



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

Agenda for General Meeting 20-010

**Date of Meeting: Monday; November 4th, 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	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 20-010

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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

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-010

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-009

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

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

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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 20-009 To-Dos](#)

7.2 Senate Bill 20-03: To Appropriate Funding for the UHWO OER Textbook Affordability Initiative

7.3 Senate Bill 20-04: To Appropriate Funding to Support Fall 2019 UHWO Commencement

7.4 Campus Committee Assignments

8. New Business

8.1 GEAR UP Waipahu Prize Donation Request

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 @: