



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

**Agenda for General Meeting 15-003**

**Date of Meeting: Tuesday, February 3, 2015 @ E228**

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**1. Call to order:**

**2. Roll Call**

Absent	Excused	Tardy	Present		<b>Executive Board</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>President</b>	Courtney Ketzenberger
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Vice President</b>	Ryan Sommer
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Secretary</b>	Joyleanne Santos
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Treasurer</b>	Shane Nishimura
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>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Distance Learning</b>	<b>Vacant</b>
Absent	Excused	Tardy	Present	<b>Constituency</b>	<b>Senators</b>
<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<b>Senior Class</b>	Micah Gowen
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Junior Class</b>	Brieana Williams
<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>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Business Administration</b>	Eric Kang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Professional Studies</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Social Sciences</b>	Isaiah Baclaan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Humanities</b>	<b>Vacant</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Education</b>	<b>Vacant</b>
Absent	Excused	Tardy	Present	<b>Assignments</b>	<b>Ambassadors</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Student Caucus 1</b>	Sara Perry
<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>
	1		8	TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<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

**4. Open Forum Guest**

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

### 5.1 Minutes for Meeting 15-002

Motion:

Second:

Vote:

### 5.2 Agenda for Meeting 15-003

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

6.7.1 Smoking Policy

6.8 Senators Report

6.8.1 Senate Speaker-**N/A**

6.8.1 Distance Learning-**N/A**

6.8.2 Senior Class

6.8.3 Junior Class

6.8.4 Sophomore Class-**N/A**

6.8.5 Freshman Class-**N/A**

6.8.6 Business Administration Division

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

6.8.8 Social Sciences Division

6.8.9 Humanities Division-**N/A**

6.8.10 Education Division-**N/A**

6.9 Ambassadors Report

6.10 Campus Committees Report

-Communications Committee

## **7. Unfinished Business**

7.1 West Fest and Earth Day

7.2 Stipends Tax Form

## **8. New Business**

8.1 Spring 2015 Budget approval

8.2 State Legislature Testimony

8.3 Elections Planning

8.4 Appointment Nominations for Jaquelyn Hanlon and George Kalantzis

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

## **10. Adjournment**

Motion:

Second:

Meeting Adjourned @: