



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

**Agenda for General Meeting 21-0022**

**Date of Meeting: Thursday, April 22nd, 2021 4:00 pm - 6:00 pm via Zoom**

**1. Call to order:**

**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>	Caton Liang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Vice President</b>	Kulanui Perez
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Secretary</b>	Kylie Matsuda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Treasurer</b>	Suzy Johnson
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>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Junior Class</b>	Brient Hutchinson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Sophomore Class</b>	Cassandra Hardin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Freshman Class</b>	Jas Carino
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Business Administration</b>	Cami Malalis
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Creative Media</b>	Mikaela Briones
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Education</b>	Michelle Gabriel
<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>	Aiga Ale
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Public Administration</b>	Kaylee Torres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Social Sciences</b>	Coralann Garcia
Absent	Excused	Tardy	Present	<b>Assignments</b>	<b>Ambassadors</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DE Hawaii Island Representative</b>	Alan Iwasaki
<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>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 1</b>	Taylor Ann Okimoto
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Student Caucus 2</b>	<b>Vacant</b>

General Meeting 21-0022

Agenda Approved on \_\_ by the 9<sup>th</sup> Senate of Kapolei.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Social Media Coordinator</b>	Nicole Williams
				TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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?

### 4. Open Forum Guest

4.1 Jesse Mikasobe-Kealiinohomoku - Aloha 'Āina Service Club

### 5. Approval of Agenda and Minutes

5.1 Agenda for Meeting 21-0022

Motion:

Second:

Vote:

5.2 Minutes for Meeting 21-0021

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
  - HEERF/CRRSAA

## **7. Unfinished Business**

## **8. New Business**

- 8.1 SB 21-005
- 8.2 SR 21-003
- 8.3 Ratification of General Senate Elections
- 8.4 Master Senate Calendar - Alan Iwasaki

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

- 9.1 Save the Dates: next gen. meeting week of May 10th, need to find date
- 9.2 Reminders:
- 9.3 Member To-Dos: prepare for transition
- 9.4 Committee To-Dos:

## **10. Adjournment**

- Motion:
- Second:
- Meeting Adjourned: