



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

Agenda for General Meeting 15-009

Date of Meeting: Tuesday; May 5, 2015 3:30pm-5:30pm @ E228

1. Call to order:

2. Roll Call

Absent	Excused	Tardy	Present		Executive Board
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	President	Ryan Sommer
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Vice President	Brieana Williams
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Secretary	Joyleanne Santos
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Treasurer	Shane Nishimura
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senate Speaker	George Kalantzis
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Distance Learning	Vacant
Absent	Excused	Tardy	Present	Constituency	Senators
<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>	Senior Class	Micah Gowen
<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	Vacant
X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public Administration	Jacquelyn Hanlon
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Social Sciences	Isaiah Baclaan
<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	Vacant
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	Student Caucus 1	Sara Perry
<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
1	1		7	TOTAL:	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X	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? Yes

4. Open Forum Guest

GM 15-009 AGENDA APPROVED ON MAY 5, 2015 BY THE 3RD SENATE OF KAPOLEI

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 15-008

Motion:

Second:

Vote:

5.2 Agenda for Meeting 15-009

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-**N/A**

6.8.2 Senior Class

6.8.3 Junior Class **N/A**

6.8.4 Sophomore Class-**N/A**

6.8.5 Freshman Class-**N/A**

6.8.6 Business Administration Division **N/A**

6.8.7 Public Administration Division

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-

-VCAA Search Committee

-Tobacco Committee

-Student Affairs Committee

-Communications Committee

7. Unfinished Business

7.1 ASUHWO By-laws Revised

7.2 Caucus process By-laws

7.3 Initiatives and programs Bylaws

7.4 Standard Operating Procedures Manual

7.5 Stipends Results (Vote)

8. New Business

8.1 ASUHWO Senate Summer Schedule

- 8.2 ASUHWO Summer Training
- 8.3 Ad-Hoc Technology Committee (Summer Only)
- 8.4 ASUHWO Fall 2015 Strategic plan
- 8.5 Ad-Hoc Veteran Services Committee

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: