



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

Agenda for General Meeting 20-001

Date of Meeting: Monday; May 20th, 2019, 5:00 pm - 7:00 pm at C225

1. Call to order:

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	President	Sydney Millerd
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	Taimane Revolorio
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Secretary	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Vacant
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	Vacant
Absent	Excused	Tardy	Present	Constituency	Senators
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	Derek Saffery
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Junior Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sophomore Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Freshman Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Business Administration	Alyssa Cabingas
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Humanities	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Math and Science	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	Torie Guadiz
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Sciences	Cody Rex
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	Aloha Espinosa
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 2	Vacant
<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 type="checkbox"/>	Social Media Coordinator	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Hawaii Island Representative	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Maui County Representative	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Kauai Representative	Vacant

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				TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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?

4. Open Forum Guest

5. Approval of Agenda

5.1 Agenda for Meeting 20-001

Motion:

Second:

Vote:

6. Internal Reports

6.1 President

6.2 Vice President

6.3 Secretary **N/A**

6.4 Treasurer **N/A**

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 **N/A**

6.8.2 Senior Class

6.8.3 Junior Class **N/A**

6.8.4 Sophomore Class **N/A**

6.8.5 Freshman Class **N/A**

6.8.6 Business Administration Division

6.8.7 Education Division **N/A**

6.8.8 Humanities Division **N/A**

6.8.9 Math and Science Division **N/A**

6.8.10 Public Administration Division

6.8.11 Social Sciences Division

6.9 Assignment Reports

6.9.1 Caucus Ambassadors **N/A**

6.9.2 Social Media Coordinator **N/A**

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

6.9.4 DE Maui County Representative **N/A**

6.9.5 DE Kauai Representative **N/A**

6.10 Campus Committees Report

- Health, Transportation and Technology (HTT) Committee

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- Commencement Committee
- OER Committee
- Senior Staff Committee
- Faculty Senate Committee
- Aloha `Aina Committee
- UHWO Art Committee
- Compliance Hui Committee
- Student Affairs

7. Unfinished Business

8. New Business

8.1 2019-2020 Budget

8.2 Vacant Executive Board Positions: Secretary & Treasurer

- Adjustments to responsibilities
- Interim appointments

8.3 New Senate Positions: DE Island Representatives & Social Media Coordinator

8.4 ASUHWO Team Drive

8.5 Establish App for Senate Communication

8.6 ASUHWO Shirts

8.7 Partnership with SAFB for Welcome Week

8.8 Standing Committee Placements

8.9 Establish summer calendar

- Photoshoot
- La Panua
- Preparations for Welcome Week
- Committee Meetings
- General Meetings

8.10 Start of Term Plans

- Welcome Week
- Recruitment for vacant positions
- Welcome email (possible video)
- Student Life Survey

9. Announcements and Open Forum

9.1 Save the Dates

- **ASUHWO Office Cleaning/Inventory & Leadership Training:**
Wednesday, May 22, 2019
 - Time: 10:00am - 2:00pm
 - Location: Student Lounge
- **CSO Night OWL Retreat:** Thursday, May 22, 2019 - Friday, May 23, 2019
 - Time: Check-in @ 9:00am
 - Location: Pu`u Kahea Conference Center (Waianae)
- **La Panua:** Thursday, August 15, 2019
 - Time: TBD
 - Location: UHWO

9.2 Reminders

- Continue to fill out [Summer 2019 UNavailability](#) & [Fall 2019 UNavailability](#)

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- Continue to recruit for vacant positions

9.3 Member To-Dos

9.4 Committee To-Dos

10. Adjournment

Motion:

Second:

Meeting Adjourned @: