



The Associated Students of the University of Hawai'i-West O'ahu 9th Senate of Kapolei

Agenda for General Meeting 21-0016

Date of Meeting: Thursday, January 28, 2021 4:00 pm - 6:00 pm via Zoom

1. Call to order: 4:01pm

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	President	Caton Liang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Secretary	Kulanui Perez
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Treasurer	Suzy Johnson
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	<i>Vacant</i>
Absent	Excused	Tardy	Present	Constituency	Senators
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	Lauren Danner
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Junior Class	Brient Hutchinson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sophomore Class	Cassandra Hardin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Freshman Class	Jas Carino
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Creative Media	Mika Briones
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Business Administration	Cami Malalis
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Education	Michelle Gabriel
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Humanities	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Math and Science	Kylie Matsuda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Public Administration	Kaylee Torres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Sciences	<i>Vacant</i>
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	<i>Vacant</i>

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Caucus 2	Taylor Ann Okimoto
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 3	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Social Media Coordinator	Nicole Williams
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Hawaii Island Representative	Vacant
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Maui County Representative	Kaileigh Tom
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Kauai Representative	Vacant
2			13	TOTAL:	15
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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?

yes

4. Open Forum Guest

No

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 21-0016

Motion: Cami

Second: Brient

Vote:Aye

change footer from 20-0016 to 21-0016

Motion: Kulanui

Second: Brient

Add minutes 21-0014

Motion Kulanui

Second Brient

vote aye unanimous

5.2 Minutes for Meeting 21-0015

Motion: suzy

Second:brient

Vote: Aye unanimous

5.3 Minutes for meeting 21-0014

motion:cami

second:michelle

Vote: Aye unanimous

6. Internal Reports

6.1 President

meetings with rouel

worked on discord, met with board of regents, did a speech presentation in front of a board committee to show the importance of having a student government

6.2 Vice President **N/A**

6.3 Secretary

worked on minutes, worked on legislative testimony template, conducted first activities meeting for the semester.

6.4 Treasurer

worked on forms to get welcome week funds to awardees
nominated for business funds committee

6.5 Advisors

week 3 of spring semester, everyone needs to get in 4 hours a week of office hours, CSO collab meeting with the idea of governor and leg sweeping student government funds, there is instructional and specialist faculty the latter may be done away with. Contacted by nalu center about week long celebration of hawaiian culture in march, could collab on an event with activities committee.

leadership development training opportunity.

6.6 Standing Committee Reports

6.6.1 Budget & Finance

frist meeting on Jan 21st, went over scholarship opportunities for students and what kind of criteria they should meet, need to find faculty to choose the awardees, will meet with rouel about ASUH awards, next meeting february fourth at the same time. It was a successful first meeting.

6.6.2 Activities

we did welcome week spirit week and got a small turn out, discord live is up and running, thank you to everyone who has recruited students to join. more students are promoting Pueo Live. we are planning a movie night "I was a simple man" by manoa alumni

6.6.3 Legislative

will have to appoint new person, will try to call a meeting for next week

6.7 Ad Hoc Committee Reports

6.7.1 Elections Committee **N/A**

6.7.2 Transition Committee **N/A**

6.8 Senators Reports

6.8.1 Distance Learning **N/A**

6.8.2 Senior Class Absent

6.8.3 Junior Class

- I communicated with Rouel and Caton about adding into the agenda about if members at ASUWHO would need to switch Standing Committees and Campus-Wide Committees

- Communicated with Gleniss Ka'iu Akamine in Student Affairs Committee. About a new initiative and it is possible we could make a resolution in committing for UHWO to expand its Prior Learning Assessments (PLA) specifically CLEP options for students.
- Worked with Sen. Kylie about a new initiative that she could work on and how I can be of assistance as well in regards toward Ka'iu and the SAC behalf.
- Did office hours

6.8.4 Sophomore Class

I have attended a CSO collaboration recently and it was very interesting to see all the CSO's collaborate ideas for Spring 2021.

6.8.5 Freshman Class Jas

updating log for spring so she can have her set office hours

6.8.6.1 Creative Media

- I held my office hours on Tuesday/Thursday
 - I answered emails, updated my log
- Started on my initiative draft, still have a lot to do

6.8.6 Business Administration Division

Cami, only had 1 day of office hours, looked at everyones initiative and answer emails, January 11-19 participation in welcome week activities (discord)

- Communicating with my Business professor to get students more involved in ASUHOWO activities
- Office hours 1/25: Check emails and discord. Brainstorm ideas for upcoming semester

6.8.7 Education Division

michelle, did office hours, email rouel about student learning work group

6.8.8 Humanities Division **N/A**

6.8.9 Math and Science Division

During my office hours I brainstormed initiatives, learned about a possible initiative so started emailing the faculty member in charge of the subject, set up a meeting with her, and read a bunch of material she emailed me.

6.8.10 Public Administration Division

Kaylee torres, went to budget and finance meeting.

6.8.11 Social Sciences Division **N/A**

6.9 Assignment Reports

6.9.1 Caucus Ambassadors

taylor Ann, attended caucus meeting jan 9th, start asking if students are signing up for electronic payments , office hours and participated in welcome week activities

6.9.2 Social Media Coordinator

Mikaela, held office hours and started on initiative and will meet with rouel about it, attended a budget and finance meeting.

posted flyers on IG and facebook and posted intro posts and office hours for all members.

6.9.3 DE Hawaii Island Representative **N/A**

6.9.4 DE Maui County Representative

6.9.5 DE Kauai Representative **N/A**

6.10 Campus Committees Report

- Academic Grievance Committee

- Health, Transportation and Technology (HTT) Committee

figuring out what to do with collected funds for this semester

- Commencement Committee

- OER Committee N/A

- Senior Staff Committee

- Faculty Senate Committee

professor edward is the new chair, phone call scheduled with him prior to the next

- Aloha `Aina Committee N/A put on hold

- UHWO Art Committee N/A put on hold

- Compliance Hui Committee

- Student Affairs

Brient got meet dates and they set a main goal for the semester

- Task Force Housing N/A on hold

6.11 Other

- CSO Collab

- Attended CSO collab meeting #1 on 1/20/21 and we discussed about the current situation of the Budget shortfall

- We're discussed and brainstormed some ways to utilize the campus funds to avoid the state legislation and governor from extracting funds from the UHWO.

- We discussed that CSO members, students, instructors, and faculty staff of how we can make citizen testimonies that stand against funds being taken from the UH system.

7. Unfinished Business

8. New Business

7.1 Vacant positions

7.1.1 Vice President

motion for kulanui perez to step into vp for remainder of the year

Motion: Suzy Johnson

second: Michelle Gabriel

Vote: Aye unanimous

7.1.2 Caucus Delegate

7.1.3 Other positions

7.2 Committee Reassignments

7.2.1 Standing Committees

refer to committee appointments for updated list

7.2.2 Campus-wide Committee

refer to updated list for new appointments

7.3 Pueo Work Groups

Positions have been appointed and will be sent to chancellor Friday

9. Announcements and Open Forum

9.1 Save the Dates:

Next general meeting Feb 11, 4pm-6pm

Exec Committee meet then Standing Committee meetings then general meetings

9.2 Reminders:

9.3 Member To-Dos:

9.4 Committee To-Dos:

10. Adjournment

Motion: Suzy

Second: Brient

Meeting Adjourned: 5:30 PM