



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

Agenda for General Meeting 21-0021

Date of Meeting: Thursday, April 8th, 2021 4:00 pm - 6:00 pm via Zoom

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	Caton Liang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	Kulanui Perez
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Secretary	Kylie Matsuda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Suzy Johnson
Absent	Excused	Tardy	Present	Constituency	Senators
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	Vacant
<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"/>	Business Administration	Cami Malalis
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Creative Media	Mikaela Briones
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	Michelle Gabriel
<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	Aiga Ale
<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	Coralann Garcia
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Hawaii Island Representative	Alan Iwasaki
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Maui County Representative	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DE Kauai Representative	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	Taylor Ann Okimoto
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 2	Vacant

General Meeting 21-0021

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

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

3. Establish Quorum

3.1 Quorum Established?

4. Open Forum Guest

4.1 Alan Rosenfeld, John Stanley, Gloria Niles - Accreditation Presentation

5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 21-0021

Motion:

Second:

Vote:

5.2 Minutes for Meeting 21-0020

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 **N/A**

6.8 Senators Reports

6.8.1 Senior Class **N/A**

6.8.2 Junior Class

6.8.3 Sophomore Class

6.8.4 Freshman Class

6.8.5 Business Administration Division

6.8.6 Creative Media Division

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- 6.8.7 Education Division
- 6.8.8 Humanities Division **N/A**
- 6.8.9 Math and Science Division
- 6.8.10 Public Administration Division
- 6.8.11 Social Sciences Division
- 6.9 Assignment Reports
- 6.9.1 DE Hawaii Island Representative
- 6.9.2 DE Maui County Representative **N/A**
- 6.9.3 DE Kauai Representative **N/A**
- 6.9.4 Caucus Ambassadors
- 6.9.5 Social Media Coordinator
- 6.10 Campus Committees Report
 - Academic Grievance Committee
 - Health, Transportation and Technology (HTT) Committee
 - Commencement Committee
 - OER Committee
 - Compliance Hui Committee
 - Senior Staff Committee
 - Faculty Senate Committee
 - Student Affairs
- 6.11 Other
 - CSO Collab
 - PUEO Work Groups

7. Unfinished Business

- 7.1 General Elections
- 7.2 SB 21-004 Pueo Gaming (RISO) Club Member T-Shirts Expenses

8. New Business

- 8.1 SR 21-02 Expanding PLA & CLEP Exams
- 8.2 SB 21-005 To Appropriate Funding for Commencement Spring 2021

9. Announcements and Open Forum

- 9.1 Save the Dates: General Meeting 21-0022 - April 22nd, 2021, 4pm-6pm
- 9.2 Reminders:
- 9.3 Member To-Dos: continue working on initiatives
- 9.4 Committee To-Dos: continue holding committee meetings

10. Adjournment

- Motion:
- Second:
- Meeting Adjourned: