



# The Associated Students of the University of Hawai'i - West O'ahu 4<sup>th</sup> Senate of Kapolei

## Agenda for General Meeting 16-012

Date of Meeting: Thursday; December 17th, 2015 11:00am-1:00pm @ D104

### 1. Call to order:

### 2. Roll Call

| Absent                   | Excused                  | Tardy                    | Present                  |                                | <b>Executive Board</b>   |
|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>President</b>               | Ryan Sommer              |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Vice President</b>          | Briean Williams          |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Secretary</b>               | Joyleanne Santos         |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Treasurer</b>               | <b>Vacant</b>            |
|                          |                          |                          |                          |                                |                          |
| Absent                   | Excused                  | Tardy                    | Present                  | <b>Constituency</b>            | <b>Senators-At-Large</b> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Senate Speaker</b>          | Angelo T. McDuffie       |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Distance Learning</b>       | Daniel Sieradzki         |
|                          |                          |                          |                          |                                |                          |
| Absent                   | Excused                  | Tardy                    | Present                  | <b>Constituency</b>            | <b>Senators</b>          |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Senior Class</b>            | Jacxine Kaulili-Guzon    |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Junior Class</b>            | George Kalantzis         |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Sophomore Class</b>         | <b>Vacant</b>            |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Freshman Class</b>          | Christielove Espinosa    |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Business Administration</b> | Shad K. Rosario          |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Public Administration</b>   | Jesica W. Yee            |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Social Sciences</b>         | Isaiah Baclaan           |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Humanities</b>              | Elizabeth A. Gustafson   |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Education</b>               | Haylie D. Culp           |
|                          |                          |                          |                          |                                |                          |
| Absent                   | Excused                  | Tardy                    | Present                  | <b>Assignments</b>             | <b>Ambassadors</b>       |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Student Caucus 1</b>        | <b>Vacant</b>            |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Student Caucus 2</b>        | <b>Vacant</b>            |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Student Caucus 3</b>        | <b>Vacant</b>            |
|                          |                          |                          |                          |                                |                          |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | TOTAL:                         |                          |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>S.L. Coordinator</b>        | Rouel Velasco            |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Faculty Advisor</b>         | <b>Vacant</b>            |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Asst. Faculty Advisor</b>   | <b>Vacant</b>            |

### 3. Establish Quorum

3.1 Quorum Established? Yes

GENERAL MEETING 16-012 AGENDA APPROVED WITH AMENDMENTS  
ON DECEMBER 17, 2015 BY THE 4<sup>TH</sup> SENATE OF KAPOLEI



# The Associated Students of the University of Hawai'i - West O'ahu 4<sup>th</sup> Senate of Kapolei

## 4. Open Forum Guest

## 5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 16-011

Motion:

Second:

Vote:

5.2 Agenda for Meeting 16-012

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

6.8 Senators Report

6.8.1 Senate Speaker

6.8.1 Distance Learning

6.8.2 Senior Class

6.8.3 Junior Class

6.8.4 Sophomore Class **N/A**

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

6.8.10 Education Division

6.9 Caucus Ambassadors Report

6.10 Campus Committees Report

-Communications Committee (Held Until December)

-VCAA Committee

-Transportation Committee

- Technology Committee

GENERAL MEETING 16-012 AGENDA APPROVED WITH AMENDMENTS  
ON DECEMBER 17, 2015 BY THE 4<sup>TH</sup> SENATE OF KAPOLEI



# The Associated Students of the University of Hawai'i - West O'ahu 4<sup>th</sup> Senate of Kapolei

-Health Committee-

## **7. Unfinished Business**

- 7.1 Ho'opili Hou
- 7.2 PRS sheets/Attendance Review – No Vote
- 7.3 Caucus Debrief

## **8. New Business**

- 8.1 Standing Committee Roles
- 8.2 Spring Elections Planning
- 8.3 Treasurer Spring Application
- 8.4 Student Caucus Application
- 8.5 Welcome Week
- 8.6 HSLIP Interns Involvement
- 8.7 Senate Bill 16-04 Special Order

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

## **10. Adjournment**

Motion:  
Second:  
Meeting Adjourned @: