



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

## Agenda for General Meeting 19-011

**Date of Meeting: Tuesday; January 15th, 2019, 12:00 pm - 2:00 pm at  
Campus Center Student Lounge**

### 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>	<b>Vacant</b>
<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>	Caitlin Tachibana
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>	Alyssa Cabingas
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Business Administration</b>	Taimane Revolorio
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Public Administration</b>	Jaicelynn Aleka
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Social Sciences</b>	Anthony Amos
<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?

#### 4. Open Forum Guest

Carina Chernisky

#### 5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 19-011

Motion:

Second:

Vote:

5.2 Minutes for Meeting 19-010

Motion:

Second:

Vote:

#### 6. Internal Reports

6.1 President

6.2 Vice President **N/A**

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

6.8.2 Senior Class **N/A**

6.8.3 Junior Class

6.8.4 Sophomore Class **N/A**

6.8.5 Freshman Class

6.8.6 Business Administration Division

6.8.7 Public Administration Division

6.8.8 Social Sciences Division

6.8.9 Humanities Division **N/A**

6.8.10 Education Division

6.9 Caucus Ambassadors Reports

6.10 Campus Committees Report

- Strategic Action Planning

- Health, Transportation and Technology (HTT) Committee

- Commencement Committee

- OER Committee

- Senior Staff Committee

- Faculty Senate Committee

- Aloha 'Aina Committee

- UHWO Art Committee

General Meeting 19-011

Agenda Approved on January 15, 2019 by the 7<sup>th</sup> Senate of Kapolei.

- Compliance Hui Committee
- Student Affairs

## **7. Unfinished Business**

### **8. New Business**

- 8.1 Welcome Back
- 8.2 Position Vacancies
- 8.3 Goals for Upcoming Semester
- 8.4 Committees Overview

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

## **10. Adjournment**

Motion:

Second:

Meeting Adjourned @: