



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

ASUHWOW General Senate Meeting 15-001 called to order at 3:33 pm on January 7, 2015.

## **Members Present**

Vice President Ryan Sommer  
Secretary Joyleanne Santos  
Treasurer Shane Nishimura  
Junior Class Senator Brieana Williams  
Social Sciences Senator Isaiah Baclaan  
Student Caucus Ambassador Sara Perry  
Student Life Coordinator Rouel Velasco

## **Members not present**

President Courtney Ketzenberger - excused  
Senior Class Senator Micah Gowen – excused  
Business Administration Senator Eric Kang - excused

## **Guests**

N/A

## **Quorum**

Yes

## **Open Forum Guest**

N/A

## **Reading of Minutes**

1. **Motion: To approve the minutes for 14-021**
2. **Motion by:** Shane Nishimura
3. **Seconded by:** Brieana Williams
4. **Resolved: Minutes for meeting 14-021 approved**
5. **Vote:** Unanimous

## **Reading of Agenda**

1. **Motion: To approve the agenda for 15-001**
2. **Motion by:** Joyleanne Santos
3. **Seconded by:** Isaiah Baclaan
4. **Resolved: Agenda for meeting 15-001 approved**
5. **Vote:** Unanimous

## **Internal Reports**

1. Vice President  
The dental hygiene program has been cancel based observations of the program operating at a loss at Manoa, on top of it being costly.

2. Secretary  
Resolutions, bills, and agendas will be up on the website by next week.
3. Treasurer  
An updated budget will be presented at the next meeting.
4. Advisors  
Student Life Coordinator  
Next week is Welcome Back week. ASUHWO will have a table .Monday: passing out information. Tues: passing out snacks and swag. Thursday: passing out pops and gogurt.  
  
Club rush is January 28, Wednesday.
5. Activities  
Will be tabling at Welcome Back week. Will need an updated version of ASUHWO pamphlets to give out with swag. Caucus bill will be presented next meeting to vote on. Will need to start planning for club rush. As far as elections, there are none and ASUHWO is currently doing appointments to fill empty positions.
6. Junior Class  
Making a sign-in sheet and general rules for the office. Will be taking a different angle to honor clubs and working to get the clubs hosting extra events within the clubs to bond.
8. Social Sciences  
Continuing to promote Texts.com. There has been a lot of activity. People have been posting books on the facebook page. Working with Peter on promotions and will be posting more cards in classrooms.
9. Ambassadors  
Student Caucus Ambassador Perry  
Met with Representative Choy, House Chair, about adding to the Board of Regents. Rep. Choy has expressed adding students and faculty on the BOR, but as non-voting members, so an adjustment on the Caucus resolution presented last time will occur. Will be meeting with Representative Ichiyama on Friday. There will be a press conference with Monique Mironesco at UH concerning her being hired and restarted here at UH – West O’ahu. Will be meeting with Senate committee and see if they are willing to add student and faculty voting members on the BOR.
10. Campus Committee Reports  
Communication  
Meeting was today. Got the communication survey results from the staff and it will be a while before a final report is given. There is currently an administrative policies manual in the works for administration and anyone who is hired. We are one of the first campuses to do this as far as having a rule book on how to operate and proceed as faculty and staff, especially in conflicting cases. A survey about the issue may be blast emailed.

## Unfinished Business

### 1. Ho‘opilihou Update

The workshop proposals have been approved. An orientation with the approved candidates needs to be organized concerning what to expect, what to bring, and the itinerary.

### 2. SR 14-09 (Resolution to Support EP 6.204)

-- 5 minute recess resumed at 4:05 am --

**Motion: To approve Senate Resolution 14-09**

**Motion by:** Shane Nishimura

**Seconded by:** Briana Williams

**Resolved: SR14-09 approved with the following amendments**

- **Assign number**
- **Authored by Sara Perry**
- **Add interim to Jan Oliveira’s position**

**Vote: Unanimous**

### 3. Tobacco Survey

Need to iron out if the survey requested by the chancellor is to be qualitative, quantitative, or both. Factors that affect the survey questions are who the audience is, what the demographics is, and how straightforward it should be.

**Motion: To amend SR 14-09 by changing “Jan” to “Judy” in the section “Be It Finally Resolved.”**

**Motion by:** Briana Williams

**Seconded by:** Shane Nishimura

**Resolved: Amendment to SR 14-09 approved.**

**Vote: Unanimous**

## New Business

### 1. Performance Review Sheets for Stipends

Results for Performance Review Sheet will be reviewed by the executive board and presented to the Senate at the next meeting. The PRS are worth 60% and attendance is worth 40%. A member must need a minimum of 80% to receive a stipend.

### 2. West Fest and Earth Day

Those in charge of Earth day are Mahaya Kahala and Laura McDowell. Earth Day is April 22<sup>nd</sup>, and that week is West O‘ahu week. Possible contributions from ASUHWO could be a water slide/splash bash attraction or to sponsor an event at night during the week.

Contributions for other events

For the blessing of the newly built hale, the ASUHWO can contribute lau hala matts or make a donation for the resources needed. Could special order something from Halawa prison’s woodshop, like a bench. Not only would such a contribution put the ASUHWO name out there, but also provide job skills for those working in the woodshop.

**Announcements and Open Forum**

1. Need to start plan for constituency meetings and updating fliers, schedules, and office hours.
2. Spring Leadership training dates for RISO leaders to be set late January into February, and maybe even early March. Could also open it up to the student body.
3. Development of student marketing team in progress.

**Meeting Adjournment at 4:56 pm**

Motioned by: Brieana Williams

Seconded by: Joyleanne Santos

## **Voting Record**

Voting Record for General Meeting 15-001, Approval of Agenda and Minutes: To Approve the Minutes for GM 14-021				
Name	Yea	Nay	Abstain	Vote by Proxy(?)
Ryan Sommer	X			NA
Joyleanne Santos	x			NA
Shane Nishimura	x			NA
Micah Gowen	X			Yes
Brieana Williams	x			NA
Isaiah Baclaan	X			NA
Eric Kang	x			Yes

Voting Record for General Meeting 15-001, Approval of Agenda and Minutes: To Approve the Agenda for GM 15-001				
Name	Yea	Nay	Abstain	Vote by Proxy(?)
Ryan Sommer	X			NA
Joyleanne Santos	x			NA
Shane Nishimura	x			NA
Micah Gowen	X			Yes
Brieana Williams	x			NA
Eric Kang	x			Yes
Isaiah Baclaan	x			NA

Voting Record for General Meeting 15-001, Unfinished Business: To Approve SR 14-09 with Amendments				
Name	Yea	Nay	Abstain	Vote by Proxy(?)
Ryan Sommer	X			NA
Joyleanne Santos	x			NA
Shane Nishimura	x			NA
Micah Gowen	X			Yes
Brieana Williams	x			NA
Eric Kang	x			Yes
Isaiah Baclaan	x			NA

Voting Record for General Meeting 15-001, Unfinished Business: To Amend SR 14-09				
Name	Yea	Nay	Abstain	Vote by Proxy(?)
Ryan Sommer	X			NA
Joyleanne Santos	x			NA
Shane Nishimura	x			NA
Micah Gowen	X			Yes
Brieana Williams	x			NA
Eric Kang	x			Yes
Isaiah Baclaan	x			NA