



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

Agenda for General Meeting 21-003

Date of Meeting: Monday; July 6, 2020, 12:00 pm - 2:00 pm at TBA

1. Call to order: 12:06 PM

2. Roll Call

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

General Meeting 20-003

Agenda Approved on July 6, 2020 by the 9th Senate of Kapolei.



ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII - WEST O'AHU

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

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 21-003
Motion:
Second:
Vote:

5.2 Minutes for Meeting 20-002
Motion:
Second:
Vote:

6. Intro

- 6.1 Ice Breakers (Jenna)- 30 min
 - 6.1.1 Self-Introduction-Weather Ball
 - 6.1.2 "When I dance, I look like a..."
- 6.2 Kahoot (Jenna)-10 min
- 6.3 Overview of basic duties

7. Reports

- 7.1 President **N/A**
- 7.2 Vice President
- 7.3 Secretary
- 7.4 Treasurer **N/A**
- 7.5 Advisors
- 7.6 Standing Committees
 - 7.6.1 Budget & Finance
 - 7.6.2 Activities
 - 7.6.3 Legislative



ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII - WEST O'AHU

7.7 Senators Reports

- 7.7.1 Distance Learning **N/A**
- 7.7.2 Senior Class
- 7.7.3 Junior Class **N/A**
- 7.7.4 Sophomore Class **N/A**
- 7.7.5 Freshman Class
- 7.7.6 Business Administration Division
- 7.7.7 Education Division **N/A**
- 7.7.8 Humanities Division
- 7.7.9 Math and Science Division **N/A**
- 7.7.10 Public Administration Division **N/A**
- 7.7.11 Social Sciences Division

7.8 Assignment Reports

- 7.8.1 Caucus Ambassadors
- 7.8.2 Social Media Coordinator
- 7.8.3 DE Hawaii Island Representative **N/A**
- 7.8.4 DE Maui County Representative **N/A**
- 7.8.5 DE Kauai Representative **N/A**

8. Unfinished Business

- 8.1 Appointing positions

9. New Business

- 9.1 CBJ's Statement

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 @ **2:38 PM**