



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

ASUHWU General Senate Meeting 20-011 on Thursday, November 21, 2019 at 8:40 am in the Naulu Center.

Members Present

President, Sydney Millerd
Vice President, Taimane Revolorio
Secretary, Paige Pagaduan
Treasurer, Gerald Mance
Freshmen Class Senator, Cassandra Hardin
Business Administration Senator, Alyssa Cabingas
Humanities Senator, Loverra Di Giustino
Social Sciences Senator, Cody Rex
Caucus Ambassador, Ramon Araujo, Jr.,
Caucus Ambassador, Pearlena Stone
Student Life Coordinator, Rouel Velasco

Members Not Present

Senior Class Senator, Alyssa Neri, excused, Taimane R. as the proxy

Guests

N/A

Quorum

Yes

Open Forum Guests

Carina Chernisky (UHWO Library)

Reading of Agenda

To approve the Agenda for Meeting 20-011

Motion: Taimane R.

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Minutes Approved on December 16, 2019 by the 8th Senate of Kapolei.



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Second: Cody R.

Motion to make amendments to Minutes 20-010

Motion: Taimane R.

Second: Cody R.

To approve the Minutes of Meeting 20-010

Motion: Cody R.

Second: Alyssa C.

Internal Reports

President

- ❖ Communicated with GEAR UP Waipahu (Rina) regarding donations
 - Will be recognized with our logo in the program & on social media
- ❖ Tabled for November Tea Time
- ❖ Sent mahalo email for November Tea Time
- ❖ Was not able to send E Ola Pono Fair mahalo email due to change in form formatting...
- ❖ Communicated with David from The Hoot for our Senate profiles which will be included in the next issue
 - Mahalo to everyone for sending me their info
- ❖ Met with VC Ishida & discussed the following/asked the following questions the Senate requested to bring up:
 - **What is the herbicide being sprayed? Health & safety issue & contamination of organic garden concern.**
 - Workers spray only spray at certain times, conditions, & areas (e.g. not when it's really windy or a lot of people around)
 - Regularly checked on by UHWO Health & Safety Officer
 - No contamination to organic garden, Albie & Tasha are aware of spraying & it was worked out with them
 - **Why such a high UHWO electric bill? Close to UHM?**

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- Nowhere near UHM
- Further PV plans for A Building & Creative Media Building
- Looking into more PV for UHWO; however, it is challenging
 - Return on investment is not as good as with homeowners (tax breaks)
 - High cost -> must request \$ from legislature
- **Need for better visible recycling containers**
 - Current bins are the way they are for uniformity & just ordered more for new building
 - Will bring up about making it more visible/clear that the certain bin is just for recyclables
 - Blue sticker/blue paint
- **Da Spot contract regarding food trucks for events**
 - Not so much Da Spot's contract that restricts this, but the tax-exempt bonds that are paying for the campus
 - Tax-exempt bond restrict what can be done on the UHWO property
 - ◆ Not supposed to be used for profit/commercialized facility
 - ◆ When food trucks came before, got in trouble with Ethic Commissions -> subject to fines & penalties
- **Updates**
 - Parking going to be opening in Spring 2020 for everyone
 - CMA Building to be completed July 2020
 - VC Ishida will be following up with the signage for restrooms & water fountains
 - Looking for uniformity of signs that can be put around the whole campus
 - Photos regarding the cleanliness of Da Spot were shown to John (UHWO Auxiliary Services Director) & couldn't find the "eggs", but the entire cafe will be cleaned with the renovation (tear out carpet & furniture) which is up for bid in January

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- May impact bookstore & cafe operations but will keep us updated
- ❖ Attended team bonding

Vice President

- ❖ Survey edited and sent out for evaluations
- ❖ Finished the planning for team bonding
- ❖ Attended team bonding
- ❖ Tabled for Tea time
- ❖ Attended Fall Fest
- ❖ Attended E Ola Pono Fair

Secretary

- ❖ Worked on and sent out minutes
- ❖ Prepped for E Ola Pono
- ❖ Attended the Senior Management Meeting
- ❖ Attended the team bonding
- ❖ Attended Fall Fest
- ❖ Worked on SA-20-03

Treasurer

- ❖ Submitted Polos order and team bonding paperwork
- ❖ Attended Tea time tabling
- ❖ Attended Eola pono tabling
- ❖ Attended Team bonding
- ❖ Attended a solo meeting covering civic responsibility
- ❖ Filled out form 56 for \$2,000 to OER just waiting for the flyer to submit with it

Advisors

- ❖ Went on conferences
- ❖ CSO Collab will be on December 16
- ❖ ULead will be late January or early February

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Standing Committee

- ❖ Budget and Finance
 - The Budget Addendum for \$100 form development to caucus delegates stipends
 - \$408.11 has been appropriated from the development budget for team bonding
 - \$243.16 from Office supplies budget for 12 polo shirts
 - Expected up to \$2,000 from initiatives budget for commencement
 - Expected \$2,000 from sponsored events budget for OER
- ❖ 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
 - During the final meeting we will go over the By Laws
- ❖ Ad Hoc Committee
 - Elections Committee
 - No new report
 - Transition Committee
 - No new report

Senator Reports

- ❖ Senior Class
 - Met with Paige to discuss duties for Student Affairs Committee
 - Tabled at E Ala Pono
 - Reached out to climate activist for initiative (no response)
- ❖ Freshmen Class
 - The Braille for Da Spot's menu so far has been translated and is located in my initiatives folder.
 - Discussed with Paige over activities related to iPad and online bookings.
 - Helped out at the last ASUHWO Tea Time, got to answer questions and help pass tea to students.

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- Currently staying in touch with a student over issues related to the History Senior Capstone project, gave her Mr. Rouel's email.
- Will be helping out with the Night Owl Nook and Pueo Awards (if we are helping out) this year.
- ❖ Business Administration Division
 - I tabled for the last tea time event which was also part of Fall Fest
 - Worked on editing the bill/act for commencement
 - Putting together what kind of foods and drinks to serve for commencement as well as coming up with the layout plan to send to head of commencement committee so they have an idea of what's gonna happen
 - Attended the team bonding
- ❖ Humanities Division
 - Tabled for Tea Time and E Ola Pono
 - Attended the team bonding
 - Worked on initiative for tampons
 - Discussed putting them both in female and male bathrooms
- ❖ Social Science Division
 - Tabled for Tea Time, Fall Fest, and E Ola Pono
 - Emailed Social Science Professor about senior capstone-
 - It depends on demand of students -
 - Professor is in contact with the same students who asked about the online senior capstone
 - Discussed w Rouel about initiative
 - Will be contacting the state legislative to come down and hold a town hall

Assignment Reports

- ❖ Caucus Ambassadors
 - ❖ Caucus Ambassador Ramon A.:
 - Meeting this Saturday at Manoa
 - Will be hearing from TMT protesters and Admin
 - ❖ Caucus Ambassador Pearlana S.:

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- ❖ There will be a caucus meeting this Saturday
- ❖ Will work with everyone to hold the next caucus meeting that will be held at UH West
- ❖ Sustainability Committee has passed the first Bill
- ❖ Attended the commencement meeting
- ❖ Attended CSO Collab meeting
- ❖ Social Media Coordinator
 - Organizing the documents on the website

Campus Committees

- ❖ Health, Transportation, and Technology (HTT) Committee
 - No new report
- ❖ Academic Grievance Committee
 - No new report
- ❖ Commencement Committee
 - Will be giving two passes for each CSO
 - Will provide them the logo
 - Talked about not wanting the logo in there and having an inset or having a banner up that shows all the people who helped sponsor the event
 - Let the CSO know that it is not their responsibility to actively look for sponsors to help the event.
 - We should write up a resolution stating that our funds are for our students and holding activities not to fund commencement every year
 - Tell kapunas to bring or wear ponchos
- ❖ OER Committee
 - Thankful for the \$2,000
 - System created a def. For TXT0 students will not be required to purchase any course learning materials, books, and any other readings. Materials needed to put learning into practice are exempt from category of



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- Library wants to know what we want them to do with lending library books that aren't being used anymore
- Textbook survey and possibility of ASUHW providing incentive along with library
- ❖ Senior Staff Committee
 - BIT (Behavior Intervention Team)
 - Talked about commencement
 - IT discussed how dangerous it was because the rain because people at the event would go under their tent
 - Micro Site - people who have not said they will switch over to it by August 2020 will get their stuff deleted because it is not consistent with the new site.
 - Chancellor discussed going to Kauai and sharing an enrolment update
- ❖ Faculty Senate Committee
 - No new report
- ❖ Aloha 'Aina Committee
 - No new report
- ❖ UHWO Art Committee
 - No new report
- ❖ Compliance Hui Committee
 - November 22 @ 1PM will have a guest speaker for the Law Society
- ❖ Student Affairs
 - No new report
- ❖ Task Force Housing Committee
 - No new report
- Other
 - ❖ CSO Collab
 - Discussed ideas
 - ❖ Gracious Spaces
 - No new report

Unfinished Business

- ❖ Reviewed [Meeting 20-010 To-Dos](#)

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- Went over the 20-010 To-Dos and transition the To-Dos that still needed to be done over to the 20-011 To-Dos.

New Business

- ❖ Senate Bill 20-05: To Appropriate Funding to Support Fall 2019 UHWO Cap and Gown Initiative

Motion to make amendments to SB-20-05

Motion: Cody R.

Second: Gerald M.

Motion to approve the bill with amendments for SB-20-05

Motion: Cody R.

Second: Gerald M.

- ❖ ASUHWU Awards for Fall 2019 Pueo Awards Ceremony (December 4, 2019)
 - Rouel sent out an email about various awards we can give
 - Send in nominations before Thanksgiving and them to Sydney
 - We will vote on them electronically
 - We will get sworn in at the Pueo Awards
 - CCB will be hosting the event
- ❖ November Tea Time Debrief
 - There was 30 visitors
 - Maybe have hot tea next time
 - It was a positive experience
- ❖ E Ola Pono Debrief
 - There was 28 visitors
 - Our google doc form got accidentally changed so we need to be more careful when students are filling it out
 - The questions on the wheel need to be changed because students could not answer the questions

Announcements and Open Forum

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- ❖ Save the Dates
 - See Google Calendar
- ❖ Reminders
 - We will approve the stipends on December 16, 2019 at 2PM
- ❖ Members To-Dos

MEMBER	TO-DO	DUE DATE
Sydney, President	Collect ASUHWOW Awards nominations	11/26/19
	Put ASUHWOW Awards nominations for virtual Senate vote	11/27/19
	Contact ASUHWOW Awards awardees	12/2/19
	Write ASUHWOW Awards script for Pueo Awards Ceremony	12/4/19
	Organize swearing-in for Pueo Awards Ceremony	12/4/19
Taimane, VP	Meet with Senators to discuss initiatives	ASAP
	Work on stipend awards	12/16/19
Paige, Interim Secretary	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	Assist in Senate Act funding/processing	ASAP
Alyssa N., Senior Class	Continue to work on initiative	ASAP



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Senator		
Cassandra, Freshman Class Senator	Continue to work on initiative	ASAP
Alyssa C., Business Admin Senator	Continue to work on initiative	ASAP
	Ammend Commencement Bill, transition to Act, proceed with funding	
Loverra, Humanities Senator	Continue to work on initiative	ASAP
Cody, Social Science Senator & SMC	Remove dates/old info from OER page on ASUHW O website, convert to general statements instead of specific dates	ASAP
	Upload 8th Senate Acts to website	ASAP
	Continue to work on initiative	Throuhgout semester
Ramon, Caucus Ambassador	Continue to work on initiative	Throuhgout semester
Pearlena, Caucus Ambassador	Transition Cap & Gown Bill to Act	ASAP
	Continue to work on initiative	Throuhgout semester
Rouel, Advisor		



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❖ 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. - Cassandra	Send out Night Owl Nook sign-up sheet	ASAP
	Work with SAFB to figure out donations to Night Owl Nook (ASWUHO swag items)	ASAP
	Call for meeting	Before next meeting
Legislative Chair: Taimane - Cody - Loverra	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 10:20AM

Motion: Cody R.

Second: Gerald M.

Voting Record

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VOTING RECORD FOR SENATE MEETING 20-011, APPROVAL OF AGENDA: TO APPROVE THE AGENDA FOR MEETING 20-011				
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			Taimane R.
Cassandra Hardin	X			N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-011, APPROVAL OF AGENDA: MOTION TO MAKE AMENDMENTS TO MINUTES 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			Taimane R.

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

VOTING RECORD FOR SENATE MEETING 20-011, APPROVAL OF AGENDA: TO APPROVE THE MINUTES FOR 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			Taimane R.
Cassandra Hardin	X			N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-011, MOTION TO MAKE AMENDMENTS TO SB 20-05				
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			Taimane R.
Cassandra Hardin	x			N/A
Alyssa Cabingas	X			N/A
Loverra Di Giustino	X			N/A
Cody Rex	X			N/A

VOTING RECORD FOR SENATE MEETING 20-011, MOTION TO APPROVE THE BILL WITH AMENDMENTS FOR SB 20-05				
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			Taimane R.
Cassandra Hardin	X			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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VOTING RECORD FOR SENATE MEETING 20-011, TO ADJOURN THE MEETING AT 10:20AM				
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