



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

Agenda for General Meeting 20-017

Date of Meeting: Tuesday; March 3rd, 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	Caton Liang
<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	Jenna Marie Marcos
<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	Aleena Mabuti
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

- Carina Chernisky (UHWO Library)
- Jason Levy (International DARPA Subterranean Robotics Challenge & Robosub Intelligent Systems Competition)
 - Ryan
 - Reiko

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-017

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-016

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 **N/A**
- 6.8 Senators Reports
 - 6.8.1 Distance Learning **N/A**
 - 6.8.2 Senior Class
 - 6.8.3 Junior Class
 - 6.8.4 Sophomore Class **N/A**
 - 6.8.5 Freshman Class
 - 6.8.6 Business Administration Division

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- 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
- 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 20-016 To-Dos](#)

8. New Business

- 8.1 Sophomore Class Senator Appointment
- 8.2 Special Order: [Senate Bill 20-008: To Appropriate Funding Support for UHWO Earth Day 2020](#)
- 8.3 West Fest (April 1, 2020)
- 8.4 UHWO Student Mental Health & Counseling Project Discussion (Led by Junior Class Senator Caton Liang)

9. Announcements and Open Forum

- 9.1 Save the Dates
 - See Google Calendar
 - **Tea Time with ASUHWO (Mandatory Event):** Monday, March 9, 2020 & Tuesday, March 10, 2020
 - Time: 10:00am - 2:00pm
 - Location: D-Building Breezeway
 - **Team Bonding (Mandatory Event):** Saturday, March 21, 2020 (subject to change)
 - Time: 1:00pm - TBA
 - Location: Coral Crater Adventure Park
 - **ASUHWO Senate Spring 2020 General Elections Online Form Due:** Monday, March 23, 2020

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- Time: Due by 11:59pm
- Location: <http://bit.ly/ASUHWOGE2020>
- **Prince Kuhio Day Parade:** Saturday, March 28, 2020
 - Time: 4:00pm - 6:00pm
 - Location: Kapolei Hale to Ka Makana Ali`i
 - Wear red/UHWO shirt

9.2 Reminders

- Encourage students to apply for Spring 2020 General Elections!

9.3 Member To-Dos

9.4 Committee To-Dos

10. Adjournment

Motion:

Second:

Meeting Adjourned @: