Cabingas	X			Yes
Taimane Revolorio	X			N/A
Jaicelynn Aleka	X			N/A
Anthony Amos				
Paige Pagaduan	X			N/A