



The Associated Students of the University of Hawai'i'-West O'ahu 8th Senate of Kapolei

ASUHWO General Senate Meeting 20-010 on Monday, November 4, 2019 at 11:03 am in the Naulu Center.

Members Present

President, Sydney Millerd

Vice President, Taimane Revolorio

Secretary, Paige Pagaduan

Treasurer, Gerald Mance

Senior Class Senator, Alyssa Neri

Business Administration Senator, Alyssa Cabingas

Humanities Senator, Loverra Di Giustino

Social Sciences Senator, Cody Rex

Caucus Ambassador, Ramon Araujo, Jr.,

Members Not Present

Freshmen Class Senator, Cassandra Hardin, excused

Caucus Ambassador, Pearlena Stone, excused

Student Life Coordinator, Rouel Velasco, excused

Guests

N/A

Quorum

Yes

Open Forum Guests

N/A

Reading of Agenda

Motion to correct the spelling under 7.2 in "Affordability"

Motion: Taimane R.

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Second: Cody R.

To approve the Agenda for Meeting 20-010

Motion: Cody R.

Second: Taimane R.

Motion to make amendments to Minutes 20-009

Motion: Paige P.

Second: Cody R.

To approve the Minutes of Meeting 20-009

Motion: Taimane R.

Second: Gerald M.

Internal Reports

President

- ❖ Trained Alyssa N. with Tai after our last meeting
- ❖ Wrote the Faculty Senate report for Gerald who went in my place for last meeting
- ❖ Prepared for and attended the We Are SGA! National Student Government Conference in St. Louis, MO
- ❖ Working with Carina to send out OER email blast
- ❖ Op-ed about ASUHWO is in the October/November 2019 issue of The Hoot

Vice President

- ❖ Continue to plan the Team Bonding

Secretary

- ❖ Worked on and sent out minutes
- ❖ Went to the SGA Conference in Missouri.
- ❖ Edited bill to turn into an Act and sent it to Alysssa and Gerald.

Treasurer

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- ❖ Met with Alyssa to transfer knowledge and work on Fall fest fair paperwork
- ❖ Sent fall fest bill to be approved
- ❖ Attended the faculty senate meeting for Sydney

Advisors

- ❖ No new report

Standing Committee

- ❖ Budget and Finance
 - Scheduling for another meeting
- ❖ Activities
 - Got the ice for November Tea Time
 - Meeting with Alyssa N. after this meeting to go over what the Activities Committee is about.
 - Still need to contact Cassandra for meet-up time
- ❖ Legislative
 - Working on by-laws
- ❖ Ad Hoc Committee
 - Elections Committee
 - No new report
 - Transition Committee
 - No new report

Senator Reports

- ❖ Senior Class
 - Wrote up initiatives and sent it out to Sydney
 - Sent in office hours
 - Will attend meeting with Paige for Activities Committee
- ❖ Freshmen Class
 - I am still pending approval for the recycling PSA, I haven't heard back from ACM

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so far.

- Rough drafts for Da Spot have been created and are located in my folder in my team folder. Please take a look at those.
- Also if anyone knows Braille, please let me know so I can translate the rest of the menu.
- Freshman Meeting Pending Approval from ASUHW O.
- I will be at Teatime on 11/5 to answer any questions.
- ❖ Business Administration Division
 - Trained Gerald & assisted him in sending the finalized Fall Fest bill and other forms to Kelly.
 - Attended the SGA conference in Missouri.
 - Discussed with Paige about switching committees since it would be more convenient for my initiative.
- ❖ Humanities Division
 - Worked on initiative: Talked with Hoot about article for my initiative.
 - Met with Legislative committee on 10/28
- ❖ Social Science Division
 - Went to the SGA conference
 - Attended the Legislative Committee meeting
 - Considered drafting an email to Social Science professors about the capstone being help online per student concern

Assignment Reports

- ❖ Caucus Ambassadors
 - ❖ Caucus Ambassador Ramon A.:
 - Went to UH Hilo caucus meeting
 - discussed Mauna Kea, Affordability committee, passing of divestment resolution,
 - Affordability committee: Student emergency fund, child care on campus, HI promise scholarship, and student Financial literacy
 - ❖ Caucus Ambassador Pearlana S.:

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- ❖ Discuss Psychology Senior Capstone: student frustrated that more and more classes are not available in person
- ❖ Childcare: Whitney Murphy of CCB wants to bring up about starting a possible childcare center. Location Creative media's classroom in E bldg or having a childcare center. Please email Whitney
- ❖ Food pantry & sustainability: add different containers with more visible. Will provide photos of possible examples
- ❖ Media Boards: get more media on campus. Other university have tons of boards available and student have a say where they would like to have it place
- ❖ Painting campus walls: why can't students have a say of what color of paint they would like to have in student spaces?
- ❖ Social Media Coordinator
 - Worked on Town Hall flyer
 - Discussed making it a brochure instead
 - Working on an ad to put up on the TV's around campus

Campus Committees

- ❖ Health, Transportation, and Technology (HTT) Committee
 - Paige P. is now on this committee
- ❖ Academic Grievance Committee
 - No new report
- ❖ Commencement Committee
 - Alyssa C. now sits on this committee
 - Will write up a bill
 - CSO's are giving sponsorship to commencement and request that they put our logos to be recognized
- ❖ OER Committee
 - Next meeting is on November 13
- ❖ Senior Staff Committee
 - No new report
- ❖ Faculty Senate Committee

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- Discussion on commencement
 - It rained last time
 - There were a lot of people in the hallways
 - Discussed maybe opening up classrooms that face the ceremony
- March 2020, the bookstore will move location
- Next semester the parking lot will be open to all
- November 13, 2019: Walk with Veterans
- ❖ Aloha 'Aina Committee
 - No new report
- ❖ UHWO Art Committee
 - No new report
- ❖ Compliance Hui Committee
 - No new report
- ❖ Student Affairs
 - No new report
- ❖ Task Force Housing Committee
 - No new report

Other

- ❖ CSO Collab
 - No new report
- ❖ Gracious Spaces
 - No new report

Unfinished Business

- ❖ Reviewed [Meeting 20-009 To-Dos](#)
 - Went over the 20-009 To-Dos and transition the To-Dos that still needed to be done over to the 20-010 To-Dos.
- ❖ Senate Bill 20-03: To Appropriate Funding for the UHWO OER Textbook Affordability Initiative

Motion to make amendments

Motion: Paige P.

Second: Cody R.

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Motion to approve the bill with amendments

Motion: Taimane R.

Second: Cody R.

- ❖ Senate Bill 20-04: To Appropriate Funding to Support Fall 2019 UHWO Commencement

Motion to make the amendments to the bill

Motion: Paige P

Second: Cody R.

Motion to approve the bill with amendments

Motion: Taimane R.

Second: Cody R.

- ❖ Campus Committee Assignments
 - Academic Grievance Committee
 - Cody R. and Taimane R.
 - Health, Transportation and Technology (HTT) Committee
 - Paige P.
 - Commencement Committee
 - Alyssa C. and Pearlana S.
 - OER Committee
 - Ramon A.
 - Senior Staff Committee
 - Sydney M.
 - Faculty Senate Committee
 - Sydney M.
 - Aloha 'Aina Committee
 - Alyssa N.
 - UHWO Art Committee
 - Loverra D.G.
 - Compliance Hui Committee
 - Gerald M.

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- Student Affairs
 - Pearlene S.
- Task Force Housing
 - Taimane R.
- Senior Management
 - Sydney M.

New Business

- ❖ GEAR UP Waipahu Prize Donation Request
 - On Friday, December 13
 - We will be giving prizes

Announcements and Open Forum

- ❖ Save the Dates
 - See Google Calendar
- ❖ Reminders
 - November Tea Time, November 5 in D-Building Breezeway
 - Fall Fest, November 6 in the Courtyard
 - Team Bonding, November 16
- ❖ Members To-Dos

MEMBER	TO-DO	DUE DATE
Sydney, President	Contact GEAR UP Waipahu about donations	ASAP
	Send out OER Email blast (Carina will draft)	11/6/19
Taimane, VP	Meet with Senators to discuss initiatives	ASAP
Paige, Interim Secretary	Work with Cody to post minutes to website	ASAP

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	Ammend OER Bill, transition to Act, proceed with funding	ASAP
	Send out minutes no more than 5-business days post meeting	10/31/19
Gerald, Treasurer	Inquire with Rouel & possibly order the 12 ASUHWO polos already (variety of each size ready for when new members come in)	ASAP
	Work with Tai to process paperwork for team bonding	Before 11/16/19
Alyssa N., Senior Class Senator	Meet with Rouel & Tai to discuss initiative	ASAP
Cassandra, Freshman Class Senator	Meet with Rouel & Tai to discuss initiative	ASAP
Alyssa C., Business Admin Senator	Meet with Rouel & Tai to discuss initiative	ASAP
	Ammend Commencement Bill, transition to Act, proceed with funding	
Loverra, Humanities Senator	Meet with Rouel & Tai to discuss initiative	ASAP
Cody, Social Science Senator & SMC	Look into consituent concern about practicum online class	ASAP
	Remove dates/old info from OER page on ASUHWO website, convert to	ASAP



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	general statements instead of specific dates	
	Upload agendas, minutes, & legislative measures to website	ASAP
	Continue to work on initiative	Throughout semester
Ramon, Caucus Ambassador	Continue to work on initiative	Throughout semester
Pearlena, Caucus Ambassador	Continue to work on initiative	Throughout semester
Rouel, Advisor		

❖ Committee To-Dos

COMMITTEE	TO-DO	DUE DATE
Budget & Finance Chair: Gerald - Alyssa C. - Ramon	Shop for office supplies	Open
	Call for meeting	Before next meeting
Activities Chair: Paige - Lena - Alyssa N.	Send out sign-up sheet for E Ola Pono Fair tabling	ASAP
	Reserve iPads for E Ola Pono Fair	ASAP

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- Cassan dra	Call for meeting	Before next meeting
Legislative Chair: Taimane - Cody - Loverr a	Write legislation (senate revision) for update of bylaws for Treasurer and Secretary positions	Before end of semester
	Write legislation (senate revision) for new positions	Before end of semester
	Call for meeting	Before next meeting

Meeting Adjournment at 12:24 PM

Motion: Cody R.

Second: Gerald M.

Voting Record

VOTING RECORD FOR SENATE MEETING 20-010, APPROVAL OF AGENDA: MOTION TO CORRECT SPELLING UNDER 7.2 IN "AFFORDABILITY"				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A



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Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-010, APPROVAL OF AGENDA: TO APPROVE THE AGENDA FOR MEETING 20-010				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-010, APPROVAL OF AGENDA: MOTION TO MAKE AMENDMENTS TO MINUTES 20-009				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A

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Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-010, APPROVAL OF AGENDA: TO APPROVE THE MINUTES FOR 20-009				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

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VOTING RECORD FOR SENATE MEETING 20-010, MOTION TO MAKE AMENDMENTS TO SB 20-03				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-010, MOTION TO APPROVE SB 20-03				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A

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Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-010, MOTION TO APPROVE SB 20-04				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-010, MOTION TO MAKE AMENDMENTS TO SB 20-04				
Name	Yay	Nay	Abstain	Vote by Proxy

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Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-010, TO ADJOURN THE MEETING AT 12:24 PM				
Name	Yay	Nay	Abstain	Vote by Proxy
Taimane Revolorio	X			N/A
Paige Pagaduan	X			N/A
Gerald Mance	X			N/A
Alyssa Neri	X			N/A
Cassandra Hardin				N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A

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Cody Rex	X			N/A
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