



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

**Agenda for General Meeting 15-004**

**Date of Meeting: Tuesday; February 17, 2015 3:30pm-5:30pm @ E228**

**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>Interim President</b>	Ryan Sommer
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Vice President</b>	Brieana Williams
<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"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<b>Senate Speaker</b>	George Kalantzis
<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"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Senior Class</b>	Micah Gowen
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Junior Class</b>	<b>Vacant</b>
<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"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	<b>Business Administration</b>	Eric Kang
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	<b>Professional Studies</b>	Jaquelyn Hanlon
<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>
	<b>2</b>		<b>8</b>	<b>TOTAL:</b>	
<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 15-003

Motion:

Second:

Vote:

### 5.2 Agenda for Meeting 15-004

Motion:

Second:

Vote:

## **6. Internal Reports**

6.1 President **N/A**

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/Earth Day SB 15-02 (Special Order)

7.2 Elections Planning

7.3 Tobacco Policy SR 15-02

7.4 Public Administration Senator Confirmation (Senate Vote)

7.5 Senate Speaker Confirmation (Senate Vote)

7.6 Caucus Meeting

## **8. New Business**

8.1 Vice President Appointment

8.2 SR 15-01 Support the Permanent Appointment Of Judy Oliveira as VCSA

8.3 ASUHWO Surveys

8.4 Senate Initiatives Spring 2015

8.5 SR15-03 ASUHWO Clothing Rack

8.6 SB15-03 ASUHWO Clothing Rack

8.7 Spring 2015 Budget

**9. Announcements and Open Forum**

**10. Adjournment**

Motion:

Second:

Meeting Adjourned @: