



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

Agenda for General Meeting 20-014

Date of Meeting: Monday; January 21st, 2020, 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	Alyssa Cabingas
<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	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	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	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	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 20-014

Agenda Approved on January 21, 2020 by the 8th Senate of Kapolei.

				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 20-014

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-013

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 **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**

6.8.11 Social Sciences Division

General Meeting 20-014

Agenda Approved on January 21, 2020 by the 8th Senate of Kapolei.

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 20-013 To-Dos](#)

8. **New Business**

8.1 Caucus Ambassador Appointment

8.2 Welcome Week Debrief

8.3 Vacant Senator Positions Interview Prep & Plans

9. **Announcements and Open Forum**

9.1 Save the Dates

- See Google Calendar
- **Transfer Counselor Workshop (Tabling):** Friday, January 31, 2019
 - Time: 12:30pm - 1:30pm
 - Location: C225
 - Anyone available?
- **General Meeting:** Tuesday, February 4, 2019
 - Time: 11:00pm - 1:00pm
 - Location: Naulu Center Conference Room
- **ULEAD**
 - Time: 8:30am - 3:30pm
 - Location: TBD

9.2 Reminders

9.3 Member To-Dos

9.4 Committee To-Dos

10. **Adjournment**

Motion:

Second:

Meeting Adjourned @:

General Meeting 20-014

Agenda Approved on January 21, 2020 by the 8th Senate of Kapolei.

