



The Associated Students of the University of Hawai'i'-West O'ahu 6th Senate of Kapolei

Agenda for General Meeting 18-002

Date of Meeting: Friday; August 4, 2017 10:30am-11:30am in C-225

1. Call to order:

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	President	Lehua Gould
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Vice President	Moana Toomalatai
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Secretary	Jayce Oda
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Treasurer	Adryana DeAngelo
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senate Speaker	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	Vacant
Absent	Excused	Tardy	Present	Constituency	Senators
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	Seung Ah Shin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Junior Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sophomore Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Freshman Class	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Business Administration	Kyle Nadres
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	Keao Chun
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Social Sciences	Jay Pee Balisacan
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Humanities	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	Ciara Batulan
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 2	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 3	Vacant
				TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	S.L. Coordinator	Rouel Velasco
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Faculty Advisor	Vacant
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Asst. Faculty Advisor	Vacant

3. Establish Quorum

3.1 Quorum Established?

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 18-001

Motion:

Second:

Vote:

5.2 Agenda for Meeting 18-002

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 Transitioning Committee

6.8 Senators Report

6.8.1 Senate Speaker **N/A**

6.8.1 Distance Learning

6.8.2 Senior Class **N/A**

6.8.3 Junior Class

6.8.4 Sophomore Class

6.8.5 Freshman Class

6.8.6 Business Administration Division **N/A**

6.8.7 Public Administration Division

6.8.8 Social Sciences Division **N/A**

6.8.9 Humanities Division **N/A**

6.8.10 Education Division **N/A**

6.9 Caucus Ambassadors Report

6.10 Campus Committees Report

-Transportation Committee

-Technology Committee

-Health Committee

-Senior Staff Meetings

-Campus Compliance Committee

-LRDP Committee

7. Unfinished Business

7.1 Two Day Senate Training

7.2 Appointment of Caucus Ambassador

7.3 Fall General Senate Meeting Schedule

7.4 Assigning Standing Committees

7.5 Assigning Campus Committees

7.6 Approving of ASUHWO Budget for the Fiscal Year Ending May 2018

7.7 ASGA National Student Government Summit

8. New Business

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: