



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

Agenda for General Meeting 14-016

Date of Meeting: Wednesday; October 8, 2014 @ E109

1. Call to order:

2. Roll Call

Executive Board		Present	Tardy	Excused	Absent
Courtney Ketzenberger	President	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ryan Sommer	Vice President	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joyleanne Santos	Secretary	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shane Nishimura	Treasurer	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senators-At-Large		Present	Tardy	Excused	Absent
Vacant	Senate Speaker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Distance Learning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senators		Present	Tardy	Excused	Absent
Vacant	Senior Class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Williams	Junior Class	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Sophomore Class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Freshman Class	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Kang	Business Administration	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Professional Studies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Isaiah Baclaan	Social Sciences	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Humanities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Education	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ambassadors		Present	Tardy	Excused	Absent
Sara Perry	Student Caucus 1	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Student Caucus 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Student Caucus 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTAL:		8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rouel Velasco	S.L. Coordinator	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Faculty Advisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant	Asst. Faculty Advisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Establish Quorum

3.1 Quorum Established? Yes

General Meeting 14-016 Agenda approved with amendments
on October 8, 2014

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 14-015

Motion:

Second:

Vote:

5.2 Agenda for Meeting 14-016

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

6.7.5 Sophomore Class-**N/A**

6.7.6 Freshman Class-**N/A**

6.7.7 Business Administration Division

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 DC Trip Debriefing

7.2 Texts.com Follow Up

7.3 Budget Approval for Term 2014-2015

8. New Business

8.1 Ratification of Unofficial Election Results

8.2 Discount Card Resolution

8.3 Funding for ASUHWO Color Run Event Bill

8.4 Funding for ASUHWO Veterans Day Event Bill

8.5 Rock Valley Assistance

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- 8.6 Hawaii Climate Summit
- 8.7 Sign Up for Office Hours

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: