



# The Associated Students of the University of Hawai'i-West O'ahu 4<sup>th</sup> Senate of Kapolei

## Agenda for General Meeting 16-004

Date of Meeting: Tuesday; August 18<sup>th</sup>, 2015 2:00pm-4:30pm @ E109

### 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>               | 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"/> | x                        | <input type="checkbox"/> | <input type="checkbox"/> | <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"/> | x                        | <input type="checkbox"/> | <input type="checkbox"/> | <b>Distance Learning</b>       | Daniel Sieradzki         |
|                          |                          |                          |                          |                                |                          |
| Absent                   | Excused                  | Tardy                    | Present                  | <b>Constituency</b>            | <b>Senators</b>          |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | x                        | <b>Senior Class</b>            | Jacxine Kaulili-Guzon    |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | x                        | <b>Junior Class</b>            | George Kalantzis         |
| <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"/> | <input type="checkbox"/> | <b>Business Administration</b> | <b>Vacant</b>            |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>Public Administration</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>        | Valentin Fletes          |
| <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>            |
|                          |                          |                          |                          |                                |                          |
|                          | 2                        |                          | 7                        | TOTAL:                         |                          |
| <input type="checkbox"/> | x                        | <input type="checkbox"/> | <input type="checkbox"/> | <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>            |

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### 3. Establish Quorum

3.1 Quorum Established? Yes

### 4. Open Forum Guest

### 5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 16-003

Motion:

Second:

Vote:

5.2 Agenda for Meeting 16-004

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-**N/A**

6.8.1 Distance Learning

6.8.2 Senior Class

6.8.3 Junior Class

6.8.4 Sophomore Class

6.8.5 Freshman Class-**N/A**

6.8.6 Business Administration Division **N/A**

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

-Tobacco Committee

-Veterans Committee

-VCAA Committee

### 7. Unfinished Business

7.1 Election Day Planning

7.2 Punua - August 19 and 20th

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- 7.3 ST 16-01
- 7.4 Fall Meeting Schedule
- 7.5 Fall Office Hours

**8. New Business**

- 8.1 UH – West O`ahu Day 40<sup>th</sup> Anniversary
- 8.2 Senate Next Steps Planning

**9. Announcements and Open Forum**

**10. Adjournment**

- Motion:
- Second:
- Meeting Adjourned @: