



Associated Students of the University of Hawaii - West Oahu *The 3rd Senate of Kapolei*

ASUHWO General Senate Meeting 14-019 called to order at 3:38 pm on November 19, 2014.

Members Present:

President Courtney Ketzenberger
Treasurer Shane Nishimura
Secretary Joyleanne Santos
Junior Class Senator Brieana Williams
Business Administration Senator Eric Kang
Social Sciences Senator Isaiah Baclaan
Student Caucus Ambassador Sara Perry

Members not present:

Vice President Ryan Sommer excused
Senior Class Senator Micah Gowen excused
Student Life Coordinator Rouel Velasco tardy

Quorum

Yes

Reading of Minutes

1. **Motion: To approve the minutes for 14-018**
2. **Motion by:** Brieana Williams
3. **Seconded by:** Isaiah Baclaan
4. **Resolved: Minutes for meeting 14-018 approved**
5. **Vote:** Unanimous

Reading of Agenda

1. **Motion: To approve the agenda for 14-019**
2. **Motion by:** Shane Nishimura
3. **Seconded by:** Brieana Williams
4. **Resolved: Agenda for meeting 14-019 approved**
5. **Vote:** Unanimous

Internal Reports

1. President

Solar panels aren't up yet because they are moving it from being at the school to moving it across the street, still on our land, and adding a photovoltaic farm. Bus shelter project is being redone and everything will be sent over to Vice President Ryan Sommer to make the final call since it is an initiative he's kept up with since its creation. The bookstore has no jurisdiction over what happens with implementing texts.com, but it is good that they are in the loop. The security have been addressed about the hornets, which students have expressed concern about. Will be scheduling a meeting with VCSA Hokoana's replacement from

Windward Community College. This Monday, November 24th from 9-10am, is coffee hour with VCSA Hokoana in the cafeteria. The interim VCSA that is coming in is not an official hire. After getting to know the interim VCSA, the Senate can choose to write a resolution to show support or opposition as a separate evaluation.

2. Vice President

Currently, preparing for the WASC visit on behalf of the Communications committee.

3. Secretary

Building of the hale will be from 9am – 4pm every day until it is done. Everyone and anyone is welcome to join in the hale building.

4. Treasurer

A coffee cart vendor has been selected for the coffee cart initiative – Kope Coffee. Hopefully it will be in effect by the last week of finals. Will run it by facilities to assure having a coffee cart vendor doesn't interfere with exclusive contracts the university has with beverage corporations.

5. Activities

Mahalo to everyone who helped out with decorations for Fall Fest.

6. Senior Class

Proxy given to Junior Class senator Williams.

7. Junior Class

Planning with other students to plan a school supply drive and give it to the students in the community who are in need. Will be reaching out to a bunch of clubs, and provide incentives like tax exemptions. The idea is to make a bundle of supplies for the schools and have teachers pass it out to those that they think need it. Thinking to create a "RISO of the RISOs" club board that clubs can join to work on events with each other.

8. Business Administration

Still drafting a resolution for the business attire rental initiative and will be asking for feedback soon. The plans for implementation are to find businesses, such as Goodwill, that can donate to UHWO. The designated bin or closet will ideally be hosted in the lounge or student services. May possibly run for Vice President in for the next term.

9. Social Sciences

The merchandise for texts.com finally came it. Will be posting post cards under initiative heading in the class rooms. Still working on ASUHWO stickers.

8. Ambassadors

Student Caucus Ambassador Perry

Narrowed the election of the new Vice President to three candidates who will be visiting the Manoa campus this upcoming Monday, Tuesday, and Wednesday.

Caucus is gearing up to testify at legislature for budget issues. With the discussion on getting more student voice and transparency, adding a Vice

President of Student Affairs to the system was a suggestion along with adding more student regents to the Board of Regents. Currently, there is only a Vice President for Academic Affairs that deals with faculty issues, but leaves little room to address student issues or focus on students at the time.

