



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

Agenda for General Meeting 15-010

Date of Meeting: Tuesday; May 19, 2015 12:00pm-3:00pm @ 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"/> | X | 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"/> | <input type="checkbox"/> | <input type="checkbox"/> | X | 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 | | | 8 | 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 15-010 AGENDA APPROVED ON MAY 19, 2015 BY THE 3RD SENATE OF KAPOLEI

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 15-009

Motion:

Second:

Vote:

5.2 Agenda for Meeting 15-0010

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 Technology Committee

6.7.2 Veteran Services Committee

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

7. Unfinished Business

7.1 ASUHWO By-laws Revised

7.2 Standard Operating Procedures Manual

8. New Business

9. Announcements and Open Forum

10. Adjournment

Motion:
Second:
Meeting Adjourned @: