



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

Agenda for General Meeting 20-015

**Date of Meeting: Tuesday; February 4th, 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 | Vacant |
| | | | | | |
| 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 | Cody Rex |
| <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 |

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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

- Caton Liang (Junior Class Senator Nominee)
- Jenna Marie Marcos (Business Administration Senator Nominee)
- Aleena Mabuti (Social Sciences Senator Nominee)

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-015

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-014

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**

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6.8.9 Math and Science Division **N/A**

6.8.10 Public Administration Division **N/A**

6.8.11 Social Sciences Division **N/A**

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 20-014 To-Dos](#)

8. New Business

8.1 Vacant Senator Positions Appointments

8.2 Committee (Re)Assignments

8.3 Special Order: [Senate Bill 20-07: To Appropriate Funding Support for Textbook Affordability Survey Gift Card Prizes](#)

8.4 Special Order: [Senate Bill 20-08: To Appropriate Funding Support for No`eau Center West & Welaxation](#)

9. Announcements and Open Forum

9.1 Save the Dates

- See Google Calendar
- **ULEAD:** Friday, February 7, 2020
 - Time: 9:00am - 3:00pm
 - Location: UHWO
- **Tea Time with ASUHWO:** Monday, February 10, 2020 & Tuesday, February 11, 2020
 - Time: 10:00am - 2:00pm
 - Location: D-Building Breezeway
- **General Meeting:** Tuesday, February 18, 2020
 - Time: 11:00am - 1:00pm
 - Location: Naulu Center Conference Room

9.2 Reminders

9.3 Member To-Dos

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9.4 Committee To-Dos

10. Adjournment

Motion:

Second:

Meeting Adjourned @: