



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

Agenda for General Meeting 20-005

**Date of Meeting: Monday; September 9th, 2019, 11:00 am - 1:00 pm at
Naulu Center Conference Room**

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	<i>Vacant</i>
Absent	Excused	Tardy	Present	Constituency	Senators
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Junior Class	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sophomore Class	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Freshman Class	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Business Administration	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	<i>Vacant</i>
<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 type="checkbox"/>	Math and Science	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	<i>Vacant</i>
<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	Ramon Araujo, Jr.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 2	Pearlena Stone
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 3	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Media Coordinator	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Hawaii Island Representative	<i>Vacant</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Maui County	<i>Vacant</i>

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				Representative	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Kauai Representative	Vacant
				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

4.1 Carina Chernisky (UHWO Library)

4.2 Dr. Lisa Spenser (Student Affairs Committee)

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-005

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-004

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 **N/A**

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 **N/A**

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6.8.11 Social Sciences Division

6.9 Assignment Reports

6.9.1 Caucus Ambassadors

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

- Academic Grievance Committee
- 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
- Task Force Housing

7. Unfinished Business

7.1 Review Meeting [20-004 To-Dos](#)

7.2 Student Concerns & Suggestions

7.3 Social Media Coordinator Appointment

7.4 Student Leadership Conference

7.5 ASUHWO Stance on TMT

8. New Business

8.1 Welcome Week Debrief

8.2 Tea Time with ASUHWO Debrief & Planning

8.3 C&C Fair Planning

8.4 Fall Special Elections Election Week Planning

9. Announcements and Open Forum

9.1 Save the Dates

- See Google Calendar

9.2 Reminders

- Continue to promote for vacant positions
- Remember to initial what is completed on the To-Dos so that we are all on the same page and know what has been done
- All ASUHWO-related work should be saved on team drive
- Figure out your office hours

9.3 Member To-Dos

9.4 Committee To-Dos

10. Adjournment

Motion:

Second:

Meeting Adjourned @: