



# The Associated Students of the University of Hawai'i'-West O'ahu 8<sup>th</sup> Senate of Kapolei

## Agenda for General Meeting 20-012

**Date of Meeting: Monday; December 16th, 2019, 2:00 pm - 3:00 pm at  
Student Life Center**

### 1. Call to order:

### 2. Roll Call

Absent	Excused	Tardy	Present		<b>Executive Board</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>President</b>	Sydney Millerd
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Vice President</b>	Taimane Revolorio
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Secretary</b>	Paige Pagaduan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Treasurer</b>	Gerald Mance
Absent	Excused	Tardy	Present	<b>Constituency</b>	<b>Senators-At-Large</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Distance Learning</b>	<b>Vacant</b>
Absent	Excused	Tardy	Present	<b>Constituency</b>	<b>Senators</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Senior Class</b>	Alyssa Neri
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Junior Class</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Sophomore Class</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Freshman Class</b>	Cassandra Hardin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Business Administration</b>	Alyssa Cabingas
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Education</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Humanities</b>	Loverra Di Giustino
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Math and Science</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Public Administration</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Social Sciences</b>	Cody Rex
Absent	Excused	Tardy	Present	<b>Assignments</b>	<b>Ambassadors</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 1</b>	Ramon Araujo, Jr.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 2</b>	Pearlena Stone
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 3</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Social Media Coordinator</b>	Cody Rex
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DE Hawaii Island Representative</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DE Maui County</b>	<b>Vacant</b>

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				<b>Representative</b>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DE Kauai Representative</b>	<b>Vacant</b>
				TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>S.L. Coordinator</b>	Rouel Velasco
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Faculty Advisor</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Asst. Faculty Advisor</b>	<b>Vacant</b>

### 3. Establish Quorum

3.1 Quorum Established?

### 4. Open Forum Guest

### 5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-012

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-011

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 **N/A**

6.7.2 Transition Committee **N/A**

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

6.9 Assignment Reports

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- 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 20-011 To-Dos](#)

## **8. New Business**

- 8.1 Approval of Stipends
- 8.2 Vice President Appointment
- 8.3 Caucus Ambassador Appointment Plans

## **9. Announcements and Open Forum**

- 9.1 Save the Dates
  - See Google Calendar
  - (\*Tentive\*) **ASUHWO General Meeting:** Monday, January 6, 2019
    - Time: TBD
    - Location: TBD
  - **CSO Leadership Development Insitute:** Wednesday, January 8, 2020 & Thursday, January 9, 2020
    - Time: 8:00am - 3:00pm
    - Location: Naulu Center
- 9.2 Reminders
- 9.3 Member To-Dos
- 9.4 Committee To-Dos

## **10. Adjournment**

Motion:  
Second:  
Meeting Adjourned @: