



The Associated Students of the University of Hawai'i'-West O'ahu 9th Senate of Kapolei

Agenda for General Meeting 21-002

Date of Meeting: Monday; June 15, 2020, 12:00 pm - 2:00 pm via Online

1. Call to order: 12:05 PM

2. Roll Call

Executive Board		Present	Tardy	Excused	Absent
Vacant	President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jenna Marie Marcos	Vice President	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aleena Mabuti	Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senators-At-Large	Constituency	Present	Tardy	Excused	Absent
Vacant	Distance Learning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senators	Constituency	Present	Tardy	Excused	Absent
Vacant	Senior Class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brient Hutchinson	Junior Class	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Cassandra Hardin	Sophomore Class	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Freshman Class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Business Administration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Gabriel	Education	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Humanities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Math and Science	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaylee Torres	Public Administration	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Caton Liang	Social Sciences	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ambassadors	Assignments	Present	Tardy	Excused	Absent
Ramon Araujo, Jr.	Student Caucus 1	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Vacant	Student Caucus 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Student Caucus 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Social Media Coordinator	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	DE Hawaii Island Representative	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	DE Maui County Representative	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	DE Kauai Representative	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

3. Establish Quorum

3.1 Quorum Established?

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 20-009

Motion:

Second:

Vote:

5.2 Minutes for Meeting 20-007

Motion:

Second:

Vote:

5.3 Minutes for Meeting 20-008

Motion:

Second:

Vote:

6. Training meeting

7.1 Ice Breaker (Jenna)

7.2 Senate Training (Jenna)

7.2.1 Meeting: Terminology and flow

7.2.2 Bills and Resolution Terminology

7.2.3 The Process of a Bill

7.2.4 The Process of a Resolution (Caton)

7. 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

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
- 6.8.7 Education Division **N/A**
- 6.8.8 Humanities Division
- 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

8. Unfinished Business

- 7.1 Choosing Committees

9. New Business

- 9.1 Appointing positions

9. Announcements and Open Forum

- 9.1 Save the Dates

10. Adjournment

Motion:

Second:

Meeting Adjourned @: