



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

Agenda for General Meeting 20-009

Date of Meeting: Thursday; October 24th, 2019, 8:30 am - 10:30 am 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	Gerald Mance
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	Alyssa Neri
<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	Cassandra Hardin
<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	Loverra Di Giustino
<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	Vacant
<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	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Media Coordinator	Cody Rex
<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	Vacant

General Meeting 20-009

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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)

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-009

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-007

Motion:

Second:

Vote:

5.3 Minutes for Meeting 20-008

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**

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- 6.8.5 Freshman Class
- 6.8.6 Business Administration Division
- 6.8.7 Education Division **N/A**
- 6.8.8 Humanities Division
- 6.8.9 Math and Science Division **N/A**
- 6.8.10 Public Administration Division **N/A**
- 6.8.11 Social Sciences Division
- 6.9 Assignment Reports
- 6.9.1 Caucus Ambassadors
- 6.9.2 Social Media Coordinator
- 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
- 6.11 Other
 - CSO Collab
 - Gracious Spaces

7. Unfinished Business

- 7.1 Review [Meeting 20-007 To-Dos](#)
- 7.2 "Town Hall" Flyer

8. New Business

- 8.1 Senate Bill 20-02: To Appropriate Funding for the UHWO OER Textbook Affordability Initiative
- 8.2 Senate Bill 20-03: To Appropriate Funding to Support Fall 2019 UHWO Commencement
- 8.3 Senate Bill 20-04: To Appropriate Funding to Support Fall Fest 2019
- 8.4 Elections Tabling Debrief
- 8.5 Night Owl Nook Partnership with SAFB
- 8.6 E Ola Pono Fair

9. Announcements and Open Forum

- 9.1 Save the Dates
 - See Google Calendar
- 9.2 Reminders
- 9.3 Member To-Dos
- 9.4 Committee To-Dos

10. Adjournment

Motion:
Second:
Meeting Adjourned @: