



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

**Agenda for General Meeting 16-013**

**Date of Meeting: Thursday; January 7th, 2016 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>



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## 3. Establish Quorum

3.1 Quorum Established? Yes

## 4. Open Forum Guest

## 5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 16-012

Motion:

Second:

Vote:

5.2 Agenda for Meeting 16-013

Motion:

Second:

Vote:

## 6. Internal Reports

6.1 President

6.2 Vice President

6.3 Secretary

6.4 Treasurer-**NA**

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 Transition committee

6.7.2 Election Planning Committee

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



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6.9 Caucus Ambassadors Report **N/A**

6.10 Campus Committees Report

- Communications Committee (Held Until January)
- Transportation Committee
- Technology Committee
- Health Committee-

## **7. Unfinished Business**

7.1 Ho'opili Hou

7.2 PRS sheets/Attendance Review

7.3 Treasurer Spring Application

7.4 Student Caucus Application

7.5 Spring Schedule

7.6 Town hall Meeting

## **8. New Business**

8.1 Jessica Yee Resolution SR 16-00

8.2 Aloha State Girls Program

8.3 Freshmen Class Senator Initiative for Spring 2016 Semester

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

## **10. Adjournment**

Motion:

Second:

Meeting Adjourned @: