



# The Associated Students of the University of Hawai'i'-West O'ahu 9<sup>th</sup> Senate of Kapolei

**Agenda for General Meeting 21-00**

**Date of Meeting: Monday; June 2, 2020, 12:00 pm - 2:00 pm at C225**

**1. Call to order: 12:03 pm**

**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>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Vice President</b>	Jenna Marie Marcos
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Secretary</b>	Aleena Mabuti
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Treasurer</b>	<b>Vacant</b>
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>	<b>Vacant</b>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Junior Class</b>	Brient Hutchinson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Sophomore Class</b>	Cassandra Hardin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Freshman Class</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Business Administration</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Education</b>	<i>Michelle Gabriel</i>
<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"/>	X	<b>Public Administration</b>	Kaylee Torres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Social Sciences</b>	Caton Liang
Absent	Excused	Tardy	Present	<b>Assignments</b>	<b>Ambassadors</b>
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 1</b>	<i>Ramon Araujo</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 2</b>	<b>Vacant</b>
<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>
<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"/>	X	<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?

Yes

### 4. Open Forum Guest

N/A

### 5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 21-00

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-010

Motion:

Second:

Vote:

### 6. Introductory Meeting

- a) Goals for the meeting (Jenna)- 5 min
- b) Ice Breakers (Jenna)- 30 min
  - a. Self-Introduction-Weather Ball
  - b. "What are you wearing?"
  - c. Setting up a Conduct Group Agreement
- c) Kahoot (Jenna)-10 min
- d) Goals for the Summer (Jenna)- 30 min
  - a. Our Fears and Excitement of this summer
  - b. Goals for the Summer
  - c. Setting next meeting
  - d. Vacancies
- e) Reports
  - a. President **N/A**
  - b. Vice President
  - c. Secretary
  - d. Treasurer **N/A**
  - e. Advisors
  - f. Distance Learning **N/A**
  - g. Senior Class **N/A**
  - h. Junior Class
  - i. Sophomore Class
  - j. Freshman Class **N/A**
  - k. Business Administration Division **N/A**
  - l. Education Division **N/A**

- m. Humanities Division- **N/A**
- n. Math and Science Division **N/A**
- o. Public Administration Division **N/A**
- p. Social Sciences Division
- q. Caucus Ambassadors
- r. Social Media Coordinator- **N/A**
- s. DE Hawaii Island Representative **N/A**
- t. DE Maui County Representative **N/A**
- u. DE Kauai Representative **N/A**

## **7. Unfinished Business**

- a) Brient's Resolution
- b) Follow Up with finishing up the Mental

## **8. New Business**

- a) Introduction to ASUHWO Committees (Rouel)-15 min
  - a. Standing Committees
  - b. Ad Hoc Committee
  - c. Campus Committees
- b) Budget (Jenna)-15 min
- c) Availability for the summer
- d) Appointing/Positions

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

- a) Save the Dates
- b) Reminders
- c) Member To-Dos
- d) Committee To-Dos: Pick a committee you desire

## **10. Adjournment**

Motion:

Second:

Meeting Adjourned @:**2:48pm**