9. Specialized Committees
Strategic Committee

Feedback on the strategic plan will be given after the WASC visit. There is no way to edit it at this time. If it is denied, then the committee will have to start over. Student Caucus Ambassador expresses her concern that student input has been neglected to be addressed in the document and excludes many students.

Unfinished Business

1. Fall Fest Debrief

The committee did have help and students have expressed their approval of the banners. Unfortunately, the banners did not hold up. It was suggested that if asked to do decorations again, that an idea for decorations is nailed down earlier and that supplies are acquired 1-2 weeks in advance. It is recommended that a solid volunteer base is established as well – students who will continuously come to help up and be focused on the task at hand. Also, communication did need to be worked on. With safety as a concern, if we are asked to do decorations again and need to hang anything, to ask facilities for help. A safety training session could be set up, too. Lastly, if the Senate is planning to table, it needs to be made clear for the event.

2. Color Run Debrief

Disappointing that no students who signed up showed up, especially since reminders had been sent out with the dates and times leading up to the event. A possible suggestion to prevent this is to make shuttling mandatory, like meeting up at the school and then heading to the event. The information for participating in the Color Run will be cataloged, so that it can be passed on to the activities committee.

3. Veterans Day Debrief

The event went well. The band was great and many students stopped to listen. With the procedure for the band established, they can now be booked at any time for free. The event was rushed so it was recommended that fliers and cards are advertised earlier before the event. It could have been more of a group effort. In procuring the gift cards, it's good to keep in mind that a lot of places will not donate, so contacts for upper division businesses like Walmart, Foodland, and Starbucks will be saved as a reminder.

New Business

1. Ho'opilihou Presentations

The application for candidates to attend Ho'opilihou has been created. Deadline is Thursday, November 27. The workshops that ASUHWO will hold are on signature programs, budgeting, and how to prevent a terrible turnover. It was proposed that ASUHWO rent cabins instead of dorm at Kilauea military camp because it would be cost saving to the students. The cost for checking in bags at the airport is almost double what it would cost for renting 2 double rooms. ASUHWO still intends to pay the conference registration fee as to not alter it. Will

need to communicate with conference coordinators on how feasible this request is through a proposal that expresses spending responsibly.

2. UHWO Caucus Hosting

Hosting caucus on April 25, 2015, headed by the student activities committee. May need to draw up a bill for funding on extra expenses for lunch like last year. It is important to keep in mind, however, that if money is taken from ASUHWO, the food purchased should be available for students as well. Also, the ballroom needs to be reserved. Student participation is encouraged. A way to draw students in to attending the meeting, especially political science majors, may be through providing extra credit.

3. Initiatives Typed/Printed for Classrooms

Please make time to type up initiatives so that they can be posted in the class rooms. Be able to explain initiative and its benefits in 4-6 sentences.

Announcements and Open Forum

1. The Communication committee presented well for the WASC visit. The fact that there is a student on such an important committee made a good impression. It helped that all of the students input given on communications have been in effect and implemented along the way. Also, the UHWO website is the 40th popular website for all universities and colleges nationwide. They are currently wrapping up a meeting on the strategic plan and is impressed with how far the school has come these past few years. Open forums for WASC on student experience are tomorrow starting at 11:15 am.

2. Security alert poles are now working.

Meeting Adjournment at 5:34 pm

Motioned by: Shane Nishimura

Seconded by: Isaiah Baclaan

Voting Record

Voting Record for General Meeting 14-019, Approval of Agenda and Minutes: To Approve the Minutes for GM 14-018				
Name	Yea	Nay	Abstain	Vote by Proxy(?)
Joyleanne Santos	x			NA
Shane Nishimura	x			NA
Micah Gowen	X			Yes
Brieana Williams	x			NA
Isaiah Baclaan	X			NA
Eric Kang	x			NA

Voting Record for General Meeting 14-019, Approval of Agenda and Minutes: To Approve the Agenda for GM 14-019				
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Joyleanne Santos	x			NA
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Micah Gowen	X			Yes
Brieana Williams	x			NA
Eric Kang	x			NA
Isaiah Baclaan	x			NA

