



The Associated Students of the University of Hawai'i - West O'ahu 5th Senate of Kapolei

Agenda for General Meeting 17-013

Date of Meeting: Thursday; February 9th, 2017 3:30pm-5:30pm @ E-228

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	Isaiah Baclaan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	Haylie Culp
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Secretary	Lehua Gould
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Elizabeth Gustafson
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senate Speaker	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	Shermila Sioson
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	Kyle Nadres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sophomore Class	Christielove Espinosa
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Freshman Class	Adryana DeAngelo
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Business Administration	Gabe Geronimo
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	Isabella Pineda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Sciences	Brian Watson
<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"/>	Education	Lydia Haff
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	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 3	Vacant
				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? Yes

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 17-012

Motion:

Second:

Vote:

5.2 Agenda for Meeting 17-013

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

6.7.2 Transitioning Committee

6.8 Senators Report

6.8.1 Senate Speaker **N/A**

6.8.1 Distance Learning

6.8.2 Senior Class **N/A**

6.8.3 Junior Class

6.8.4 Sophomore Class

6.8.5 Freshman Class

6.8.6 Business Administration Division

6.8.7 Public Administration Division

6.8.8 Social Sciences Division

6.8.9 Humanities Division **N/A**

6.8.10 Education Division

6.9 Caucus Ambassadors Report **N/A**

6.10 Campus Committees Report

-Communications Committee

-Transportation Committee

-Technology Committee

-Health Committee

-Strategic Planning Committee

7. Unfinished Business

- 7.1 Student Survey Roll Out Committee
- 7.2 Island Liaison Ad Hoc Committee
- 7.3 Issue of Professional Liability Insurance
- 7.4 Town Hall
- 7.5 Club Rush

8. New Business

- 8.1 E Ola Pono
- 8.2 University Promise Program RESO

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: