



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

Agenda for General Meeting 21-0013

Date of Meeting: Monday November 23, 2020 4:00 pm - 6:00 pm via Online

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	Jenna Marie Marcos
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	Caton Liang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Secretary	Kulanui Perez
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Suzy Johnson
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	Lauren Danner
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Junior Class	Brient Hutchinson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sophomore Class	Cassandra Hardin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Freshman Class	Jas Carino
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Creative Media	Mika Briones
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Business Administration	Cami Malalis
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	<i>Michelle Gabriel</i>
<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	Kylie Cousins
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	Kaylee Torres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Sciences	Vacant
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 2	Taylor Ann Okimoto
<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	Nicole Williams
<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 Representative	Kaileigh Tom

General Meeting 20-0013

Agenda Approved on __ by the 9th Senate of Kapolei.

<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 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?

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 21-0013

Motion:

Second:

Vote:

5.2 Minutes for Meeting 21-0011

Motion:

Second:

Vote:

5.3 Minutes for Meeting 21-0012

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 Senators Reports

6.7.1 Distance Learning **N/A**

6.7.2 Senior Class

6.7.3 Junior Class

6.7.4 Sophomore Class

6.7.5 Freshman Class

6.7.6 Creative Media

6.7.7 Business Administration Division

6.7.8 Education Division

6.7.9 Humanities Division **N/A**

6.7.10 Math and Science Division

6.7.11 Public Administration Division

6.7.12 Social Sciences Division **N/A**

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6.8 Assignment Reports

6.8.1 Caucus Ambassadors

6.8.2 Social Media Coordinator

6.8.3 DE Hawaii Island Representative **N/A**

6.8.4 DE Maui County Representative

6.8.5 DE Kauai Representative **N/A**

6.9 Campus Committees Report

- Academic Grievance Committee

- Health, Transportation and Technology (HTT) Committee

- Commencement Committee

- OER Committee

- Senior Staff Committee

- Faculty Senate Committee

- Compliance Hui Committee

- Student Affairs

- PUEO Budget Task Force

6.10 Other

- CSO Collab

7. Unfinished Business

7.1 Next steps/update to Codified Senate Resolution 21-001

7.2 Next steps/update to Codified Senate Act 21-001

8. New Business

8.1 BOR Virtual Meeting

9. Announcements and Open Forum

9.1 Save the Dates:

9.2 Reminders: Peer-Evaluation Sheets

9.3 Member To-Dos:

9.4 Committee To-Dos:

10. Adjournment

Motion:

Second:

Meeting Adjourned @: