



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

Agenda for General Meeting 20-002

**Date of Meeting: Wednesday; June 26th, 2019, 12:30 pm - 2:30 pm at
Student Life Center**

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	Paige Pagaduan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Alyssa Cabingas
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	Vacant
<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	Vacant
<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

General Meeting 20-002

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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 and Minutes

5.1 Agenda for Meeting 20-002

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-001

Motion:

Second:

Vote:

6. Internal Reports

6.1 President

6.2 Vice President

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 **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 **N/A**

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**

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

7. Unfinished Business

- 7.1 Review [Meeting 20-001 To-Dos](#)

8. New Business

- 8.1 Caucus Ambassador Appointment
- 8.2 Social Media Coordinator Appointment
 - No applicants applied
 - Next steps
- 8.3 Campus Committee Assignments
 - Academic Grievance Committee
 - Two ASUHWO members needed to sit on committee
- 8.4 CSO Night OWL Retreat Reflection
- 8.5 Possible Additional Summer Training

9. Announcements and Open Forum

- 9.1 Save the Dates
 - **CSO Leadership Development Institute:** Tuesday, July 2, 2019 - Wednesday, July 3, 2019 OR Monday, July 22, 2019 - Tuesday, July 23, 2019
 - Time: 1:00pm - 4:00pm
 - Location: Student Life Center
 - **La Panua:** Thursday, August 15, 2019
 - Time: TBD
 - Location: UHWO
 - **ASUHWO General Meeting:** Wednesday, August 21, 2019
 - Time: 9:00am - 11:00am
 - Location: TBD
- 9.2 Reminders
 - Fill out [Fall 2019 UNavailability](#) so we can determine meeting schedule for the semester
 - Continue to recruit for vacant positions
 - Be sure to "reply all" to emails & cc asuhwo@hawaii.edu in emails relating to ASUHWO
- 9.3 Member To-Dos
- 9.4 Committee To-Dos

10. Adjournment

Motion:

Second:

Meeting Adjourned @: