



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

**Agenda for General Meeting 14-015**

**Date of Meeting: Wednesday, September 17, 2014 @ E109**

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**1. Call to order:**

**2. Roll Call**

<b>Executive Board</b>		Present	Tardy	Excused	Absent
Courtney Ketzenberger	<b>President</b>	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ryan Sommer	<b>Vice President</b>	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joyleanne Santos	<b>Secretary</b>	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shane Nishimura	<b>Treasurer</b>	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Senators-At-Large</b>		Present	Tardy	Excused	Absent
<b>Vacant</b>	<b>Senate Speaker</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Distance Learning</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Senators</b>		Present	Tardy	Excused	Absent
<b>Vacant</b>	<b>Senior Class</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Junior Class</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Sophomore Class</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Freshman Class</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Business Administration</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Professional Studies</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Isaiah Baclaan	<b>Social Sciences</b>	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Humanities</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Education</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ambassadors</b>		Present	Tardy	Excused	Absent
Sara Perry	<b>Student Caucus 1</b>	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Student Caucus 2</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Student Caucus 3</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTAL:		6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rouel Velasco	<b>S.L. Coordinator</b>	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Faculty Advisor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Vacant</b>	<b>Asst. Faculty Advisor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**3. Establish Quorum**

3.1 Quorum Established? Yes

General Meeting 14-015 Agenda approved with amendments  
on September 17, 2014

#### **4. Open Forum Guest**

#### **5. Approval of Agenda and Minutes**

##### 5.1 Minutes for Meeting 14-014

Motion:

Second:

Vote:

##### 5.2 Agenda for Meeting 14-015

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 Report

6.7.1 Senate Speaker-**N/A**

6.7.2 Distance Learning-**N/A**

6.7.3 Senior Class-**N/A**

6.7.4 Junior Class-**N/A**

6.7.5 Sophomore Class-**N/A**

6.7.6 Freshman Class-**N/A**

6.7.7 Business Administration Division-**N/A**

6.7.8 Public Administration Division- **N/A**

6.7.9 Social Sciences Division

6.7.10 Humanities Division-**N/A**

6.7.11 Education Division-**N/A**

6.8 Ambassadors Report

6.9 Commission Reports-**N/A**

6.10 Campus Committees Report

#### **7. Unfinished Business**

7.1 Health and Wellness Fair Debriefing

#### **8. New Business**

8.1 DC Trip Update

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

#### **10. Adjournment**

Motion:

Second:

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Meeting Adjourned @:

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