



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

## Agenda for General Meeting 20-021

**Date of Meeting: Tuesday; May 19, 2020, 10:00 am - 12:00 pm at via Zoom**

### 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>	Alyssa Cabingas
<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>	Caton Liang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Sophomore Class</b>	Brient Hutchinson
<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>	Jenna Marie Marcos
<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>	<b>Vacant</b>
<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>	Aleena Mabuti
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>	Cody Rex
<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>	<b>Vacant</b>
<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 Representative</b>	<b>Vacant</b>

General Meeting 20-021

Agenda Approved on May \_\_ 2020 by the 8<sup>th</sup> Senate of Kapolei.

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

### 3. Establish Quorum

3.1 Quorum Established?

### 4. Open Forum Guest

- Cortney Wolensky
- Michelle Gabriel

### 5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-021

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-020

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

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

6.8.5 Freshman Class

6.8.6 Business Administration Division

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**

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6.8.11 Social Sciences Division

6.9 Assignment Reports

6.9.1 Caucus Ambassadors

6.9.2 Social Media Coordinator **N/A**

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 20-020 To-Dos](#)

**8. New Business**

8.1 Cash Awards Review & Approval

8.2 Senate Resolution 20-02: Adding A Black/African-American History Course Into Curriculum at UHWO

8.3 Senate Resolution 20-03: In Support of Student Mental Health and Campus Counseling Services

**9. Announcements and Open Forum**

9.1 Save the Dates

- **UHWO Spring 2020 Drive-Thru Graduation:** Thursday, May 28, 2020
  - Time: TBD
  - Location: UHWO

9.2 Reminders

9.3 Member To-Dos

9.4 Committee To-Dos

**10. Adjournment**

Motion:

Second:

Meeting Adjourned @: